



**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>

Special Called Meeting Agenda

Board of Directors

Cindy Hollenbeck - Chairperson
Michael Burnell – Vice Chair
Louis Knight
Gloria Town
Krystal Worden

Date: October 19, 2020
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 Social Distance Rules and wear a face mask before being allowed into the meeting room. Seating may be very limited due reduced room capacity limitations. 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.

Through the guidance of our Public Health Officer, California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID-19 virus, we are following the recommendations below:

1. The new language specifically states that there is no requirement for state or local legislative bodies to make a physical location available from which the public can make public comment, so long as options to participate telephonically or electronically are provided. Local bodies must still follow noticing requirements and implement a procedure for resolving requests for accommodation from individuals with disabilities.
2. You are strongly encouraged to view meeting minutes posted on the Bombay Beach Community Services District Website at <https://bombaybeachcsd.specialdistrict.org>
3. Should you wish to provide public comment on a specific item on the agenda and/or general public comment, please submit your comment via email to the Secretary of the Board at bombaybeach2015@gmail.com no later than 9:00 a.m. on the day of the meeting.

If you are planning to attend the Bombay Beach Community Services District Board meeting in person you will be required to maintain appropriate social distancing i.e. maintain a six-foot distance between yourself and other individuals and wear a mask. Seating space is extremely limited.

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 19, 2020 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 Special Called Meeting on August 3, 2020.
4. FINANCIAL REPORT: The Board will hear a report on the financial status of the District as of September 30, 2020.
 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 announced in the published agenda, only those public comments electronically received by the secretary will be presented to the Board.
6. OLD BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:
 - A. 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 take action on the first reading of the new District Policy Manual.
 - B. County Roads Department - The Board will hear an update on the results of the request to the County Roads Department for the repair of the public streets on Bombay Beach. (Knight) –
 - C. The Board will consider establishing an Ad Hoc committee to address Community concern to the Sheriffs’ Office. (tabled 3/21/2019)
 - D. Beautification of A Street – The Board will discuss ideas and inputs from the public on how to beautify A Street.(Introduced May 16, 2019)(Committee to beautify A Street)
 - E. Southern Border Broadband Consortium (SBBC). The Board will receive information on the viability of having a District Board Member attend SBBC meetings to enhance the possibility of bringing Broadband to Bombay Beach (Burnell)
 - F. Training Opportunities for Directors and Staff. Members of the Board are required to receive Sexual Harassment and Ethics Training within one year of assuming the position of Board Member. The Board will determine how to meet training requirements.
 - G. Establishing a committee to develop an emergency response policy to set up Block Captains to act as lead during a local disaster. (Knight)
 - H. The Board will hear and act on a presentation from the Crimson Society regarding installing the art display known as Ascension on Bombay Beach North. (Knight)
 - I. The Board will discuss the ongoing communications with AT&T about the cell tower. (Knight)

7. NEW BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:
- A. The District will discuss and approve making District Buildings and properties ADA Compliant to include the restrooms, service animal access and any other ADA related areas of concern.
 - B. Disposition of excess equipment – Discuss the disposition of three water pumps. The Board will declare three water pumps unserviceable and authorize disposition of excess equipment.
 - C. The Board will discuss changing Bombay Beach Community Services District election cycle from odd to even year elections of governing body members to be held on the same day as the statewide general election. This is normally done by extending all Board members term by one year. This will require a **Resolution to Change District Election of Directors from odd to even year elections of governing body members to be held on the same day as the statewide general election.**
 - D. The Board will discuss continued trash collection services, including hours of operation.
 - E. The Board will discuss the process to replace the current Secretary. At the June 20, 2020 meeting the Secretary verbally notified the Board that he would resign effective June 30, 2021.
8. COMMUNITY REPORTS:
- A. Fire Department
 - B. Women’s Club
 - C. Local Activities
 - D. Update on Neighborhood Watch Program (Burnell)
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:
11. DIRECTOR REPORTS:
The next regular meeting of the Bombay Beach Community Services District is planned for **November 19, 2020 at 6:00 P.M.** This is a tentative date based on the progress of COVID-19 recovery.
12. ADJOURNMENT: