



**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>

**Special Called Meeting Agenda**

**Board of Directors**

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

Date: April 25, 2024  
Time: 12:00 P.M (noon)  
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 Special Called Meeting for April 25, 2024, as is or delete/clarify any item on the agenda.
  
3. **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.
  
4. **DISCUSSON/ACTION ON THE FOLLOWING:**
  - A. The Board will discuss and approve the processes of transferring to Five Star Bank as the primary financial institution for District business (Introduced 1/18/2024) (Youngberg)
  - B. The Board will discuss purchasing a water bowser for the ERU to help fire suppression. (Youngberg)
  - C. The Board will discuss and plan the scope of work requirements for the following District Projects for bid process to commence.(Connelly)
    1. Community Building Roof Repair
    2. Community Building Electrical Upgrade.
    3. Fire Station Building Upgrades
      - a. Stairs and walls (Carpentry)
      - b. Electrical needs.
  - D. The Board will discuss requesting donations of lights for the welcome sign at Highway 111 and A Street, Thank you plaques with donar’s name to recognize contributions for the project.

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

5. COMMUNITY REPORTS:

6. BOARD DISCUSSION/DIRECTIVES:

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

7. DIRECTOR REPORTS:

8. ADJOURNMENT: