



**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

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

Date: July 27, 2020
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 Social Distance Rules and wear a face mask before being allowed into the meeting room. Seating may be very limited due reduced room capacity limitations. 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.

Through the guidance of our Public Health Officer, California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID-19 virus, we are following the recommendations below:

1. The new language specifically states that there is no requirement for state or local legislative bodies to make a physical location available from which the public can make public comment, so long as options to participate telephonically or electronically are provided. Local bodies must still follow noticing requirements and implement a procedure for resolving requests for accommodation from individuals with disabilities.
2. You are strongly encouraged to view meeting minutes posted on the Bombay Beach Community Services District Website at <https://bombaybeachcsd.specialdistrict.org>
3. Should you wish to provide public comment on a specific item on the agenda and/or general public comment, please submit your comment via email to the Secretary of the Board at bombaybeach2015@gmail.com no later than 9:00 a.m. on the day of the special called meeting.

If you are planning to attend the Bombay Beach Community Services District Board meeting in person you will be required to maintain appropriate social distancing i.e. maintain a six-foot distance between yourself and other individuals and wear a mask. Seating space is extremely limited.

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 Special Meeting on July 27, 2020 as is or delete/clarify any item on the agenda.

3. APPROVAL OF THE MINUTES: The Board will review and approve the meeting minutes of the Special Called Meeting from July 18, 2020.

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

5. BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:
 - A. The Board will discuss and act on filling the requirements to have all Board Members and Employees to complete new mandatory Anti-Sexual Harassment Training.
 - B. The Board will go into CLOSED SESSION. § 54957 - Personnel Issues – Interviews with applicants to establish a selection list to fill the Waste Disposal Site Attendant position.
 - C. The Board will report out of closed session.

6. BOARD DISCUSSION/DIRECTIVES:

7. DIRECTOR REPORTS:

The next meeting of the Bombay Beach Community Services District is planned for **October 15, 2020 at 6:00 P.M.** This is a tentative date based on the progress of COVID-19 recovery.

8. ADJOURNMENT: