



**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: January 19, 2023
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

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 January 19, 2023 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 Regular Meeting on December 15, 2022.
4. **Introduction of Director Leslie to the Board.** Director Leslie was sworn into office by the Imperial County Board of Supervisors on December 20, 2022. Director Leslie was selected to fill the third vacancy that was left open from the November 8 2022 election.
5. **The Board will add Director Leslie to standing committees.**
6. **Approval to Submit Statement of Facts, Roster of Public Agencies Filing.**
It is recommended that the Board approve submitting a revised Statement of Fact to the Secretary of State, listing the new Board of Directors and Officers.

7. Approval of the Imperial County Auditor/Controller Authorized Signature List. It is recommended that the Board approve the Imperial County Auditor/Controller Authorized Signature List.
8. The Board will discuss and decide on changing the Board agenda and meeting process to follow consent calendar procedures.
9. FINANCIAL REPORT: The Board will hear a report on the financial status of the District as of December 31, 2022.
 - A. County Auditor Account.
 - B. Bank of America Accounts
 - General Checking Account (ending 1946)
 - Savings Account (6398) Bombay North
 - Savings Account (5949)
 - Savings Account (8163)
10. 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 announced in the published agenda.
11. OLD BUSINESS – DISCUSSION/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. (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.
 - 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 Authorizing increasing the capacity of the dumpsters for trash collection and changing the hours of operation for dumpster operations.
 - J. The Board will consider converting all District locks to keyless entry with changeable entry codes (Youngberg)
 - K. The Board will consider purchasing Business cards for Directors and Secretary/Clerk of the Board.

12. NEW BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:
- A. The Board will accept donation of a Public Address system from Mike Patterson.
 - B. The Board will discuss approving a new business phone for the office.
 - C. The Board will discuss and approve future training expenses for Board and Staff.
 - D. The Board will consider approving purchase of beach property to build public facilities (Youngberg)
 - E. The Board will report on compliance of Form 700 with California Fair Political Practices Committee (FPPC).
 - F. The Board will discuss/approve “teaming up with the North-End Alliance 111 for a Wine and Paint Fundraiser (Youngberg)
 - G. The Board will discuss sponsoring a Blood Drive/Fund raiser with the Legion Riders Motorcycle Group sometime in October 2023 (Hernandez)
 - H. The Board will discuss/approve the cost of an application for ERU for communications/scheduling (Youngberg)
 - I. The Board will discuss/approve setting a dollar limit for immediate need items for the District from CSDA/Government auction sites (Youngberg).
 - J. The Board will discuss/approve supporting a Fundraising Benefit event in cooperation with the Fountain of Youth o February 25, 2023 (Youngberg)
13. COMMUNITY REPORTS:
14. 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.
15. BOARD DISCUSSION/DIRECTIVES:
16. DIRECTOR REPORTS:
17. ADJOURNMENT: