



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 Minutes

Board of Directors

Krystal Worden – Chairperson

Jean Patterson – Vice Chair (Resigned)

Gloria Town

Michael Burnell

William Rohler

Date: June 9, 2022

Time: 6:00 P.M.

Place: 9590 Ave. C Bombay Beach
Niland, CA 92257

1. CALL TO ORDER: The meeting was called to order at 6:05 P.M. by Director Worden.

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

B. Roll Call

Director Worden	Present
Director Town	Present
Director Burnell	Present – Appeared by Phone
Director Rohler	Present

Four of four Directors present. Quorum met.

Guest: Imperial County Fire Department Chief Estrada

Staff Present: Secretary: Augustine Sadorra

2. APPROVAL OF THE AGENDA: The Board will approve the agenda for June 9, 2022 Special Called Meeting as is or delete/clarify any item on the agenda.

Motion made by Director Town to approve the agenda for June 9, 2022 Special Called Meeting. Motion seconded by Director Rohler. 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 published agenda.

Speaker #1 – Person wanted to know about the Bombay Beach Volunteer Fire Department.

Speaker #2 - Requested information on the November Election

Speaker #3 - Presented the Board with cards of gratitude from activities from the Children's Club

Speaker #5 - Requested to discuss the use of the Medical Building

4. BOARD DISCUSSION/DIRECTIVES:

A. The Board will hear any recommended changes to the Building Use policy or schedule.

- Positive comments from different clubs.
- Secretary from the Woman's Club had concerns of use of building outside of the clubs allocated hours. Fitness club offered to give up some time if women's club need more time.

Recommendation and direction to secretary to provide all clubs with a list of all other clubs contact numbers in event coordination between clubs is needed.

Motion made by Director Worden to authorize secretary to have more keys made to allow each club to have key to building. Motion seconded by Director Rohler. Motion passed by unanimous vote of members present. (4-0-0)

Discussion on clubs being allowed to store some of their supplied in the Building. The secretary was directed to carry this issue to the next regular meeting.

B. Presentation by the Bombay Beach Volunteer Fire Department Proposal.

Christopher Green made a presentation to the Board. Copy of presentation is attached as Atch A

Chief Estrada announced that the County Board of Supervisors officially donated the Squad Emergency response vehicle to Bombay Beach Community Services District. Also announced was that supplies for the Community Emergency Response Training have been ordered and training will be scheduled when training supplies arrive.

Chief Estrada announced that the local Fire Department is officially under the direction of the Bombay Beach Community Services District.

Volunteers training for the Bombay Beach Volunteers could get ride along to familiarize them with responses.

Comment by Mark that the Board has no experience or ability to run a fire department and the District should allow the County to be responsible for the Fire Department. He also pointed out the liability that the Board will incur if they are at fault for actions of the volunteers.

Comment that in the 1970s there was a volunteer rescue service in Bombay Beach, and that the County should provide skeleton crews to cover Bombay Beach.

- C. District Internet – The Board will discuss purchasing internet connectivity for the District Office. Item carried to next meeting.
- D. The Board will 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 Jean Patterson.

Motion made by Director Worden to approve the process to fill the vacancy by District Board Appointment. Motion seconded by Director Burnell. Motion passed by unanimous vote of Board Members present. (4-0-0)

The secretary will make applications available and post in the local community a notice of the vacancy.

- A. The Board will discuss and provide input to the 2022-2023 Budget Development.
 - The Board will present a balanced budget of \$67,050.00 in revenues and expenses for final approval at the June 16, 2022 Regular Meeting.

5. DIRECTOR REPORTS: None Heard

6. ADJOURNMENT: ; Motion made by Director Worden to adjourn. Motion seconded by Director Rohler. Motion passed by unanimous vote of Board members present. (5-0-0)

Meeting adjourned at 7:13 p.m

Krystal Worden




William Rohler

Gloria Town



Michael Burnell

Attested to: 
Augustine Sadorra, Secretary to the Board of Directors

Honorable Board, Bombay Beach Community, & Imperial County Fire District,

In Regards to the Bombay Beach Volunteer Fire Department and its service to this community and further, it has come to my attention how beneficial and pertinent this opportunity is, with knowledge from first hand & learned experiences, I have been humbled with an awareness of the situation including the understanding of necessity for which the station operates.

The Fire Department is a foundation of support and security for the community, from the seemingly simple solutions of hydration, nourishment, shelter or the occasional collaborative interaction, to the imperative service of the first responders in fire and medical.

From my experience with this environment, it is clear how key the symbiotic relationship between the community and department is to their success. Collaboration between the two on many occasions has made all the difference and encourages further consideration.

With this in mind I believe the most efficient course of action is to solidify a Fire & Recue Services Special District, this could be overseen by a committee with a charitable structure. From my understanding there are over 300 volunteer fire departments in California with many governed as non-profit organizations, this offers a wide array of opportunities for the community and department including

- Administrative Facilitation
- Dedicated Board
- Charitable infrastructure
- Broad availability of support

Through charity means we could facilitate many opportunities for the community and abroad with possibilities for further endeavors in support of Bombay Beach and it's cherished inhabitants.

Please take these thoughts into consideration when deliberating upon outcomes of the Bombay Beach Volunteer Fire Department & Rescue facilities, ultimately the goal is to establish a base level of response for the community through onboarding contributing individuals by whatever means most appropriate, thank you in advance.

Kind Regards,

Christopher Green

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~Immunity Is Community~