



**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

James Connelly – Board Chair
Kimberly Hernandez – Vice Chair
Paedrin Fusco
Candace Youngberg
Cameron Leslie

Date: February 16, 2023
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 February 16, 2023 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 January 19, 2023.

4. **FINANCIAL REPORT:** The Board will hear a report on the financial status of the District as of January 31, 2023.
 - 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)

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.

6. 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 the process to establish an Emergency Medical Response Unit, to include an update on the communications/scheduling app.(ERU Admin)
- 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 acquire the Fire Department Building at Bombay Beach (Fusco)
- H. The Board will hear an update on what to do with the Large Water pump that belongs to the District. (ERU Admin)
- I. The Board will discuss Authorizing increasing the capacity of the dumpsters for trash collection and changing the hours of operation for dumpster operations.
- J. The Board will discuss and decide on changes of how the Board will convert the meeting process to follow consent calendar procedures (Youngberg)
- K. The Board will hear an after-action report on the February 9, 2023 Wine and Paint Fundraiser. (Youngberg)
- L. The Board will discuss purchasing Business cards for Directors, Secretary,, ERU Administrators and IT consultants

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

- A. The Board will receive and comment the completed annual financial audit.
- B. The Board will discuss and approve opening a bank account that will allow ERU to spend their funds from their own account (Youngberg)
- C. The Board will discuss converting the secretary position to the Acting General Manager position. (Youngberg)
- D. The Board will discuss a pay raise for the secretary (Connelly).

8. COMMUNITY REPORTS:

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:

12. ADJOURNMENT: