



**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

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

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 March 17, 2022 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 December 16, 2021.
4. **FINANCIAL REPORT:** The Board will hear a report on the financial status of the District as of February 28, 2022.
 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)
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 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. 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)
- D. The Board will receive an update on the purchase of a Perpetual Wall Plaques to list deceased members of the community.
- E. The Board will hear a report on the Park Grant application process and approve documents for receiving the Grant.
- F. The Board will hear a Report on the Application for the COVID-19 Relief for Special District’s Funding.
- G. The Board will hear a report on the Cell Tower 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.
- I. The Board will discuss and approve expenditures for the District Kitchen.

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.

8. COMMUNITY REPORTS:

- A. Fire Department
- B. Women’s Club
- C. Local Activities

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: