



**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 Minutes

Board of Directors

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

Date: April 18, 2024
Time: 6:00 P.M
Place: 9590 Ave C, Bombay Beach
Niland, CA 92257

1. **CALL TO ORDER:** The meeting was called to order at 6:07 P.M. by Director Hernandez.

A. Pledge of Allegiance to the Flag – The Pledge of Allegiance to the Flag was led by Secretary Sadorra.

B. Roll Call

Director Connelly	Not Present
Director Hernandez	Present
Director Fusco	Present
Director Youngberg	Present
Director Leslie	Not Present

Three of five Directors present. Quorum met.

Staff Present: Secretary Sadorra

2. **APPROVAL OF THE AGENDA:** The Board will approve the agenda for the Regular Meeting for April 18, 2024, as is or delete/clarify any item on the agenda.

Motion made by Director Youngberg to approve the agenda for April 18, 2024, as presented. Motion seconded by Director Fusco. Motion passed by unanimous vote of Board members present. (3-0-0)

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”.**

Consent Agenda

- A. Approval of meeting minutes from the Regular Meeting of March 14, 2024.
- B. Approve the FINANCIAL REPORT: The financial status of the District as of March 31, 2024.

1.	County Auditor Account.	\$ <u>8,549.39</u>
	Positive Balance in County Fund Account	<u>\$8,549.39</u>
2.	Bank of America Accounts	
	a. General Checking Account (ending 1946)	\$ 9,140.55
	b. Savings Account (6398) Bombay North	9,666.21
	c. Savings Account (5949)	50,818.75
	d. Savings Account (8163)	57,816.65
	Bank Accounts Total	<u>\$ 127,442.16</u>

TOTAL CASH ASSETS \$135,991.55

- C. The Board will approve payment of accounts payable in the form of demands to the County. Copy of list of demands is available upon request.
- D. Park Grant application process. (Youngberg) Item moved to Item 5 for discussion.
- E. The District Kitchen Remodel Project. (Youngberg)) Item moved to Item 5 for discussion.

Director Youngberg reported that the contractor has stated that the remaining kitchen work will be finished up by next week

- F. The process to establish an Emergency Medical Response Unit. (ERU Admin)
ERU Report submitted. See Attached Report
- G. The process to establish a Flood Response Unit for Bombay Beach. (Youngberg/Fusco)

No new information

- H. A Street Beautification. Project to restart to beautify Bombay Bay Beach and the Tree planting project (Youngberg).

Item moved to Item 5 for discussion.

Motion made by Director Hernandez to approve the consent agenda as presented. Motion seconded by Director Youngberg. Motion passed by unanimous vote of Board members present. (3-0-0)

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.

Speaker 1 – Provided information on upcoming meetings to be presented by the Salton Sea Management Program.

- May 8 at 5:30 in Brawley
- May 9 at 5:30 in Coachella
- May 10 at 12:00 in Sacramento
- May 22. A virtual Public workshop. A public comment card must be submitted no later than May 13 in order to speak. Attendance will be via zoom.

For information go to saltonseaca.gov.

5. Items pulled from consent agenda and moved to item #5 on agenda. Items D, E and H

D. Park Grant application process. (Youngberg)

The State Park Grant Office has provided the District an extension to the end of contract to utilize the \$177,952.00 no later than June 30, 2028. Director Youngberg will be following up with State Park Grant Office.

E. The District Kitchen Remodel Project. (Youngberg)

Director Youngberg reported that the contractor has stated and that the remaining kitchen work will be finished up by next week.

H. A Street Beautification. Project to restart to beautify Bombay Bay Beach and the Tree planting project (Youngberg).

Director Youngberg reported that the project has began. Irrigation trenching started in the District Park. 130 trees to be planted. Varieties include Palo Verde, Mesquite, Fever and Cipu trees.

6. DISCUSSION AND PUBLIC INPUT.: The Board will hear input from the public on the recent Biennale Festival.

Speaker 1 – Commented on the fires that were started during the period of high winds was irresponsible. It was just luck that a major home fire was not experienced.

Speaker 2 – More clean-up after Biennale festival

Speaker 3 – Kim wanted to lead the clean up effort

Speaker 4 – Recommended a Biennale Festival Strike team for clean up

Speaker 5 – Recommended that the fire marshal be brought in to help plan for possible responses.

Speaker 6 – Recommended that the District have a representative attend Biennale Festival planning meetings.

Speaker 7 – Had positive comments on the use of Bombay North for parking.

Speaker 8 – Had positive comments of the State allowing Parking on State park grounds during the Biennale Festival.

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

- A. The process to acquire the Fire Department Building at Bombay Beach (Fusco)
The Districts Legal Counsel is working with the County to get the County Board of Supervisors to approve the transfer of title from the County to the District.

Director Fusco requested that item be carried to next meeting. The County Board of Supervisors has no information on the subject. Secretary was directed to contact the Districts council to see if contact could be made with County Council to move the Fire Station issue along.

- 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)

Director Youngberg reported the Biennale Festival organizers have agreed to hire a fence company to construct a fence to enclose the Districts trash collection facility. It may be as soon as next week that the fence company will start work on the fence.

- C. The Board will consider adopting resolution 2024-01-01 Uniform Public Construction Cost Accounting Act (Youngberg) (Introduced 9/14/2023)

Director Youngberg reported that a resolution will need to be developed and reviewed by the Districts Council. Secretary was directed to contact Council to report on resolution review.

- D. Disposition of the Large Water pump that belongs to the District. (ERU Admin)

The individual that purchased the Blue Water pump through GovDeals has made an offer for the second Water pump. The offer is \$3,000.00 for the water pump and the two connector pipes for the pump.

Motion made by Director Youngberg to accept the offer of \$3,000.00 for the Blue Water pump. Motion seconded by Director Fusco. Motion passed by unanimous vote of members present. (3-0-0)

- 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)

A survey was distributed around Bombay Beach to understand needs of the community for disseminating information. The different methods of getting

information to the public was, in most popular order: Texting, Flyers on the Mailboxes, flyers to individual residents, a town crier and an air banner.

The Board is still looking for the best option for the District. Item carried to next meeting.

- F. The Board will hear an update on the progress to transferring to Five Star Bank as the primary financial institution for District business (Introduced 1/18/2024) (Youngberg)

The transfer to Five Star Bank will require a method of being able to make cash deposits, Five Star does not have a real bank in southern California so a way to make cash deposits will be to keep the Bank of America account open to be able to make local cash deposits and then transfer funds to Five Star as needed. The Board elected to have all Directors as authorized check signers with the two signature requirement for all instruments.

Motion made by Director Youngberg to authorize the General Manager to sign the Bank Resolution to open an account. Motion seconded by Director Fusco. Motion passed by unanimous vote of Directors present. (3-0-0)

- G. The Board will hear an update on the use of the District Park to support the Biennale Festival. (Introduced 1/18/2024) (Youngberg)

Major complaint from vendors was there was no signage showing the Park as the food court. Most people thought it was a private event at the park.

It was recommended that the food vendors be spread out throughout the town and on the beach.

- H. 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)

Director Youngberg reported that the District is applying for a SAM number to be eligible to apply for the loan.

- I. The Board will discuss the Bombay Beach Wetlands Project being planned by the Audubon Society. (Youngberg)

A presentation was provided by the Audubon Society.

- J. The Board will discuss a proposal to paint a mural on the community center building.(Youngberg)

The Board requested that this item be carried to next regular meeting in May.

- K. The Board will discuss working to allow golf carts on Bombay Beach Streets. (Youngberg) (Introduced Feb 14, 2024)

Motion by Director Youngberg to move item to the consent calendar. Motion seconded Director Hernandez. Motion passed by unanimous vote of Directors present. (3-0-0)

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

- A. The Board will discuss the development of the Bombay Beach Community Services District 2024-2025 Budget.

Motion by Director Youngberg to hold a special meeting on April 25, 2024 at 12:00 noon to develop the District Budget. Motion seconded Director Hernandez. Motion passed by unanimous vote of Directors present. (3-0-0)

- B. The Board will hear a proposal on an offer for someone to purchase the Districts Fire Apparatus.(Youngberg)

The person requesting to make the purchase was not available for comments on the offer.

- C. The Board will consider offering the Districts Fire Apparatus up on GovDeals for sale/auction.(Youngberg)

Motion by Director Youngberg to put the Districts Fire Apparatus on GovDeals for sale/auction. Motion seconded Director Fusco. Motion passed by unanimous vote of Directors present. (3-0-0)

The Secretary was directed to file the necessary documents to sell the Fire Apparatus through GovDeal Auctions.

- D. The Board will discuss purchasing a water bowser for the ERU to help fire suppression. (Youngberg)

In discussion, the acquisition of a water bowser would be very beneficial to the District.

Motion by Director Youngberg to add acquisition of a water bowser for the ERU to the special meeting agenda for April 25, 2024. Motion seconded Director Hernandez. Motion passed by unanimous vote of Directors present. (3-0-0)

- E. The Board will consider and discuss upgrades to the fire station to repair internal structure and trouble shoot and repair electrical issues.(Youngberg)

In discussion, repairs to the fire station should include making the siren operable.

Motion by Director Youngberg to add fire station repair to the special meeting agenda for April 25, 2024. Motion seconded Director Hernandez. Motion passed by unanimous vote of Directors present. (3-0-0)

- F. The Board will consider and discuss upgrades to the Community Center to trouble shoot and repair electrical issues.(Youngberg)
Motion by Director Youngberg to add Community Center upgrades and repair to the special meeting agenda for April 25, 2024. Motion seconded Director Hernandez. Motion passed by unanimous vote of Directors present. (3-0-0)

- G. The Board will discuss the Extreme Heat Planning Grant through IV Wellness Foundation. A Stipend is offered for committee members. (Youngberg)

Motion by Director Youngberg for the District to apply for the Extreme Heat Planning Grant through IV Wellness Foundation. Motion seconded Director Fusco. Motion passed by unanimous vote of Directors present. (3-0-0)

- H. The Board will discuss approving a coffee gathering at the community Center for local residents. (Youngberg)

Motion by Director Hernandez approve a coffee gathering at the community Center for local residents. Motion seconded Director Fusco. Motion passed by unanimous vote of Directors present. (3-0-0)

- I. The Board will discuss approving use of the Fire Station for the month leading up to and the weekend of the Biennale 2025 and for a New Years 2024-2025 Celebration. (Youngberg)

Motion by Director Youngberg to approve use of the Fire Station for the month leading up to and the weekend of the Biennale 2025 and for a New Years 2024-2025 Celebration. Motion seconded Director Hernandez. Motion passed by unanimous vote of Directors present. (3-0-0)

9. COMMUNITY REPORTS:

- On May 2, 2024, between 11:00am and 3:00 pm – Residents can have smoke detectors installed in their homes. Meet at the Community Center, A free lunch is being offered.
- The Kidz Club will meet on Fridays at 5 pm starting April 19th.
- The Coffee Club will meet on Tuesdays starting at 10:00 am to around 11:30 starting on April 23.

10. BOARD DISCUSSION/DIRECTIVES:

A request was made to allow a family that owns property adjacent to the Community Park to allow electrical connection to the Districts electrical grid. The Secretary was directed to contact District Counsel and obtain a legal opinion on the allowance to let residents to plug into district power.

The Next scheduled Special Meeting of the Board is scheduled on April 25, 2024 at 12:00 noon.

The Next scheduled regular meeting of the Board is scheduled on May 16, 2024 at 6:00 P.M.

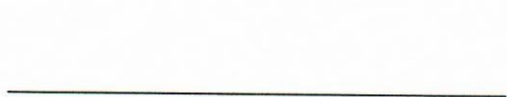


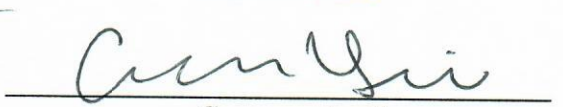
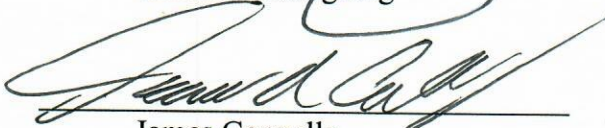
11. DIRECTOR REPORTS:

Directors Hernandez and Youngberg reported that they had attended the Special Districts Leadership Academy and were provided very valuable information on District Finances, Legal updates and Insite on developing the District Budget.

12. ADJOURNMENT:

Motion made by Director Hernandez to adjourn. Motion seconded by Director Fusco. Motion passed by unanimous vote of Board members present. (3-0-0)

Meeting adjourned at 9:16 PM.

 _____ Kimberly Hernandez	 _____ Paedrin Fusco
 _____ Candace Youngberg	 _____ Cameron Leslie
 _____ James Connelly	

Attested to: 
Augustine Sadorra, Secretary