



**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>

Regular Meeting Agenda

Board of Directors

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

Date: March 16, 2023
Time: 05:00 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 Imperial County Health Department Covid-19 Rules. As a public courtesy during 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 the Regular Meeting for March 16, 2023 as is or delete/clarify any item on the agenda.
3. **PUBLIC COMMENT ON CLOSED SESSION ITEMS:** This is an opportunity for members of the public to address the Board on subject relating to closed session items only.
4. **The Board will go into CLOSED SESSION.**
 - A. To Consider the Appointment of a Public Employee volunteer. (One position) Emergency Services Administrator. One applicant. Government Code § 54957.)
5. **CALL TO ORDER AND RETURN TO OPEN SESSION AT 6:00 P.M.**
 - A. Pledge of Allegiance to the Flag.
 - B. Roll Call to determine a Quorum
 - C. Report from Closed Session
6. **APPROVAL OF THE MINUTES:** The Board will review and approve the meeting

minutes of the Regular of February 16, 2023 and the Special Called Meeting of March 2, 2023.

7. FINANCIAL REPORT The Board will hear a report on the financial status of the District as of February 28, 2023.
 - A. Balance in County Fund Account
 - B. Bank of America Accounts
 - General Checking Account (ending 1946)
 - Savings Account (6398) Bombay North
 - Savings Account (5949)
 - Savings Account (8163)
8. 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.
9. OLD BUSINESS – DISCUSSON/ACTION ON THE FOLLOWING:
 - A. Repair and resurfacing of Bombay Beach Streets – Report from the Imperial County Public Works Department
 - B. Flooding at Bombay Beach - The Board will discuss the need for County and Imperial Irrigation District to assist in preventing flooding at Bombay Beach.
 - C. The Board will hear a report on the Park Grant application process. (Youngberg)
 - D. The Board will hear an update on the Kitchen Remodel Project. (Youngberg)
 - E. The Board will hear an update on the process to establish an Emergency Medical Response Unit, to include an update on the communications/scheduling app.(ERU Admin)
 - F. The Board will hear an update on the status of the medical trailer. (Youngberg)
 - G. The Board will hear an update on the process to acquire the Fire Department Building at Bombay Beach (Fusco)
 - H. The Board will hear an update on what to do with the Large Water pump that belongs to the District. (ERU Admin)
 - I. The Board will discuss purchasing Business cards for Directors, Secretary/Clerk of the Board, ERU Administrators and IT consultants. (Youngberg)
 - J. The Board will discuss changes to Board Policy the following:
 - Board Secretary – Duties and responsibilities will be redefined to be consistent with required activities of a secretary.
 - Clerk of the Board – Develop duties and responsibilities for the Clerk of the Board.
 - Meeting Minutes - The Board will discuss and decide on changes of how the Board will convert the meeting process to follow consent calendar procedures
 - General Manager - The Board will review and discuss the Policy Committee's development of a Job Description for the General Manager that will be approved by the Board.
 - Board Duties and Responsibilities – Review the Boards Duties and Responsibilities that may be transferred to the General Manager.

10. NEW BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:
 - A. The Board will consider changing the date and time of the scheduled April 15, 2023 meeting.
 - B. The Board will discuss establishing a meeting date for the Board to develop a Strategic Plan for the District.
 - C. The Board will consider adopting: POLICY TITLE: Use/Rental of District Equipment and Tools (Connelly)
 - D. The Board will discuss and consider getting a plaque for Louie Knight for the Fire Station (Youngberg)
11. COMMUNITY REPORTS:
12. 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.
13. BOARD DISCUSSION/DIRECTIVES:
14. DIRECTOR REPORTS:
15. ADJOURNMENT: