

BOMBAY BEACH COMMUNITY SERVICES DISTRICT BOMBAY BEACH, CALIFORNIA

9590 Avenue "C", Niland, CA 92257 (760) 550-3264 or email:BombayBeach2015@gmail.com https://bombaybeachcsd.specialdistrict.org

Special Called Meeting Agenda

Board of Directors

James Connelly – Board Chair Kimberly Hernandez – Vice Chair Paedrin Fusco Candace Youngberg Cameron Leslie

Date: August 04, 2023 Time: 11:00 A.M. Place: 9590 Ave C, Bombay Beach Niland, CA 92257

Individuals who require special accommodations, including, but not limited to accessible seating or documentation in accessible formats, should contact the Secretary to the Board or designee at (760) 550-3264

- 1. <u>CALL TO ORDER:</u>
 - A. Pledge of Allegiance to the Flag.
 - B. Roll Call to determine a Quorum
- 2. <u>APPROVAL OF THE AGENDA:</u> The Board will approve the agenda for the Special Called Meeting for August 04,2023 as is or delete/clarify any item on the agenda.
- 3. <u>OPEN FORUM /PUBLIC COMMENT:</u> This is an opportunity for members of the public to address the Board on any subject matter within the Board's jurisdiction, but not an item on the published agenda. Public Comment on agenda items will be allow when agenda items is called by the Board.

4. <u>DISCUSSON/ACTION ON THE FOLLOWING:</u>

- A. The Board will discuss and consider approving the Memorandum of Understanding between the Bombay Beach Community Services District and Los Amigos de la Comunidad, Inc. in conjunction with united for Justice, Inc. to Plant trees along Avenue A and the District Park.
- B. The Board will consider approving the installation of an indoor air sensor at the District Community Center.
- 5. <u>COMMUNITY REPORTS:</u>
- 6. <u>BOARD DISCUSSION/DIRECTIVES:</u>
- Directors will discuss their plans for the 2023 CSDA Annual Showcase Conference
- 7. <u>DIRECTOR REPORTS:</u>
- 8. <u>ADJOURNMENT:</u>