



**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>

Special Called Meeting Agenda

Board of Directors

Cindy Hollenbeck - Chairperson

Michael Burnell – Vice Chair

Louis Knight

Gloria Town

Krystal Worden

Date: June 20, 2020

Time: 05:00 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 Social Distance Rules and wear a face mask before being allowed into the meeting room. Seating may be very limited due reduced room capacity limitations. 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.

Through the guidance of our Public Health Officer, California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID-19 virus, we are following the recommendations below:

1. The new language specifically states that there is no requirement for state or local legislative bodies to make a physical location available from which the public can make public comment, so long as options to participate telephonically or electronically are provided. Local bodies must still follow noticing requirements and implement a procedure for resolving requests for accommodation from individuals with disabilities.
2. You are strongly encouraged to view meeting minutes posted on the Bombay Beach Community Services District Website at <https://bombaybeachcsd.specialdistrict.org>
3. Should you wish to provide public comment on a specific item on the agenda and/or general public comment, please submit your comment via email to the Secretary of the Board at bombaybeach2015@gmail.com no later than 2:00 p.m. one day prior to the District Board meeting.

If you are planning to attend the Bombay Beach Community Services District Board meeting in person you will be required to maintain appropriate social distancing i.e. maintain a six-foot distance between yourself and other individuals and wear a mask.

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 Special Meeting on June 20, 2020 as is or delete/clarify any item on the agenda.
3. APPROVAL OF THE MINUTES: The Board will review and approve the meeting minutes of the last Regular Meeting from March 19, 2020.
4. 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 As announced in the published agenda, only those public comments received by the secretary will be presented to the Board.
5. BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:
 - A. The Board will hear a report on obtaining automated Meeting Recorders.
 - B. The District will discuss and consider contracting Human Resource service through Automatic Data Processing (ADP).
 - C. The Board will consider approving the 2020 – 2021 District Budget.
 - D. The Board will consider authorizing the Board President to approve any future normal recurring Board actions.
 - E. The Board will hear and act on a presentation from the Crimson Society regarding installing the art display known as Ascension on Bombay Beach North.
 - F. The Board will consider a request from ATT regarding cell tower rental.
 - G. Board will reconsider continuing to process accounts payable with only two Board Signatures.
 - H. The Board will submit to the Secretary, their FPPC Form 700s (Conflict of Interest) for submission to the County Elections Department.
 - I. The Board will consider approving a request for upgrades from Crown Castle to the District Cell Tower.
8. COMMUNITY REPORTS:
 - A. Fire Department
 - B. Women's Club
 - C. Local Activities
 - D. Update on Neighborhood Watch Program (Burnell)
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:

The next meeting of the Bombay Beach Community Services District is planned for **October 15, 2020 at 6:00 P.M.** This is a tentative date based on the progress of COVID-19 recovery.
12. ADJOURNMENT: