



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

Cindy Hollenbeck - Chairperson
Michael Burnell – Vice Chair
Louis Knight
Gloria Town
Ernest Hawkins

Date: December 19, 2019
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

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 December 19, 2019 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 last Regular Meeting from November 21, 2019.
4. Presentation by FEMA and disaster preparedness back packs for Bombay Beach.
5. **FINANCIAL REPORT:** It is recommended that the Board approve the Financial Report as of November 30, 2019
 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)
6. **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. Any action taken as a result of public comment shall be limited to direction to staff. (Please Limit

Comments to 3 Minutes per speaker) (Each speaker is requested to voluntarily provide their name and residence prior to speaking)

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

- A. Bombay Beach North Properties – The Board act on closing out the procedures for accepting individual claims on Bombay North.
- B. Maintenance of the Berm. –The primary solution is for the District to develop a scope of work for the Berm Project. An alternate solution comes from the Imperial County Public Works whom has offered to research an option to fix the flood problem at 5th Street by putting in a drainage system that takes flood water via gravity flow from 5th Street to the sea. (Item initially introduced 11/19/2015) (Knight)
- C. Installing a sump pump at the corner of 5th and Isle of Palm to control flooding of 5th Street. The Board will discuss the issues with contracting out to install a sump pump. The Board will be briefed on the legal impacts the Board must consider before hiring a contractor to install the pump.
- D. Street Lights – The Board will hear on the progress of installing solar street lighting at Bombay Beach. (Item introduced February 15, 2018) (Ministry of Kordada)
- E. Disposition of excess equipment – Discuss the disposition of the blue water pump that is owned by the District. (introduced January 2018, Hawkins). Item tabled December 20, 2018 while waiting for Flood Control to be resolved)
- F. 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 provide recommended changes to the draft policy manual.
- G. County Roads Department - The Board will hear an update the results of the request to the County Roads Department on the repair of the public streets on Bombay Beach. (Knight) –
- H. Process to put an Ordinance on the next Ballot to pay for street lighting (Hawkins - Tabled 3/21/2019)
- I. The Board will hear an update on the Trash Collection project at Bombay Beach.
 - 1) The Board will determine a date to interviews applicants and announce a date when selection of employees will be announced.
 - 2) The Board will continue discussion on enhancing the trash collection program.
- J. The Board will consider establishing an Ad Hoc committee to address Community concern to the Sheriffs' Office. (tabled 3/21/2019)
- K. Beautification of A Street – The Board will discuss ideas and inputs from the public on how to beautify A Street.(Introduced May 16, 2019)
- L. 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)

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

- A. Installing an art display on Bombay North. The Board will hear the progress on how the County is accepting the proposal to install the art display.
- B. Swearing in Elected Board Members: The results of November 5, 2019 Election were that the two vote getters were Directors Louis Knight and Michael Burnell, the two Directors will be sworn in.
- C. A vacant position will be created when the new Board Members take their oath of office. The

remaining Board will select a process to fill the vacancy.

- D. The Board will set a date as to when applicants for appointment to the Board:
- 1) will be allowed to submit their application for appointment to the Board
 - 2) will be interviewed publicly
 - 3) will be sworn into office.

E. REORGANIZATION OF THE BOARD OF DIRECTORS:

- 1) Election of Chairperson of the Board for 2020.

Nomination of:	Motion by:	Seconded by:	Vote

- 2) Election of Vice- Chairperson of the Board for 2020.

Nomination of:	Motion by:	Seconded by:	Vote

- F. Approval to Submit Statement of Facts, Roster of Public Agencies Filing.
It is recommended that the Board approve submitting a revised Statement of Fact to the Secretary of State, listing of Board Directors and Officers.
- G. Approval of the Imperial County Auditor/Controller Authorized Signature List. It is recommended that the Board approve the Imperial County Auditor/Controller Authorized Signature List.
- H. Adopt the 2020 Board Meeting Calendar. It is recommended that the Board approve the 2020 Board Meeting calendar.

9. COMMUNITY REPORTS:

- A. Fire Department
- B. Women's Club
- C. Local Activities
- D. Update on Neighborhood Watch Program (Burnell)

10. 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.

11. BOARD DISCUSSION/DIRECTIVES:

12. DIRECTOR REPORTS:

The next regular meeting will be on January 16, 2020 at 6:00 P.M.

13. ADJOURNMENT: