



**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 Minutes

Board of Directors

Krystal Worden – Chairperson
Louis Knight – Vice Chair
Gloria Town
Michael Burnell
William Rohler

Date: March 17, 2022
Time: 06:00 P.M.
Place: 9590 Ave. C Bombay Beach
Niland, CA 92257

1. CALL TO ORDER: The meeting was called to order at 6:00 p.m. by Director Worden.
 - A. Pledge of Allegiance to the Flag – The Pledge of Allegiance to the Flag was led by Secretary Sadorra.
 - B. Roll Call

Director Worden	Present
Director Knight	Present
Director Town	Present
Director Burnell	Present
Director Rohler	Present

Five of five Directors present. Quorum met.

Staff Present: Secretary: Augustine Sadorra

2. APPROVAL OF THE AGENDA: The Board will approve the agenda for March 17, 2022 Regular Meeting as is or delete/clarify any item on the agenda.

Motion made by Director Burnell to approve the agenda for March 17, 2022 Regular Meeting as presented. Motion seconded by Director Knight. Motion passed by unanimous vote of Board members present. (5 -0-0)

3. APPROVAL OF THE MINUTES: The Board will review and approve the meeting

minutes of the December 16, Regular Meeting

Motion made by Director Burnell to approve the meeting minutes from the December 16, 2021 Regular Meeting as presented by staff. Motion seconded by Director Knight. Motion passed by unanimous vote of Board members present. (5-0-0)

4. FINANCIAL REPORT The Board will hear a report on the financial status of the District as of February 28, 2022.

A.	County Auditor Account.	\$ 16,384.56	
	Positive Balance in County Fund Account		\$ 16,384.56
B.	Bank of America Accounts		
	General Checking Account (ending 1946)	\$ 5,012.61	
	Savings Account (6398) Bombay North	23,412.81	
	Savings Account (5949)	65,769.48	
	Savings Account (8163)	91,750.67	
	Bank Accounts Total		\$ 185,945.57
	TOTAL CASH ASSETS		\$202,330.13

Motion to approve the financial report was made by Director Knight. Motion seconded by Director Burnell. Motion passed by unanimous vote of Board members present. (5-0-0)

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 approved Agenda.

NONE HEARD

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

- A. Repair and resurfacing of Bombay Beach Streets – Report from the Imperial County Public Works Department. Director Burnell read an email from Imperial County Director of Public Works that his staff was finalizing the plans for Bombay Beach with the Holt Group. It is anticipated that the street project will go out to bid in April with a contractor award in May.
- 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.

Item carried to next meeting to hear from County Public Works

- C. Beautification of A Street and Plant-a-Tree Program (Introduced May 16, 2019)
The Board will discuss the ideas and inputs from the public on how to beautify A Street and the possibly of starting a plant a tree program to beautify Bombay Beach.(Knight)

Director Knight reported that new water lines will need to be installed. The secretary may be able to get ¾ inch PvC schedule 40 donated for the water line replacement.

- D. The Board will receive an update on the purchase of a Perpetual Wall Plaque to list deceased members of the community. A new 100 space plaque was purchased and received. A request to all was made to make submission of the Name and Month/Year of passing so names can be added to the plaque.

The new Wall Plaque was displayed and Director Knight requested that anyone that knew a resident of Bombay Beach that had passed on in the last couple of years to please email the information to the secretary to get names on the memorial plaque.

- E. The Board will hear a report on the Park Grant application process and approve documents for receiving the Grant.

Motion made by Director Knight to approve the contract with the Department of Parks and Recreation to grant \$177,952.00 to the Bombay Beach Community Services District. Motion seconded by Director Rohler. Motion passed by unanimous vote of Board members present. (5-0-0) The contract signed by the Board President Worden.

- F. The Board will hear a Report on the Application for the COVID-19 Relief for Special District's Funding.

Bombay Beach Community Services District received \$15,305.00. Funds have been deposited to the Bombay Beach Community Services District Imperial County Treasures account.

- G. The Board will hear a report on the Cell Tower Light. The bright white light on the Cell Tower has been replaced with the red light.

- H. The Board will hear an update report on the Submission of Forms to the Imperial County Public Health Department to allow the use of the District Kitchen for temporary use during events. The temporary use request to use the District Kitchen requires a \$15.00 temporary permit fee filed two weeks before the event. This will be the required process until the Kitchen is certified by the County Public Health Department.

- I. The Board will discuss and approve expenditures for the District Kitchen.

During the County Public Health Department visit and review, it was determined that the District would need commercial grade:

Range \$600.00, Range Hood that covers the Griddle and the Range estimated between \$3,000 and 4,800.00, Freezer/Refrigerator \$3,000.00, 3 compartment sink \$2,000.00, Vegetable Sink \$350.00, hand sink \$200.00, Mop sink \$150.00, Grease trap \$450.00, Drain catch sink \$100.00, counter and counter tops \$2,000.00, plumbing \$750.00, wall board \$250.00, 3 compartment sink \$2,000.00.

In discussion, Director Burnell requested that the rebuild project go out to bid and the secretary to locate at least three licensed contractors to submit bids for the Board to review.

Motion made by Director Burnell to put the project out to bid and a special meeting be called to select a contractor to complete the project. Motion seconded by Director Worden. Motion passed by unanimous vote of Board members present. (5-0-0).

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

- A. The Board will hear a presentation by the North-End Alliance 111. And discuss approval of the Alliance use of the District Park facilities on April 2, 2022 following the first ever “Salton Sea Stroll”. Use of the Park will be from 9:00 A.M. until approximately 3:00 P.M. to sit and have post stroll snacks for all stroll participants. The stroll is to bring awareness to the Salton Sea issues and to bring our communities together.

Motion made by Director Knight to approve the use of the District Park on April 2, 2022. Motion seconded by Director Burnell. Motion passed by unanimous vote of Board members present. (5-0-0)

8. COMMUNITY REPORTS:

- A. Fire Department – Director Knight reported that all is well with the fire department with the following information. Fountain of Youth held a fund raiser on March 5, 2022 to contribute to the District to help fund fire department services. Over \$9,000.00 has been accumulated for donation. Lark Spa is contributing approximately \$1,000.00 and an additional amount will be donated by Bashford Spa.

- B. Women’s Club – Director Town reported that the Woman’s Club will be hosting a children’s Easter Party. Director Town will assure that the necessary permit to

host the Easter Party is file with the County.

- C. ~~It is often customary for the District to contribute to Children's activities.~~ Motion made by Director Burnell to donate \$100.00 to the Woman's club for the children's Easter Party. Motion seconded by Director Rohler. Motion passed by unanimous vote of Board members present. (5-0-0)

Director Town also announced that the Woman's Club will have a bake sale on Saturday at the Legion Fish Fry.

- D. Local Activities – It was announced that the American Legion Post 801 will have their Fish Fry on Saturday, March 19, 2022 from noon till 3:00 p.m.
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.

Motion made by Director Burnell to approve accounts payable totaling \$ 1,698.16. Motion seconded by Director Knight. Motion passed by unanimous vote of Board members present. (5-0-0)


10. BOARD DISCUSSION/DIRECTIVES:

Director Burnell requested that the District meetings schedule be put on the next agenda.

11. DIRECTOR REPORTS: None


- 12. ADJOURNMENT: Motion made by Director Worden to adjourn. Motion seconded by Director Rohler. Motion passed by unanimous vote of Board members present. (5-0-0)

Meeting adjourned at 6:53 p.m.



Krystal Worden Michael Burnell

Louis Knight



Gloria B. Town



Michael Burnell



William Rohler

Attested to: 

Augustine Sadorra, Secretary to the Board of Directors