



BOMBAY BEACH COMMUNITY SERVICES DISTRICT
BOMBAY BEACH, CALIFORNIA

9590 Avenue "C", Niland, CA 92257

(760) 550-3264

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Special Called Meeting Agenda

Board of Directors

Cindy Hollenbeck – Acting Chairperson

Louis Knight

Gloria Town

Ernest Hawkins

Date: August 28, 2019

Time: **07:00 P.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

As a public courtesy during the meeting, Please silence your cell phones and avoid use of cell phones for texting or calling. Please step outside to use your phone.

1. **CALL TO ORDER:**
 - A. Pledge of Allegiance to the Flag.
 - B. Roll Call to determine a Quorum
2. **APPROVAL OF THE AGENDA:** The Board will approve the agenda for August 28, 2019 as is or delete/clarify any item on the agenda.
3. **OPEN FORUM /PUBLIC COMMENT:** 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 agenda. Any action taken as a result of public comment shall be limited to direction to staff. **(Please Limit Comments to 3 Minutes per speaker and to 30 minutes limit for open forum)** (Each speaker is requested to voluntarily provide their name and residence prior to speaking)
4. **DISCUSSION/ACTION ON THE FOLLOWING:**
 - A. **Decide and initiate the process to fill a vacated Board of Director seat.** – The Board will authorize the process to fill the vacated seat left by Loyd Kattro.
5. **BOARD DISCUSSION/DIRECTIVES:**
6. **DIRECTOR REPORTS:**
NEXT REGULAR MEETING: The next regular meeting is scheduled for October 17, 2019 at 6:00 P.M.
7. **ADJOURNMENT:**