

BOMBAY BEACH COMMUNITY SERVICES DISTRICT

BOMBAY BEACH, CALIFORNIA

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Special Called Meeting Minutes

Board of Directors

Loyd Kattro - Chairperson
Cindy Hollenbeck – Vice Chairperson
Louis Knight
Gloria Town
Ernest Hawkins

Date: February 16, 2019
Time: 10:00 A.M.
Place: 9590 Ave. C Bombay Beach
Niland, CA 92257

1. CALL TO ORDER: The meeting was called to order at 10:17 a.m. by Director Kattro.

A. Pledge of Allegiance to the Flag – The Pledge of Allegiance to the Flag was led by Secretary Sadorra.

B. Roll Call

Director Kattro	Present
Director Hollenbeck	Present
Director Knight	Present
Director Town	Present
Director Hawkins	Not Present – Arrived at 10:22 am

Four of five Directors present. Quorum met.

Staff Present: Secretary: Augustine Sadorra

2. APPROVAL OF THE AGENDA: The Board will approve the agenda for February 16, 2019 as is or delete/clarify any item on the agenda.

Motion made by Director Hollenbeck to approve the agenda for February 2016, 2019. Motion seconded by Director Town. Motion passed by unanimous vote of Board members present. (4-0-0)

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).

Larry Gayles - local resident and lives on Isle of Palm –

- Commented on the very poor condition of the streets on Bombay Beach with many potholes and flooded areas. Director Knight explained that the streets are not under the jurisdiction of the District although there are local volunteers that go out and try to pump out water from the 5th street area when rains create flooded conditions. He pointed out that Mr. Gayles resides in a flood zone and the responsibility of keeping the streets passable belongs to the County. Director Knight reported he had called the County two weeks ago with a request to come grade the streets to cover up many of the ruts and mudholes on Bombay Beach but has not heard back from the County.
- Recommendations from the Board were for Mr. Gayles to contact the county road department and the Board of Supervisors.

NOTE: Director Hawkins arrived at 10:22 am

- Mr. Gayles also asked about the Bianelli Art Festival, he wanted to know about the date and if the Art Festival promoters would be asking for food vendors. It was announced that the Art Festival was scheduled for March 23 and 24, 2019.
 - o Comment was made that he understood that there was a lot of trash left in the District after last years Art Festival

4. DISCUSSION/ACTION ON THE FOLLOWING:

- A. The Board will consider approving the use of Automatic Data Processing (ADP) payroll services to provide the District with full payroll automation that includes paying State and Federal required Taxes.

Motion made by Director Hollenbeck to approve the use of Automatic Data Processing (ADP) payroll services with direct payment from District account to provide the District with full payroll services. Motion seconded by Director Hawkins. In discussion Director Hawkins asked how would watch dog ADP. The Secretary will be monitoring ADP activity to assure the District is protected. Motion passed by unanimous vote of Board members present. (5-0-0)

- B. CSDA Legal Services – Training for Board Members and Staff.
- 1) AB1234 Ethics training
 - Directors Kattro, Hollenbeck, Knight, Town and Hawkins attended the 2 hour mandatory Ethics Training on Demand presentation.

5. BOARD DISCUSSION/DIRECTIVES:

The Secretary briefed the Board:

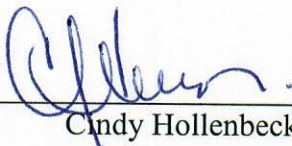
- Of failed attempts to get both Global Mobile and Martin and Chapman Election Services to provide election services to the District. Both companies have withdrawn service in California due to laws that were too prohibitive for them to operate in California.
- The District received a refund from Aaron Garcia the initial Website Designer for the \$746.00 that was not use.
- Pending JPA that will be coming from SDRMA
- Pending Resolution to change local District Director elections from odd to even years.

A copy of the Brown Act Compliance Manual was distributed to all Directors.

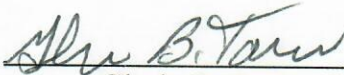
NEXT REGULAR MEETING: The next regular meeting is scheduled for February 21 , 2019


6. ADJOURNMENT: Motion made by Director Hollenbeck to adjourn. Motion seconded by Director Knight. Motion passed by unanimous vote of Board members present. (5-0-0) Meeting adjourned at 12:59 p.m.


Loyd Kattro



Cindy Hollenbeck


Louie E. Knight


Gloria B. Town


Ernest R. Hawkins

Attested to:


Augustine Sadorra, Secretary