



**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 Agenda

Board of Directors

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

Date: January 18, 2024
Time: 5:00 P.M for Closed Session
6:00 PM for Open Session
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 January 18, 2024, as is or delete/clarify any item on the agenda.

3. **PUBLIC COMMENT ON CLOSED SESSION ITEMS:** This is an opportunity for members of the public to address the Board on subject relating to closed session items only.

4. **The Board will go into CLOSED SESSION.**
 - A. § 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. - Property: 2108 First Street Niland, CA 92257. APN: 002-520-044-000. Agency Negotiator: Commander Burnell and Adjutant Guerrero, Post 801 American Legion. Discussion with negotiator regarding rental terms for the American Legion site.
 - B. To Consider Public Employee Volunteer Selection. Volunteer Emergency Response Unit Administrator (Government Code § 54957.)
 - C. § 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. - Property: North of First Street, AKA: Bombay North. APN: 002-520-044-000. Agency Negotiator: Agency Representative. Discussion with negotiator in regard to rental terms for the Bienneli Festival.

5. **CALL TO ORDER AND RETURN TO OPEN SESSION AT 6:00 P.M.**
 - A. Pledge of Allegiance to the Flag.
 - B. Roll Call to determine a Quorum
 - C. Report from Closed Session

6. **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 December 20, 2023. See Attachment A
 - B. FINANCIAL REPORT - Report on the financial status of the District as of December 31, 2023. See Attachment B
 - 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. Status of the medical trailer. (Youngberg)
 - H. What to do with the Large Water pump that belongs to the District. (ERU Admin)
 - I. The process to establish a Flood Response Unit for Bombay Beach. (Youngberg/Fusco)

7. **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.

8. Items moved from Consent Agenda.

9. **OLD BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:**
 - A. The process to acquire the Fire Department Building at Bombay Beach (Fusco)
 - B. The Board will consider approving expense to construct a fence to separate the trash dumpsters lot from the adjoining lot. (Connelly) (Item introduced 6/15/2023)
 - C. A Street Beautification. Project to restart to beautify Bombay Bay Beach and the Tree planting project (Youngberg).
 - D. The Public will be asked to cast their vote for their selection of the adult Contest for billboard mural on Highway 111. (Youngberg)(Approved \$300.00 expenditure 7/10/2023)
 - E. The Public will be asked to cast their vote for their selection of the kids contest to redo the District logo. (Youngberg)
 - F. The Board will be briefed on the submission for a \$2,500.00 IID Green Project Grant. (Youngberg) (Approved 7/10/2023)
 - G. The Board will consider adopting resolution 2024-01-01 Uniform Public Construction Cost Accounting Act (Youngberg) (Introduced 9/14/2023)
 - H. The Board will hear the progress in obtaining a contract to provide termite and pest control for the District buildings. (Youngberg)

- I. The Board will hear an update on the establishment of a local mass texting or information dissemination service for Bombay Beach Residents (Hernandez)
- J. The Board will hear an update on the progress to transferring to Five Star Bank as the primary financial institution for District business (Youngberg)

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

- A. The Board will discuss approval of payment to Teresa Lamer for an on-call part time coverage for a district employee. (Youngberg)
- B. The Board will discuss and decide on hiring an on-call as needed part time hire to cover for District employees when required. (Youngberg)
- C. The Board will hear an option to spend remaining funds from the Bombay Beach Lasagna donations to purchase a refrigerator or freezer for the District. (Youngberg)
- D. The Board will consider a request to use the fire station building use as a Bombay Beach Clubs Meeting area and to store donations and to be the site for the Biennali Festivals fashion show. (Youngberg)
- E. The District will decide on supporting the Biennali festival by using the District Park as a food vending area. (Youngberg)
- F. The District will consider applying for the Community Facilities Direct Loan and Grant program through U.S. Department of Agriculture. (Youngberg)
- G. The District will consider applying for the California State Park, Office of Grants and Local Services, Outdoor Recreation Legacy Partnership (round 7) (Connelly)
- H. The District will consider sponsoring a Candidates Forum for candidates running for District Four (4) Supervisor Position. (Youngberg)
- I. The Board will consider approving a payment to Earl's Air Conditioning. (Youngberg)
- J. The Board will discuss and consider adding a private internet to the cell phone tower. (Fusco)

11. COMMUNITY REPORTS:

12. BOARD DISCUSSION/DIRECTIVES:

13. DIRECTOR REPORTS:

14. ADJOURNMENT: