



**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: April 18, 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 April 18, 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 Special Called Meeting of March 14, 2024. See Attachment A
  - B. FINANCIAL REPORT - Report on the financial status of the District as of March 31, 2024.
  - 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)
  - E. The District Kitchen Remodel Project. (Youngberg)
  - F. The process to establish an Emergency Medical Response Unit. (ERU Admin)
  - G. The process to establish a Flood Response Unit for Bombay Beach.  
(Youngberg/Fusco)
  - H. A Street Beautification. Project to restart to beautify Bomba Beach and the Tree planting project (Youngberg).
  
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. Items moved from Consent Agenda.
6. DISCUSSION AND PUBLIC INPUT.: The Board will hear input from the public on the recent Biennale Festival
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. What to do with 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 discuss and approve the processes of transferring to Five Star Bank as the primary financial institution for District business (Introduced 1/18/2024) (Youngberg)
  - G. The Board will hear an update on the use of the District Park to support the Biennale Festival. (Introduced 1/18/2024) (Youngberg)
  - 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)
  - I. The Board will discuss the Bombay Beach Wetlands Project being planned by the Audubon Society. (Youngberg)
  - J. The Board will discuss a proposal to paint a mural on the community center building.
  - K. The Board will discuss working to allow golf carts on Bombay Beach Streets. (Youngberg) (Introduced Feb 14, 2024)
8. NEW BUSINESS – DISCUSSON/ACTION ON THE FOLLOWING:
  - A. The Board will discuss the development of the Bombay Beach Community Services District 2024-2025 Budget.
  - B. The Board will hear a proposal on an offer for someone to purchase the Districts Fire Apparatus.(Youngberg)
  - C. The Board will consider offering the Districts Fire Apparatus up on GovDeals for sale/auction.(Youngberg)
  - D. The Board will discuss purchasing a water bowser for the ERU to help fire suppression. (Youngberg)
  - E. The Board will consider and discuss upgrades to the fire station to repair internal structure and trouble shoot and repair electrical issues.(Youngberg)
  - F. The Board will consider and discuss upgrades to the Community Center: Items of

- concern are roof repair, trouble shoot and repair electrical issues. (Youngberg)
- G. The Board will discuss the Extreme Heat Planning Grant through IV Wellness Foundation. A Stipend is offered for committee members. (Youngberg)
  - H. The Board will discuss approving a coffee gathering at the community Center for local residents. (Youngberg)
  - 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)

9. COMMUNITY REPORTS:

10. BOARD DISCUSSION/DIRECTIVES:

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

11. DIRECTOR REPORTS:

12. ADJOURNMENT: