



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

9590 Avenue "C", Niland, CA 92257  
(760) 550-3264 or email: [BombayBeach2015@gmail.com](mailto:BombayBeach2015@gmail.com)  
<https://bombaybeachcsd.specialdistrict.org>

**Special Called Meeting Agenda**

**Board of Directors**

Krystal Worden – Chairperson  
Gloria Town  
Michael Burnell  
William Rohler

Date: April 21, 2022  
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 Special Called Meeting of April 21, 2022 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 March 17, 2022.
4. **FINANCIAL REPORT:** The Board will hear a report on the financial status of the District as of March 31, 2022.
  - A. County Auditor Account.
  - B. General Checking Account (ending 1946)
  - C. Business Investment Savings Account – Bombay North (6398)
  - D. Savings Account (5949)
  - E. 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 published agenda.
6. Public Discussion about the Bombay Beach Fire Station: Discussion led by Imperial County Board of Supervisors Division 3, Supervisor Ryan Kelly and Imperial County Fire Chief Alfredo Estrada Jr., on the continuation of emergency services from the Bombay Beach Fire Station.

7. 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. Beautification of A Street and Plant-a-Tree Program (Introduced May 16, 2019) The Board will discuss the ideas and inputs from the public on how to beautify A Street and the possibility of starting a plant a tree program to beautify Bombay Beach.(Knight)
  - D. The Board will hear a report on the Park Grant application process and approve documents for receiving the Grant.
  - E. The Board will discuss and approve expenditures for the Kitchen Remodel Project.

8. NEW BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:
- A. District Internet – The Board will discuss purchasing internet connectivity for the District Office.
  - B. The Board will decide and initiate the process to fill a vacated Board of Director seat. – The Board will authorize the process to fill the vacated seat left by Louis Knight.
  - C. The Board will discuss and establish a new Board Meeting calendar.
  - D. The Board will discuss and act on recommendations from the discussion on the future of Bombay Beach Emergency Services.
  - E. The Board will select an authorized check signer for the Bank of America Checking Account.
  - F. The Board will update and establish procedures for managing District buildings and assets to include:
    - 1. Community Services Building and adjacent facilities.
    - 2. Bombay North Properties
    - 3. Fire Station Management
    - 4. Cell Tower Management
    - 5. Watering and maintaining watering system for District plants and trees
    - 6. Trash Collection Site
  - G. The Board will Discuss changes/additions to Board Policies.
  - H. The Board will discuss and act on the Insurance Coverage of the Bombay Fire Truck.

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:

12. ADJOURNMENT: