



**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>

**Special Called Meeting Minutes**

**Board of Directors**

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

Date: December 03, 2021  
Time: 05:00 P.M.  
Place: 9590 Ave. C Bombay Beach  
Niland, CA 92257

1. **CALL TO ORDER:** The meeting was called to order at 5:00 p.m. by Director Burnell. The meeting was assembled in doors due to recent changes in public gathering Health Department guidelines.
2.
  - A. Pledge of Allegiance to the Flag – The Pledge of Allegiance to the Flag was led by Secretary Sadorra.

B.	Roll Call	
	Director Burnell	Present
	Director Worden	Present
	Director Knight	Present
	Director Town	Present
	Director Rohler	Present

Five of five Directors present. Quorum met.  
Staff Present: Secretary: Augustine Sadorra  
Janitor- Michael Patterson

2. **APPROVAL OF THE AGENDA:** The Board will approve the agenda for December 03, 2021 Special Called Meeting as is or delete/clarify any item on the agenda.

Motion made by Director Knight to approve the agenda for December 03, 2021 Special Called Meeting with correction to Item 3 as follows: ... 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. Motion seconded by Director

Burnell. Motion passed by unanimous vote of Board members present. (5 -0-0)

3. 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 as announced in the published agenda. “Corrected to read, but not an item on the approved Agenda.”

1. Mark – Asked on status of street repairs.- Director Knight reported that the County Director for Public Works presented the work plan at last meeting.
2. A member of the Public asked about the street light outages on 5<sup>th</sup> Street. Director Knight asked her to contact him so he could report the outages to IID.

4. BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:

a. The Board will consider approval of Resolution 2021-12-01, RESOLUTION OF THE BOMBAY BEACH COMMUNITY SERVICES DISTRICT APPROVING APPLICATION(S) FOR PER CAPITA GRANT FUNDS in the amount of \$177,952.00.

Motion to adopt Resolution 2021-12-01, RESOLUTION OF THE BOMBAY BEACH COMMUNITY SERVICES DISTRICT APPROVING APPLICATION(S) FOR PER CAPITA GRANT FUNDS in the amount of \$177,952.00 was made by Director Burnell and seconded by Director Knight. In a roll call vote:

Director Burnell	Aye
Director Worden	Aye
Director Knight	Aye
Director Town	Aye
Director Rohler	Aye

Resolution Adopted

b. Discussion on establishing a committee to lead in the development of the Bombay Beach Community Services District Park. In discussion the “Park Committee” will be comprised of Directors Burnell and Worden, Public members are Andree Strickland, Candace Youngberg, Mark and Kate Pakkan. Motion to establish the Bombay Beach Community Service District Park Committee and allow other interested community members to also join was made by Director Worden seconded by Director Knight. Motion passed by unanimous vote of Board members present. (5 -0-0)

After receiving comments from the public the Board established a prioritized list of item to include in the park.

1. Splash Pad
2. Youth Playground area and equipment
3. Shade Cover for Playground area
4. Park Lighting



5. Landscaping and Irrigation
6. Required signage
7. Park Benches
8. Walking paths
9. Outdoor gathering space
10. Park restrooms
11. Sport courts with lighting
12. Concession stand

5. BOARD DISCUSSION/DIRECTIVES:

Questions were presented on use of the Community Center by local clubs. Director Knight commented that the Center was available for use by any local club at no cost. Clubs were required to contact the Building Manager or Assistant to be put on the calendar to use the building.

During discussion use of the kitchen was brought up. Imperial County Public Health Department has provided the District with Forms that are required to be submitted before the District Kitchen can be used to sell food to the public. The Board directed the secretary to get with Director Town and to fill and file the required forms so the Women's Club can provide Bombay Beach children their annual Christmas Party.

6. DIRECTOR REPORTS: Director Knight will report on his findings on why there is a bright white light on the Cell Tower. Director Knight reported that he contacted Crown Castle and was told that the white light will be changed to red light at the end of their project.

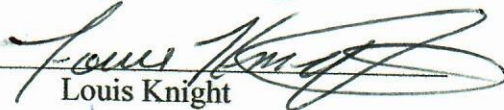
The Board directed the Secretary to contact Crown Castle to find out when the project would be completed and the light changed back to red.

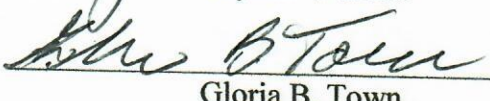
7. ADJOURNMENT:

Motion made by Director Burnell to adjourn. Motion seconded by Director Knight. Motion passed by unanimous vote of Board members present. (5-0-0)  
Meeting adjourned at 5:39 p.m.

  
Michael Burnell

  
Krystal Worden

  
Louis Knight

  
Gloria B. Town

  
William Rohler

Attested to:   
Augustine Sadorra, Secretary to the Board of Directors