



**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

Cindy Hollenbeck - Chairperson
Michael Burnell
Louis Knight
Gloria Town
Krystal Worden

Date: October 19, 2020
Time: 06:00 P.M.
Place: 9590 Ave. C Bombay Beach
Niland, CA 92257

1. **CALL TO ORDER:** The meeting was called to order at 6:00 p.m. by Director Hollenbeck.
 - A. Pledge of Allegiance to the Flag – The Pledge of Allegiance to the Flag was led by Secretary Sadorra.
 - B. Roll Call

Director Hollenbeck	Present
Director Knight	Late – Arrived at 6:09 p.m.
Director Town	Present
Director Burnell	Late – Attending by phone called in at 6:23 p.m.
Director Worden	Present

Three of five Directors present. Quorum met.

Staff Present: Secretary: Augustine Sadorra

2. **APPROVAL OF THE AGENDA:** The Board will approve the agenda for October 19, 2020 Special Called Meeting as is or delete/clarify any item on the agenda.

Motion made by Director Hollenbeck to approve the agenda for October 19, 2020 Special Called Meeting as presented. Motion seconded by Director Worden. Motion passed by unanimous vote of Board members present. (3-0-0)

3. APPROVAL OF THE MINUTES: The Board will review and approve the meeting minutes from the Special Called Meeting on August 3, 2020. Motion made by Director Town to approve the meeting minutes from the Special Called Meeting on August 3, 2020 as presented by staff. Motion seconded by Director Worden. Motion passed by unanimous vote of Board members present. (3-0-0)
4. FINANCIAL REPORT The Board will hear a report on the financial status of the District as of September 30, 2020.

A.	County Auditor Account.	\$ <u>11,584.64</u>
	Positive Balance in County Fund Account	<u>\$ 11,584.64</u>
B.	Bank of America Accounts	
	General Checking Account (ending 1946)	\$ 9,938.61
	Savings Account (6398) Bombay North	22,709.60
	Savings Account (5949)	65,725.93
	Savings Account (8163)	91,689.86
	Bank Accounts Total	<u>\$ 190,064.00</u>
	TOTAL CASH ASSETS	<u>\$201,648.64</u>

Motion to approve the financial report was made by Director Hollenbeck. Motion seconded by Director Worden. Motion passed by unanimous vote of Board members present. (3-0-0)

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 announced in the published agenda, only those public comments electronically received by the secretary will be presented to the Board.

None Heard

6. OLD BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:

- A. Bombay Beach Community Services District (BBCSD) Policies based on CSDA templates and Establish Policies based on CSDA guidelines, and establish procedures to carry out the Board Policies. The Board will take action on the first reading of the new District Policy Manual.

The Board directed that this agenda item be carried to next meeting where a full board can decide the issue.

- B. 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) –

The Board deferred this item to next regular meeting.

- C. The Board will consider establishing an Ad Hoc committee to address Community concern to the Sheriffs' Office. (tabled 3/21/2019)

Motion to drop this item from agenda was made by Director Hollenbeck. Motion seconded by Director Worden. Motion passed by unanimous vote of Board members present. (3-0-0)

Director Knight arrived at 6:09 p.m.

- D. Beautification of A Street – 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)

The Board deferred this item to next regular meeting.

- E. 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 (Burnell)

Motion to table this agenda item was made by Director Hollenbeck. Motion seconded by Director Knight. Motion passed by unanimous vote of Board members present. (4-0-0)

- F. Training Opportunities for Directors and Staff.
Motion made by Director Hollenbeck to approve expenditure for both ethics and sexual harassment training for directors, and that Payment to be made through the District Credit Card. Motion seconded by Director Knight. Motion passed by unanimous vote of Board members present. (4-0-0)

The Board directed the secretary to schedule both ethics (AB 1234) and sexual harassment (AB 1825 and AB 1661) training through virtual training for all directors.

- G. Establishing a committee to develop an emergency response policy to set up Block Captains to act as lead during a local disaster. (Knight)

Motion to delete this agenda item was made by Director Worden. Motion

seconded by Director Knight. Motion passed by unanimous vote of Board members present. (4-0-0)

- H. The Board will hear and act on a presentation from the Crimson Society regarding installing the art display known as Ascension on Bombay Beach North. (Knight)

Director Burnell called in to attend by phone at 6:23 p.m.

In discussion: Presentation was made by Behn representing the Crimson Society. Presenter stated that the Society can work on issues like traffic control, dust control, and concerns the Board had brought up if the Society was allowed to research all requirements for installing the art display.

1. Director Town – Commented that people in town do not like the idea of having the art display.
2. Director Worden asked if the Crimson Society had an alternate location to place the art display if denied to set up at Bombay Beach. Not at this time was the answer. She recommended that Slab City might be an option. She also asked what can be done to prevent bad elements from coming to the town and causing problems. Preventing bad elements from coming to town is not controllable by the Crimson Society
3. Director Knight was not in favor of the art display because he did not want others to follow with other attempts to set up displays.

Motion to deny the Crimson Society the opportunity to set the art display known as Ascension was made by Director Worden. Motion seconded by Director Knight. Motion passed by unanimous vote of Board members present. (5-0-0)

- I. The Board will discuss the ongoing communications with AT&T about the cell tower. (Knight)

Director Knight reported that no contact has been made with the AT&T representative.

The Secretary was directed to set up a phone conference with AT&T to continue dialog on the tower rental.

7. NEW BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:
- A. The District will discuss and approve making District Buildings and properties ADA Compliant to include the restrooms, service animal access and any other ADA related areas of concern.

Director Knight reported that the District Buildings and properties are all ADA Compliant.

- B. Disposition of excess equipment – Discuss the disposition of three water pumps. The Board will declare three water pumps unserviceable and authorize disposition of excess equipment.

Motion to declare the three unusable water pumps as excess and unserviceable equipment was made by Director Knight. Motion seconded by Director Hollenbeck. Motion passed by unanimous vote of Board members present. (5-0-0)

Motion to approve disposition of excess equipment by District was made by Director Knight. Motion seconded by Director Hollenbeck. Motion passed by unanimous vote of Board members present. (5-0-0)

- C. The Board will discuss changing Bombay Beach Community Services District election cycle from odd to even year elections of governing body members to be held on the same day as the statewide general election. This is normally done by extending all Board members term by one year. This will require a Resolution to Change District Election of Directors from odd to even year elections of governing body members to be held on the same day as the statewide general election.

The Board directed the Secretary to prepare the required Resolution to Change District Election of Directors from odd to even year elections of governing body members to be held on the same day as the statewide general election for approval at next meeting of the Board.

- D. The Board will discuss continued trash collection services, including hours of operation.

Discussion: Complaints from the public include;

1. Why can't the trash site be open more often.
2. Can you change the Wednesday collection day to Thursday so locals can go pick up commodities on Wednesdays.
3. Can you extend the hours of operation to 2 hours per day.
4. Why can't you let us dump tires and batteries (other than household trash)

Director Knight explained that the current hours were set up to accommodate residents by allowing a third day for trash disposal at the other County trash site on Saturday and to allow locals to also attend commodities at the North Shore distribution point.

Board discussion – The Ministry of Kordada has a go-fund-me-site that is collecting large amounts of money for trash collection at Bombay Beach. Director Knight pointed out that the District has received approximately \$ 2,500.00 for the program and the District is now supporting the cost of the trash collection program on its own.

The Board directed the secretary to contact the Ministry of Kordada and ask if they will be supporting the trash collection program. If the Ministry of Kordada will not support the trash collection program, then the secretary will need to contact the Districts consul to send a cease and desist letter to the Ministry of Kordada to stop using the Bombay Beach name in their go-fund-me account and other social media platforms.

- E. The Board will discuss the process to replace the current Secretary. At the June 20, 2020 meeting the Secretary verbally notified the Board that he would resign effective June 30, 2021.

The Board asked if the Secretary could extend his employment to a more future date. The Secretary offered to change his resignation date to December 31, 2021.

The Secretary offered to extend his employment to December 31, 2021. The Board accepted the extension date.

8. COMMUNITY REPORTS:

- A. Fire Department – Director Knight announced that the Fire Department was doing good. In discussion the issue of the suspending the current insurance policy on the disabled fire truck. Director Knight wanted to make sure we do not cancel the insurance because it is difficult to obtain insurance on emergency vehicles.

The Secretary was directed to contact the insurance company to see if the insurance can be suspended.

- B. Women's Club – Director Town reported that there will be drive through Halloween program for Bombay Beach children. There will be Hot Dogs with drinks, goodie bags and costume contest. The Halloween program will be on October 31, 2020 starting at 10:00 a.m.

- C. Local Activities
The American Legion will reopen with Covid-19 restrictions on November 3, 2020.

The Ski Inn will reopen with Covid-19 restrictions in November.

D. Update on Neighborhood Watch Program (Burnell)

The Board deferred this item to next regular meeting.

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.

Motion made by Director Hollenbeck to approve accounts payable. Motion seconded by Director Knight. Motion passed by unanimous vote of Board members present. (5-0-0)

10. BOARD DISCUSSION/DIRECTIVES:

Director Hollenbeck notified the Board that she will be stepping down from her position on the Bombay Beach Community Services District Board of Directors effective this evening after the meeting is adjourned. Written resignation was accepted. The Secretary was directed to make required notifications and initiate the process to select a new director.

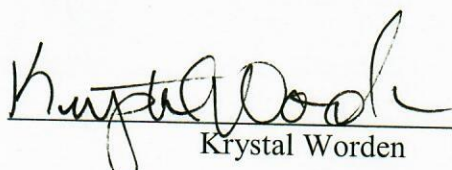
11. DIRECTOR REPORTS:

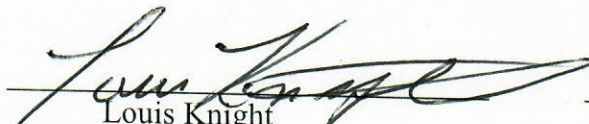
The next regular meeting of the Bombay Beach Community Services District is planned for **November 19, 2020 at 6:00 P.M.** This is a tentative date based on the progress of COVID-19 recovery.

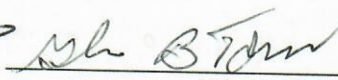
12. ADJOURNMENT: Motion made by Director Hollenbeck to adjourn. Motion seconded by Director Knight. Motion passed by unanimous vote of Board members present. (5-0-0)

Meeting adjourned at 7:00 p.m.


Michael Burnell


Krystal Worden


Louis Knight


Gloria B. Town

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