



**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**

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

Date: June 20, 2024  
Time: 6:00 P.M  
Place: 9590 Ave C, Bombay Beach  
Niland, CA 92257

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 June 20, 2024, as is or delete/clarify any item on the agenda.
  
3. **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 Regular Meeting of May 16, 2024 and the Special Called Meeting of May 22, 2024. See Attachment A and B
  - B. **FINANCIAL REPORT** - Report on the financial status of the District as of May 31, 2024.
  - C. The Board will approve Air Conditioning Expense for repair of Community Center of \$1,130.00 to Gallardo’s Air Conditioning.
  - D. The Board will approve payment of accounts payable in the form of demands to the County for Month of June 2024. Copy of list of demands is available upon request.
  - E. **The process to establish an Emergency Medical Response Unit.** (ERU Admin)
  - F. **The process to establish a Flood Response Unit for Bombay Beach.**  
(Youngberg/Fusco)
  - G. The Board will discuss working to allow golf carts on Bombay Beach Streets.  
(Youngberg) (Introduced Feb 14, 2024)
  - H. The Board will consider approval of a donation from Imperial County Board of

- Supervisors of \$500.00 to be used for the Children's Summer Outing.
- H. The Board will accept the Loan of an Ice Machine for the Summer to provide Ice to local residents.
  - I. The Board will approve cutting an issuing a building key for the legends club.
4. Presentation by Imperial Valley LGBT Center on services and support they provide.
  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. Public Comment on agenda items will be allow when agenda items is called by the Board.
  6. Items moved from Consent Agenda.
  7. OLD BUSINESS – DISCUSSON/ACTION ON THE FOLLOWING:
    - A. The Board will hear the update on the process to acquire the Fire Department Building at Bombay Beach (Fusco)
    - B. The Board will hear an update to construct a fence to separate the trash dumpsters lot from the adjoining lot. (Youngberg) (Item introduced 6/15/2023)
    - C. The Board will consider adopting resolution 2024-01-01 Uniform Public Construction Cost Accounting Act (Youngberg) (Introduced 9/14/2023)
    - D. Disposition of the Large Water pump that belongs to the District. (ERU Admin)
    - E. The Board will hear an update on the establishment of a local mass texting or information dissemination service for Bombay Beach Residents (Introduced 1/18/2024) (Hernandez)
    - F. The Board will hear an update on the progress to applying for the Community Facilities Direct Loan and Grant program through U.S. Department of Agriculture. (Introduced 1/18/2024) (Youngberg)
    - G. The Board will discuss a proposal to paint a mural on the community center building. (Youngberg)
    - H. Park Grant application process. (Youngberg)
    - I. The District Kitchen Remodel Project. (Youngberg)
    - J. A Street Beautification. Project to restart to beautify Bomba Beach and the Tree planting project (Youngberg).
    - K. The Board will discuss the results of offering the Districts Fire Apparatus up on GovDeals for sale/auction.(Youngberg)
    - L. The Board will discuss purchasing a water bowser or a like option for the ERU to help fire suppression. (Youngberg)
    - M. The Board will discuss the scope of work for upgrades to the fire station to repair internal structure and trouble shoot and repair electrical issues. (Youngberg)
    - N. The Board will discuss the scope of work for upgrades to the Community Center: Items of concern are roof repair, trouble shoot and repair electrical issues. (Youngberg)
    - O. The Board will discuss the scope of work for upgrades to the Districts Medical Trailer: Items of concern are functioning air conditioner for cooling center use of facility and repair electrical issues. (Youngberg)

- P. The Board will authorize accepting local bids for fire station repairs, Community Center repairs and the Medical Trailer repairs.
- Q. The Board will discuss if continuing use of District supplied cell phone service is still required. (Hernandez)

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

- A. The Board will discuss looking at other payroll agencies to provide the District payroll services.
- B. The Board will discuss the process to rename E Street to Ernie Street.(Youngberg
- C. The Board will adopt a resolution Ordering an Election, Requesting County Election to Conduct the Election, and Requesting Consolidation of the Election.
- D. The Board will consider approving the agreement to authorize the Certified Public Account, George J. Woo to conduct the Required 2023 – 2024 Annual Financial Audit for the Bombay Beach Community Services District.
- E. The Board will consider approving use of the Community Center as a Cooling Center, and establishing a schedule as a Cooling Center.
- F. The Board will decide on how to fund an updated Air Conditioning Unit for the Community Center.
- G. The Board will provide recommendation on who to vote for to represent CADA Southern District on the CSDA Board.
- H. The Board will consider increased cost for Web Services from Streamline.

9. COMMUNITY REPORTS:

10. BOARD DISCUSSION/DIRECTIVES:

The Next scheduled regular meeting of the Board is scheduled on October 17, 2024, at 6:00 P.M.

11. DIRECTOR REPORTS:

12. ADJOURNMENT: