



**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 Agenda

Board of Directors

William Rohler – Board Chair
James Connelly – Board Vice-Chair
Michael Burnell
Paedrin Fusco
Candace Youngberg

Date: August 26, 2022
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 Special Called Meeting of August 26, 2022 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.** § 54956.9(d)(2) - PENDING LITIGATION. Discussion with legal counsel based on existing facts and circumstances. (two items).

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

6. APPROVAL OF THE MINUTES: The Board will review and approve the meeting minutes of the July 27, 2022 Special Called Meeting

7. FINANCIAL REPORT The Board will hear a report on the financial status of the District as of July 31, 2022.
 - 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.

9. BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:
 - A. Public Safety and Bombay Beach Fire Station
 1. Information update on Emergency Response Services.
 2. The Board will report on and discuss the process to begin development of the Bombay Beach Fire Department to include.
 - a. Report on who is on the Committee to develop the policies and procedures to begin development of the Emergency Response Services
 - b. The Committee will report on progress of the Policies and Procedures to begin development of the Emergency Response Services
 - c. The Board will act on approving policies and procedures that will allow staff to run the business of the District
 - 1) Applications for volunteer firefighter
 - 2) Policy/Procedure to process firefighter application.
 - d. The Board will consider approving a volunteer position to act as a Board appointed Administrator for the Fire Department.
 3. The Board will appoint members of the “Personnel Standing Committee” to make decisions on behalf of the Board in overseeing development of the Fire Department staff and guiding policies and procedures. (Ref BP: 4105.2.3)
 4. The Board will discuss and act on the development of the Memorandum of Understanding (MOU) with Imperial County to use the Bombay Beach Fire Station.
 - B. The Board will provide updates in the use District Medical Building.

1. Functionality of all utility systems (AC and Heating, Water and Sewer).
 2. Security of the building (doors, windows and locks).
 3. Medical Records.
- C. The Board will provide updates on the Districts Community Building.
1. Air conditioning and heating functionality of the systems.
 2. Painting the interior of the Community Building
 3. Painting a mural on the outside of building under the porch area.
 4. Exchange the florescent tubes for LED tubes in the building.
- D. The Board will discuss establishing a committee to beautify A Avenue.
- E. The Board will discuss approval to authorize the Imperial County Workforce & Economic Development Department to use the Districts property as a centralized location for a Bombay Beach Cleanup Program.
- F. The Board will discuss processing purified and processed water for distribution to the public. (Fusco)
- G. The Board will discuss and approve modification of the Trash collection site monitor authorized hours.
- H. The Board will discuss authorization to Mark Renner to donate supplies and labor to repair the roof on the Bombay Beach sign located on A Avenue and Hwy 111 (Youngberg)
- I. The Board will consider establishing a FaceBook site for the District operated and monitored by the District Board (Connelly)
- J. The Board will consider approving adding the cost of Human Resource (HR) services to current Automated Data Processing (ADP) services. (Youngberg)
- K. The Board will approve the 2022 Local Agency Biennial Review of the agency Conflict of Interest Code.
- L. The Board will consider authorizing a volunteer Information Technology (IT) worker to support the Board with IT issues. (Youngberg)
10. 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.
11. BOARD DISCUSSION/DIRECTIVES:
12. DIRECTOR REPORTS:
13. ADJOURNMENT: