



**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

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

Date: October 20, 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 Regular Meeting for October 20, 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.** § 54957(d)(1) To Consider the Appointment of a Public Employee volunteer. (two positions)
 - A. Information Technology volunteer. Four applicants
 - B. Emergency Services Administrator. Two applicants. (Government Code § 54957.)

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
 - C. Report from Closed Session

6. APPROVAL OF THE MINUTES: The Board will review and approve the meeting minutes of the Special Called Meeting of September 15, 2022 and the Special Called Meeting of October 13, 2022

7. FINANCIAL REPORT The Board will hear a report on the financial status of the District as of September 30, 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. 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 and approve documents for receiving the Grant. (Youngberg)
 - D. The Board will hear an update on the Kitchen Remodel Project.(Youngberg)
 - E. The Board will hear an update on District internet.(Youngberg)
 - 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 establish an Emergency Medical Response Unit. (Fusco)
 - H. The Board will discuss and act on installing streaming meeting equipment (Zoom type) in the District office.
 - I. The Board will hear a report on the ongoing process to fill a vacancy on the Board of Directors after the November 8, 2022 Election.
 - J. The Board will hear an update on the process to acquire the Fire Department Building at Bombay Beach.
 - K. The Board will hear an update on the Harvest Festival scheduled Nov 26, 2022

10. NEW BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:
 - A. The Board will discuss the purchase an updated QuickBooks Program for working the District Financial reports
 - B. The Board will discuss what to do with the Large Water pump that belongs to the District.
 - C. The Board will consider approval of a service agreement with Innercare to provide Medical exams to Emergency Services Volunteers.
 - D. The Board will consider authorization to have an allowance of \$500.00 to \$1,000.00 for volunteer related expenses like the uniforms or training supplies or fire station expenses like equipment, or medical bags, or phones and communications gear and related equipment. (Youngberg)

11. COMMUNITY REPORTS:

12. 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.

13. BOARD DISCUSSION/DIRECTIVES:

14. DIRECTOR REPORTS:

15. ADJOURNMENT: