



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

9590 Avenue "C", Niland, CA 92257
(760) 550-3264
email: BombayBeach2015@gmail.com

Special Called Meeting Minutes

Board of Directors

Cindy Hollenbeck – Acting Chairperson
Louis Knight
Gloria Town
Ernest Hawkins

Date: September 21, 2019
Time: **11:00 A.M.**,
Place: 9590 Ave. C Bombay
Beach Niland, CA 92257

1. CALL TO ORDER: The meeting was called to order at 11.04 a. 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	Present
Director Town	Present
Director Hawkins	Present

Four of four Directors present. Quorum met.

Staff Present: Secretary: Augustine Sadorra

Director Knight announced that Highway 111 would be closed in the near future due to the moving mud pot near Wister. He will keep the public informed on status of the road closure.

2. APPROVAL OF THE AGENDA: The Board will approve the agenda for September 21, 2019 as is or delete/clarify any item on the agenda.

Motion made by Director Hawkins to approve the agenda for September 21, 2019. Motion seconded by Director Knight. Motion passed by unanimous vote of Board members present. (4-0-0)

3. 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. Any action taken as a result of public comment shall be limited to direction to staff. (Please Limit Comments to 3 Minutes per speaker and to 30 minutes limit for open forum) (Each speaker is requested to voluntarily provide their name and residence prior to speaking)

Pat Sinibaldi – commented that the local residents of Bombay Beach needed good governance and hoped that the Board will support the needs of the town.

Pat Burnell – It was not that local residents need to participate in public forums, but they need to help promote the town and have a good heart and be willing to serve the town.

Krystal – Agreed that all must work to better the town.

4. DISCUSSION/ACTION ON THE FOLLOWING:

A. The Board will act on filling a vacancy on the Board of Directors for applications approved by the Imperial County Board of Elections. Appointment will be made following Gov. Code 1780.

Applicants to be publically interviewed for Board Appointment: Gregory Matlock, Tao Ruspoli, Mike Burnell, Maria Magdalena Dennis, Cecilio A. Moreno, Melva Keays, Jean Patterson, Tom Lee Wertherred, Krystal Marie Worden and William McKinley Rohler.

In discussion,

Director Hawkins wanted to comment that it was a good thing to have so many applicants for appointment to fill the empty seat left by Loyd Kattro. Hawkins stated that he would like to make it a public election. He suggested that it would be better to have a democracy in town and have a special election.

Comment by Melva Keays, that the process for appointment should go forward.

Motion made by director Hollenbeck to continue with the appointment process. Motion seconded by Director Knight. . Motion passed by unanimous vote of Board members present. (4-0-0)

At 11:21 a.m. Director Knight excused himself from the meeting to answer an emergency medical call.

Director Hawkins commented that he was not allowed to speak on having an election.

At 11:24 a.m. Director Hawkins excused himself from the meeting and left the building.

At 11:24 Director Hollenbeck called a recess due to lack of quorum.

At 11:40 a.m. Director Knight returned to meeting only to announce that he would be back in 50 minutes. Director Knight then left the meeting.

At 11:40 the Secretary announced a continuance of the meeting. The meeting will continue in approximately 50 minutes.

At 12:23 p.m. Director Knight returned to the meeting.

Meeting called to order and back in open session at 12:25 p.m. Mr. William McKinley Rohler had notified the secretary that he could not wait and left the meeting.

Applicants Gregory Matlock, Tao Ruspoli, Mike Burnell, Maria Magdalena Dennis, Cecilio A. Moreno, Melva Keays, Jean Patterson, Tom Lee Wertherred and Krystal Marie Worden. Introduced themselves and spoke of their vision for Bombay Beach.

Nominations opened and Director Knight nominated Mike Burnell for appointment. Director Town nominated Krystal Worden for appointment.

Nominations were closed by motion of Director Hollenbeck and seconded by Director Knight. Motion passed by unanimous vote of Board members present. (3-0-0)

In the first vote, Directors Knight and Hollenbeck voted for Mike Burnell and Director Town voted for Krystal Worden.

Krystal Worden stood up and announced that she wanted to withdraw from the appointment process.

In a second vote, Director Knight, Hollenbeck and Town voted to appoint Mike Burnell to fill the vacancy.

Mike Burnell was sworn in a Director to the Board by the Secretary and assumed his seat on the Board.

- B. The Board will decide on the continuance of the Trash Collection Project (Knight)

Motion made by Director Knight to continue this agenda item to the next regular meeting. Motion seconded by Director Town. Motion passed by unanimous vote of Board members present. (4-0-0)

- C. The Board will act on accepting a Grant Award for Community Trash Collection for Bombay Beach in the amount of \$3,000.00 from The Ministry of the Kordada.

Motion made by Director Hollenbeck to continue this agenda item to the next

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

5. BOARD DISCUSSION/DIRECTIVES:

The Secretary was directed to purchase office supplies (i.e. paper clips, paper, printer ink, card stock, folders for the coming Board year)

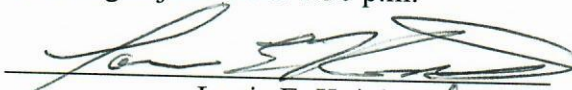

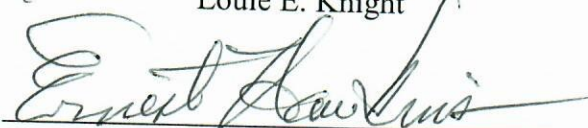
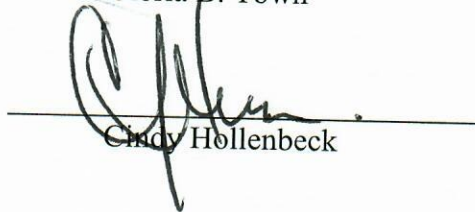

The Secretary was directed to add to next agenda, the appointment of a vice-chair.

6. DIRECTOR REPORTS:

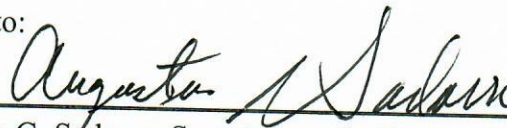
The next regular meeting is scheduled for October 17, 2019 at 6:00 P.M.

7. ADJOURNMENT: Motion made by Director Hollenbeck to adjourn. Motion seconded by Director Knight. Motion passed by unanimous vote of Board present. (4-0-0)

Meeting adjourned at 1:30 p.m.

 _____ Louie E. Knight	 _____ Gloria B. Town
 _____ Ernest R. Hawkins	 _____ Cindy Hollenbeck
 _____ Mike Burnell	

Attested to:



Augustine G. Sadorra, Secretary to the Board of Directors