



**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 Chairperson
James Connelly – Board Vice-Chair
Paedrin Fusco
Candace Youngberg

Date: December 15, 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 Regular Meeting for December 15, 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 November 17, 2022.
4. Directors Fusco and Youngberg will be sworn in for a four year term.
5. The Board will act on filling a vacancy on the Board of Directors from applications approved by the Imperial County Board of Elections. Appointment will be made following Gov. Code 1780.
Applicants to be publicly interviewed for Board Appointment: Kimberly Hernandez, Sharonda Nichole Clark, Andrea Strickland, Damien Tietjen and Steven Johnson.
6. The Board will Reorganize the Board by Selecting a Chairperson and Vice Chair.
7. Approval to Submit Statement of Facts, Roster of Public Agencies Filing.

It is recommended that the Board approve submitting a revised Statement of Fact to the Secretary of State, listing the Board of Directors and Officers.

8. Approval of the Imperial County Auditor/Controller Authorized Signature List. It is recommended that the Board approve the Imperial County Auditor/Controller Authorized Signature List.
9. Set and Adopt the 2023 Board Meeting Calendar. It is recommended that the Board approve a 2023 Board Meeting calendar.
10. The Board will appoint standing committee members per Board Policy Sec 4105 et seq.
11. FINANCIAL REPORT: The Board will hear a report on the financial status of the District as of November 30, 2022.
 - A. County Auditor Account.
 - B. Bank of America Accounts
 - General Checking Account (ending 1946)
 - Savings Account (6398) Bombay North
 - Savings Account (5949)
 - Savings Account (8163)
12. 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 announced in the published agenda.
13. 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. (Youngberg)
 - D. The Board will hear an update on the Kitchen Remodel Project.(Youngberg)
 - E. The Board will hear an update on District internet.(IT Team)
 - 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. (ERU Admin)
 - H. The Board will hear an update on the process to acquire the Fire Department Building at Bombay Beach.
 - I. The Board will hear an update on the Harvest Festival (Youngberg)
 - J. The Board will hear an update on what to do with the Large Water pump that belongs to the District. (ERU Admin)
 - K. The Board will discuss Authorizing increasing the capacity of the dumpsters for trash collection and changing the hours of operation for dumpster operations.

- L. The Board will consider converting all District locks to keyless entry with changeable entry codes (Youngberg)

14. NEW BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:

- A. The Board will discuss developing a local agency at Bombay Beach that would act as the local communications point for emergency situations needing group involvement such as the one during the “Kat” search and recovery situation (Rohler).
- B. The Board will discuss a pay raise for the Districts Custodian (Youngberg).
- C. The Board will consider purchasing Business cards for Directors and Secretary/Clerk of the Board.
- D. The Board will discuss approving the Emergency Response Unit 9ERU) logo and ID Badge. (Youngberg)

15. COMMUNITY REPORTS:

16. 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.

17. BOARD DISCUSSION/DIRECTIVES:

18. DIRECTOR REPORTS:

The Board will be briefed on Seismic Equipment upgrade that is located in the Fire Department Building.

19. ADJOURNMENT: