



**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

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

Date: July 3, 2024
Time: 6:00 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

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 Special Called Meeting for July 3, 2024 as is or delete/clarify any item on the agenda.
3. **APPROVAL OF MEETING MINUTES** from June 20, 2024 Regular Meeting.
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 published agenda. Public Comment on agenda items will be allow when agenda items is called by the Board.
5. **DISCUSSION/ACTION ON THE FOLLOWING:**
 - A. The Board will discuss and consider approving modification of Trash Collection hours to protect employees from extreme heat.
 - B. The Board will discuss the update report to State Parks for the Community Splash Pad.
 - C. The Board will select a contractor to repair the Community Center roof.
6. **COMMUNITY REPORTS:**
7. **BOARD DISCUSSION/DIRECTIVES:**
8. **DIRECTOR REPORTS:**
9. **ADJOURNMENT:**