



**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

Michael Burnell - Chairperson

Krystal Worden – Vice Chair

Louis Knight

Gloria Town

William Rohler

Date: June 17, 2021

Time: 6:00 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

Due to COVID-19, All meeting attendees MUST follow Social Distance Rules and wear a face mask before being allowed into the meeting room. This will be an indoor meeting. Seating may be limited. As a public courtesy during meeting, Please silence your cell phones and avoid use of cell phones for texting or calling. Please step outside the meeting area to use your phone.

Through the guidance of our County Public Health Officer, California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID-19 virus, we are following the recommendations below:

1. The new language specifically states that there is no requirement for state or local legislative bodies to make a physical location available from which the public can make public comment, so long as options to participate telephonically or electronically are provided. Local bodies must still follow noticing requirements and implement a procedure for resolving requests for accommodation from individuals with disabilities.
2. You are strongly encouraged to view meeting minutes posted on the Bombay Beach Community Services District Website at <https://bombaybeachcsd.specialdistrict.org>
3. If you are planning to attend the Bombay Beach Community Services District Board meeting in person you will be required to maintain appropriate social distancing between yourself and other individuals and wear a mask. Seating space will be limited.

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 Special Meeting of June 17, 2021 as is or delete/clarify any item on the agenda.

3. APPROVAL OF THE MINUTES: The Board will review and approve the meeting minutes of the Special Called Meeting from March 4, 2021.

4. FINANCIAL REPORT The Board will hear a report on the financial status of the District as of May 31, 2021.

5. 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)

6. OLD BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:
 - A. County Roads Department - The Board will hear an update on the results of the request to the County Roads Department for the repair of the public streets on Bombay Beach. (Knight)

 - B. Beautification of A Street and Plant a Tree Program – The Board will discuss ideas and inputs from the public on how to beautify A Street. (Introduced May 16, 2019) (Committee to beautify A Street)

 - C. Southern Border Broadband Consortium (SBBC). The Board will receive information on the viability of having a District Board Member attend SBBC meetings to enhance the possibility of bringing Broadband to Bombay Beach (tabled Nov 19, 2020)(Burnell)

 - D. Training Opportunities for Directors and Staff. Members of the Board are required to receive Sexual Harassment and Ethics Training within one year of assuming the position of Board Member and every two years thereafter.

7. NEW BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:
 - A. The Board will discuss and act on proceeding with the application on the 2021 Community Development Block Grant (CDBG) Program for Bombay Beach Neighborhood Clean up Program.

 - B. The Board will discuss and approve when the Board will meet again.

Meeting Calendar for the remainder of the Calendar Year. The Board suspended all Regular Board meeting for the rest of the calendar year due to the Covid-19 situation at the March 4

2021 Special Meeting.

- C. 2020-2021 Financial Audit: The Board will approve the continued service of George Woo, CPA, to conduct the required annual financial review for 2020 – 2021 period.
 - D. The Board will discuss the reinstatement of rental from the American Legion. (Burnell)
 - E. The Board will discuss the details of the Districts Cell Tower Contract. (Burnell)
 - F. The Board will review and approve the Districts 2021-2022 Annual Budget.
 - G. The Board will discuss the development of an Employee Handbook by ADP. (Burnell)
8. COMMUNITY REPORTS:
- A. Committee to Improve Community Relations
 - B. Fire Department – (Knight)
 - C. Women’s Club – (Town)
 - D. Local Activities –
 - E. Update on Neighborhood Watch Program (Burnell)
9. DISCUSSION/APPROVAL TO ISSUE DEMANDS: It is recommended that the Board approve payment of accounts payable in the form of demands. Copy of list of demands is available upon request.
10. The Board will go into CLOSED SESSION. § 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Property: 2189-2191 West 2nd St. Niland, CA 92257. APN: 002-202-005-001. Agency Negotiator: David Westlake, Landmark Dividend. Discussion with negotiator in regards to offer to purchase lease of the District Cell Tower. Discussion will concern price and terms of payment.
- A. The Board will report out of closed session.
11. BOARD DISCUSSION/DIRECTIVES:
12. DIRECTOR REPORTS: The return to regular meeting will depend on the progress of COVID-19 recovery. The Board will set the next proposed meeting date.
13. ADJOURNMENT: