



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

9590 Avenue "C", Niland, CA 92257  
(760) 550-3264 or email: [BombayBeach2015@gmail.com](mailto: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: October 19, 2023  
Time: 5:00 P.M for Closed Session  
6:00 PM for Open Session  
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

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 October 19, 2023 as is or delete/clarify any item on the agenda.
  
3. **PUBLIC COMMENT ON CLOSED SESSION ITEMS:** This is an opportunity for members of the public to address the Board on subject relating to closed session items only.
  
4. **The Board will go into CLOSED SESSION.**
  - A. To Consider Public Employee volunteer Selection. Volunteer Emergency Response Unit Administrator (Government Code § 54957.)
  
5. **CALL TO ORDER AND RETURN TO OPEN SESSION AT 6:00 P.M.**
  - A. Pledge of Allegiance to the Flag
  - B. Roll Call to determine a Quorum
  - C. Report from Closed Session
    1. To Consider Public Employee volunteer Selection. Volunteer Emergency Response Unit Administrator (Government Code § 54957.)
  
6. **CONSENT AGENDA:** **“A consent agenda may be presented by the Board president at the beginning of a meeting. Items may be removed from the consent agenda on**

**the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the direction of the assembly”.**

- A. The Board will review and approve the meeting minutes of the Special Called Meeting of September 14, 2023 and the Canceled Special Called Meeting of October 4, 2023. See Attachment A
  - B. FINANCIAL REPORT - Report on the financial status of the District as of September 30, 2023. See Attachment B
  - C. The Board will approve payment of accounts payable in the form of demands to the County. Copy of list of demands is available upon request.
  - D. Park Grant application process. (Youngberg)
  - E. The District Kitchen Remodel Project. (Youngberg)
  - F. The process to establish an Emergency Medical Response Unit, to include an update on the communications/scheduling app. (ERU Admin)
  - G. Status of the medical trailer. (Youngberg)
  - H. What to do with the Large Water pump that belongs to the District. (ERU Admin)
  - I. Approve The Agreement with “Innecare “ for Occupational Medicine.
7. 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 published agenda. Public Comment on agenda items will be allow when agenda items is called by the Board.

Presentation by Comite Civico Del Valle – Information to be provided by the COEE (Community Outreach Education and Engagement) program that delivers information to the surrounding Salton Sea communities. They work on informing the community of the SSMP plans, as well as gathering input to share with the SSMP team.

8. OLD BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:
- A. The Board will hear and discuss a master plan and maintenance and management of putting up the art display know as ascension.(Bhen)
  - B. The process to acquire the Fire Department Building at Bombay Beach (Fusco)
  - C. The Board will consider funding for “The FirstNet Core: service and devices designed for first responders and public safety for the ERU and Board Members. (Hernandez) (Item tabled 6/15/2023)
  - D. The Board will consider approving expense to construct a fence to separate the trash dumpsters lot from the adjoining lot.(Connelly) (Item introduced 6/15/2023)
  - E. The Board will discuss and consider applying for a Fire Department Identification Number. (Youngberg) (Item Introduced 9/14/2023)
  - F. Items moved from Consent Agenda.
9. NEW BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:
- A. A Street Beautification. Project to restart to beautify Bombay Bay Beach and the Tree planting project (Youngberg).

- B. Annual Financial Audit – The Board will hear an update on the 2022-2023 Financial Audit.
- C. The Board will discuss approving a pay raise for the Account Clerk. (Youngberg)
- D. The Board will be briefed on the progress of the Second Annual Harvest Festival to be held on Thanksgiving Weekend (Youngberg)
- E. The Board will be briefed on the progress on the adult Contest for billboard mural on Highway 111. (Youngberg)(Approved \$300.00 expenditure 7/10/2023)
- F. The Board will be updated on the application to the FEMA Community Disaster Loan Program. (Hernandez)
- G. The Board will discuss kid contest to redo the District logo. (Youngberg)
- H. The Board will be briefed on the submission for a \$2,500.00 IID Green Project Grant.(Youngberg) (Approved 7/10/2023)
- I. The Board will discuss authorizing a collection bottle for monetary donations to the District.(Youngberg)
- J. The Board will be issued their District owned cell phones and be briefed on their responsibilities according to Board Policies. ( Hernandez)
- K. The Board will consider adopting the Uniform Public Construction Cost Accounting Act (Youngberg) (Introduced 9/14/2023)
- L. The Board will be briefed on progress of entering the Brawley Cattle Call Parade (Youngberg)
- M. The Board will discuss and consider having the Policy Committee develop a new policy regarding communications with outside sources and appointing a Board member to act as communications liaison for the District (Youngberg) (Introduced 9/14/2023)
- N. The Board will discuss a succession process to replace the Secretary/Clerk of the Board/General Manager (Youngberg)
- O. The Board will discuss establishing a meeting date to deploy UCR-Indoor Air Purifiers at Bombay Beach (Youngberg)
- P. The Board will discuss joining the IV Wellness Foundation Vision Learning Exchange (Youngberg)
- Q. The Board will consider authorizing District Directors and Staff to attend a CSDA Workshop “Working with the Media” on November 2, 2023 in Jurupa California. (Youngberg)
- R. The Board will consider authorizing District Directors and Staff to attend Lithium Valley Community Stakeholders Meeting on October 26, 2023 in Brawley CA.
- S. The Board will consider approving reimbursement (For Bombay Beach Halloween Carnival) for funds spent on the October 20, 2023. (Youngberg)
- T. The Board will be briefed on the LAFCO Meeting held on Monday October 9, 2023 (Youngberg).
- U. The Board will discuss Disseminating the ERU personnel committee. (Fusco)
- V. The Board will discuss and consider purchasing required peripherals to include monitors, keyboards and mouse for District IT upgrade. (Youngberg)
- W. The Board will discuss and consider funding the Welcome to Bombay Beach Billboard on Highway 111 with replacement pendants, lighting and possible restoration of the Northbound Sign. (Youngberg)
- X. The Board will discuss and consider approving a contract to provide termite and

pest control for the District buildings.(Youngberg)

10. COMMUNITY REPORTS:

11. BOARD DISCUSSION/DIRECTIVES:

- A. The Board will hear comments from attendees to the Los Angeles Disaster Exposition 2023
- B. The Board will discuss the meeting with Senator Padilla about the needs for Bombay Beach.
- C. Two Directors were invited to attend the Conference for Colonias. They will report on their acquired. (Hernandez and Youngberg)

12. DIRECTOR REPORTS:

13. ADJOURNMENT: