



# BOMBAY BEACH COMMUNITY SERVICES DISTRICT BOMBAY BEACH, CALIFORNIA

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

## Regular Meeting Agenda

### Board of Directors

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

Date: February 15, 2024  
Time: 6:00 P.M.  
Place: 9590 Ave C, Bombay Beach  
Niland, CA 92257

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 the Regular Meeting for February 15, 2024, as is or delete/clarify any item on the agenda.
  
6. CONSENT AGENDA: **“A consent agenda may be presented by the Board president at the beginning of a meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the direction of the assembly”.**
  - A. The Board will review and approve the meeting minutes of the Regular Meeting of January 18, 2024. See Attachment A
  - B. FINANCIAL REPORT - Report on the financial status of the District as of January 31, 2023.
  - C. The Board will approve payment of accounts payable in the form of demands to the County. Copy of list of demands is available upon request.
  - D. Park Grant application process. (Youngberg)
  - E. The District Kitchen Remodel Project. (Youngberg)
  - F. The process to establish an Emergency Medical Response Unit. (ERU Admin)
  - G. Status of the medical trailer. (Youngberg)
  - H. What to do with the Large Water pump that belongs to the District. (ERU Admin)
  - I. A Street Beautification. Project to restart to beautify Bombay Bay Beach and the Tree planting project (Youngberg).
  
7. 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 published agenda. Public Comment on agenda items will be allow when agenda items is called by the Board.

8. Items moved from Consent Agenda.

9. OLD BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:

- A. The Board will hear the update on the process to acquire the Fire Department Building at Bombay Beach (Fusco)
- B. The Board will hear an update to construct a fence to separate the trash dumpsters lot from the adjoining lot. (Youngberg) (Item introduced 6/15/2023)
- C. The Board will be briefed on the submission for a \$2,500.00 IID Green Project Grant. (Youngberg) (Approved 7/10/2023)
- D. The Public will be asked to cast their vote for their selection of the adult Contest for billboard mural on Highway 111. (Youngberg)(Approved \$300.00 expenditure 7/10/2023)
- E. The Board will consider adopting resolution 2024-01-01 Uniform Public Construction Cost Accounting Act (Youngberg) (Introduced 9/14/2023)
- F. The Board will hear an update to provide termite and pest control for the District buildings. (Introduced 1/18/2024) (Youngberg)
- G. The Board will hear an update on the establishment of a local mass texting or information dissemination service for Bombay Beach Residents (Introduced 1/18/2024) (Hernandez)
- H. The Board will hear an update on the progress to transferring to Five Star Bank as the primary financial institution for District business (Introduced 1/18/2024) (Youngberg)
- I. The Board will consider approving the Job Description for an on-call as needed part time hire to cover for District employees when required. (Introduced 1/18/2024) (Youngberg)
- J. The Board will hear an update on the progress to purchase a refrigerator or freezer for the District from donated Lasagna donations. (Introduced 1/18/2024) (Youngberg)
- K. The Board will hear an update on the progress to use the District Park to support the Bianeli Festival including fees for renting space at the District park. (Introduced 1/18/2024) (Youngberg)
- L. The Board will hear an update on the progress to applying for the Community Facilities Direct Loan and Grant program through U.S. Department of Agriculture. (Introduced 1/18/2024) (Youngberg)
- M. The Board will hear an update on the progress to applying for the California State Park, Office of Grants and Local Services, Outdoor Recreation Legacy Partnership (round 7) (Introduced 1/18/2024) (Connelly)
- N. The Board will hear an update on the progress to sponsoring a Candidates Forum for candidates running for District Four (4) Supervisor Position. (Introduced 1/18/2024) (Youngberg)
- O. The Board will hear an update on the progress to approving a payment to Earl's Air Conditioning. (Introduced 1/18/2024) (Youngberg)

- P. The Board will hear an update on the progress to adding a private internet to the cell phone tower. (Introduced 1/18/2024) (Fusco)
- Q. The process to establish a Flood Response Unit for Bombay Beach. (Youngberg/Fusco)

10. NEW BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:

- A. The Board will discuss the Bombay Beach Wetlands Project being planned by the Audubon Society.
- B. The Board will discuss a proposal to paint a mural on the community center building.
- C. The Board will consider changing the use of the Medical Building to a storage center, Kidz Center, Cooling Center during the summer and use as a Bombay Beachy historical center. (Youngberg)
- D. The Board will consider donating the broken refrigerator in the District Kitchen for use as a mobile display for Bombay History during Bienalle to be set outside the Community Center with help by Charles from MARS. (Youngberg)
- E. The Board will discuss issuing a stipend to committee members assigned to the Economic Community Organization under the Senior Care Action Network with the Nursing Communities of Care Project. (Youngberg)
- F. The Board will consider approving use of the Community Center for use by SCAN committee to host a recruitment lunch for the ECO Group.(Youngberg)
- G. The Board will consider requesting one of the County Issued COVID trailers for use by the District for local community needs. (Youngberg)
- H. The Board will discuss approving expenditures for a Children’s Easter Egg Hunt.(Hernandez)

11. COMMUNITY REPORTS:

Imperial Valley Resource Management Agency will have another E-Waste, Tires and appliance pick up on Saturday March 9, 2024

12. BOARD DISCUSSION/DIRECTIVES:

The Next scheduled regular meeting of the Board is scheduled on March 21, 2024 at 6:00 P.M.

13. DIRECTOR REPORTS:

14. ADJOURNMENT: