



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

9590 Avenue "C", Niland, CA 92257

(760) 550-3264

email: BombayBeach2015@gmail.com

Regular Meeting Agenda

Board of Directors

Cindy Hollenbeck - Chairperson

Ernest Hawkins

Louis Knight

Gloria Town

Michael Burnell

Date: October 17, 2019

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

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 October 17, 2019 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 last Regular Meeting on June 20, 2019 and Special Called Meetings of August 28, 2019 and September 21, 2019.
4. **FINANCIAL REPORT:** It is recommended that the Board approve the Financial Report as of September 30, 2019
 1. County Auditor Account.
 2. General Checking Account (ending 1946)
 3. Business Investment Savings Account – Bombay North (6398)
 4. Savings Account (5949)
 5. 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 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)

6. OLD BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:

- A. Bombay Beach North Properties – The Board be provided an update on the process of individual claims on Bombay North. A claim has been made by the heirs of Joy D. Johnson, Investor # 14.
- B. Maintenance of the Berm. –The primary solution is for the District to develop a scope of work for the Berm Project. An alternate solution comes from the Imperial County Public Works whom has offered to research an option to fix the flood problem at 5th Street by putting in a drainage system that takes flood water via gravity flow from 5th Street to the sea. (Item initially introduced 11/19/2015) (Knight)
- C. Street Lights – The Board will hear on the progress of installing solar street lighting at Bombay Beach. (Kattro) (Item introduced February 15, 2018)
- D. Disposition of excess equipment – Disposal of District water pump (temporary tabled issue while waiting for Flood Control to be resolved) (introduced January 2018, Hawkins) (Item tabled December 20, 2018)
- E. Bombay Beach Community Services District (BBCSD) Policies based on CSDA templates and Establish Policies based on CSDA guidelines, and establish procedures to carry out the Board Policies. The Board will be updated on the progress to establish Policy and Procedures.
- F. County Roads Department - The Board will hear an update the results of the request to the County Roads Department on the repair of the public streets on Bombay Beach. (Knight) –
- G. Process to put an Ordinance on the next Ballot to pay for street lighting (Hawkins - Tabled 3/21/2019)
- H. The Board will hear an update on the Trash Collection project at Bombay Beach. (Knight)
 - 1) The Board will decide on the continuance of the Trash Collection Project (Knight) (Introduced August
 - 2) 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.
- I. The Board will consider establishing an Ad Hoc committee to address Community concern to the Sheriffs' Office. (tabled 3/21/2019)
- J. The Board will hear from the Ad Hoc committee to consider the development of a resolution and ordinance to create a District movie commission to charge fees for movie and filming in the District. (Hawkins) (introduced 3/17/2016).
- K. Beautification of A Street – The Board will discuss ideas and inputs from the public on how to beautify A Street.(Introduced May 16, 2019)
- L. Southern Border Broadband Consortium (SBBC). (Kattro).

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

- A. The Board will appoint a Vice –Chairperson.
- B. The Board will consider a request that the Board will meet every month with no “dark period” (Knight)
- C. The Board will consider sponsoring entertainment for the community using the Community District Facilities. (Knight).
- D. The Board will consider planning a Community Project to beautify the Park. Park Clean-up Day (Hawkins)

8. COMMUNITY REPORTS:
 - A. Fire Department
 - B. Women's Club
 - C. Local Activities
 - D. Update on Neighborhood Watch Program (Hollenbeck)

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:
 - A. Update on November Election

11. DIRECTOR REPORTS:

12. ADJOURNMENT: