



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

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Special Called Meeting Minutes

Board of Directors

Cindy Hollenbeck – Acting Chairperson
Louis Knight
Gloria Town
Ernest Hawkins

Date: August 28, 2019
Time: **07:00 P.M.**
Place: 9590 Ave. C Bombay
Beach Niland, CA 92257

1. CALL TO ORDER: The meeting was called to order at 7:07 p. 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

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|---------------------|---------|
| Director Hollenbeck | Present |
| Director Knight | Present |
| Director Town | Present |
| Director Hawkins | Present |

Four of four Directors present. Quorum met.

Staff Present: Secretary: Augustine Sadorra

2. APPROVAL OF THE AGENDA: The Board will approve the agenda for August 28, 2019 as is or delete/clarify any item on the agenda.

Motion made by Director Knight to approve the agenda for August 28, 2019. Motion seconded by Director Hollenbeck. 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)

Kim – when will the board decide to meet every month instead of going dark during the summer

Tao – asked about the appointment to the Board, item is on agenda and can be discussed at that time

4. DISCUSSION/ACTION ON THE FOLLOWING:

A. 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 Loyd Kattro.

Motion made by Director Knight to Authorize filling the vacated seat by appointment of the District Board following Government Code 1780 and making the appointment at a Special Called meeting on **September 21, 2019**. Motion seconded by Director Hollenbeck. Motion passed by unanimous vote of Board present. (4-0-0)

The Secretary was directed to initiate the process to fill the vacant seat and to prepare all necessary notices and applications for the appointment process and to set a special meeting for September 21, 2019 at 11:00 am

Kim asked about eligibility for selection to the board.

5. BOARD DISCUSSION/DIRECTIVES:

Director Knight recommended that the District discontinue the Trash Collection project because the Art people were not paying as agreed. Director Knight is paying workers out of his own pocket and has not been reimbursed. He requested that this be put on next agenda.

Tao Respoloi will check on payments for the trash collection.

Director Knight mentioned that the lights that were stored on Director Kattros property. He will check with the Sheriffs office to see if permission can be obtained to enter the property and look for the lights.

The Secretary was directed to contact the County Administrator to see of the family of Mr. Kattro has been found.


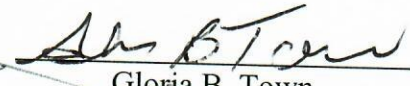
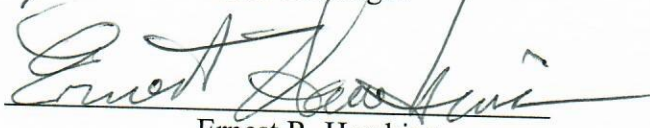
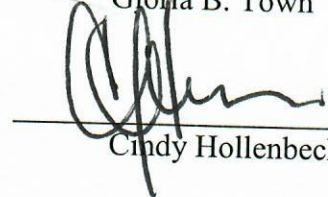
6. DIRECTOR REPORTS:

Director Town announced the Childrens Pool Party this Saturday , August 31, 2019 at 10:00 am.

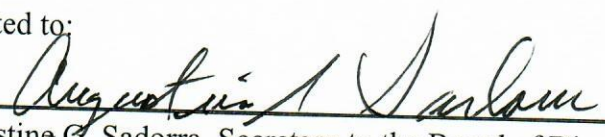
NEXT REGULAR MEETING: **The next Special Called Meeting is scheduled for September 21, 2019 at 11:00 A.M. The next regular meeting is scheduled for October 17, 2019 at 6:00 P.M.**

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

Meeting adjourned at 7:28 p.m.

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|---|---|
|  _____ Louie E. Knight |  _____ Gloria B. Town |
|  _____ Ernest R. Hawkins |  _____ Cindy Hollenbeck |

Attested to:



Augustine G. Sadorra, Secretary to the Board of Directors