



**BOMBAY BEACH COMMUNITY SERVICES DISTRICT
BOMBAY BEACH, CALIFORNIA**

9590 Avenue "C", Niland, CA 92257

(760) 550-3264

email: BombayBeach2015@gmail.com

Regular Meeting Agenda

Board of Directors

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

Date: February 21, 2019
Time: 06:00 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

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 February 21, 2019 as is or delete/clarify any item on the agenda.
3. **APPROVAL OF THE MINUTES:** The Board will review and approve the meeting minutes from the last Regular Meeting on January 17, 2019 and the Special Called Meeting held on February 16, 2019.
4. **FINANCIAL REPORT:** It is recommended that the Board approve the Financial Report as of January 31, 2019
 1. County Auditor Account.
 2. General Checking Account (ending 1946)
 3. Business Investment Savings Account – Bombay North (6398)
 4. Savings Account (5949)
 5. Savings Account (8163)
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. Bombay Beach North Properties – The Board will be provided update on the process of individual claims on Bombay North.
 - B. Flood Control in Bombay Beach residential area. –The Board will be updated on the progress of providing Berm Maintenance. (Knight).
 - C. Film Commission – Results of developing a bilateral agreement with the Imperial County Film Commission. (Hawkins & Hollenbeck)
 - D. Update on Neighborhood Watch Program (Hollenbeck)
 - E. Street Lights – The Board will hear on the progress of improved street lighting on Bombay Beach. Particularly for lighting streets that are used by the school bus. (Item introduced February 15, 2018, Kattro).
 - F. Disposition of excess equipment – Disposal of District water pump (temporary tabled issue)
 - G. It is recommended that the Board adopt CSDA Policies based on CSDA templates and Establish Policies based on CSDA guidelines, and establish procedures to carry out the Board Policies.
 - H. Options to use Private Elections Service Provider for next election – The Board will hear a report on utilizing Global Mobile election service provider for conducting the next election of Board members.
 - I. Update on how the District can utilize the Special District Risk Management Authority (SDRMA) services to provide Workers Compensation Insurance for current employees.
 - J. Update on how the District can utilize CSDA Legal services. Required Ethics and Sexual Harassment Training is available online for Directors and employees of the District.
 - K. Update on the process to correctly reclassify employees and realign payroll to be in compliance with state guidance. The District will need to find an accounting agency to complete all required payroll reports for the District.
 - L. Update on an offer from Sprint to plan a new wireless facility at 2193 2nd Street, Bombay Beach.
 - M. The Board will consider hiring a General Manager (Kattro)
 - N. The Board will consider providing a letter of support for the Bianneli Festival from the District Board, addressed to the County Board of Supervisors to ask for a fee waiver for the festival (Kattro)
 - O. Process to put an Ordinance on the next Ballot to pay for street lighting (Hawkins)

7. NEW BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:
- A. Resolution to Change District Election of Directors from odd to even years elections of governing body members to be held on the same day as the statewide general election.
 - B. The Board will discuss on entering a JPA with Special District Risk Management Authority for Work Comp coverage for employees and volunteers.
 - C. The Board will consider adopting a resolution revising the 2018-2019 Budget. The revision is required as a result a change in employee status and pay.
 - D. The Board will consider approving Special Districts Leadership Academy (SDLA) - Education for Board Members and staff that is being offered April 7-10, 2019 in San Diego.
 - E. The Board will receive an update on the process to have ADP provide payroll services for the District.
 - F. County Roads Department - The Board will hear the results of the request to the County Roads Department on the repair of the public streets on Bombay Beach

8. COMMUNITY REPORTS:

- A. Fire Department
- B. Women's Club
- C. Local Activities

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. BOARD DISCUSSION/DIRECTIVES:

11. DIRECTOR REPORTS:

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

12. ADJOURNMENT: