



**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: February 15, 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 6:08 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	Present

Four 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 February 15, 2024, as is or delete/clarify any item on the agenda.

Motion made by Director Youngberg to approve the agenda for February 15, 2024, as presented. Motion seconded by Director Fusco. Motion passed by unanimous vote of Board members present. (4-0-0)

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”.**

Items pulled from consent agenda and moved to item #8 on agenda. Item H
Motion made by Director Youngberg to approve the consent agenda as presented, except.

Item H will be moved to be discussed as item 8.

Motion seconded by Director Hernandez. Motion passed by unanimous vote of Board members present. (4-0-0)

Consent Agenda

- A. The Board will review and approve the meeting minutes of the Regular Meeting of January 18, 2024. See Attachment A
- B. FINANCIAL REPORT - Report on the financial status of the District as of January 31, 2023.

County Account	10,273.30	
Bank of America	Checking	9,447.84
	Saving 6398	9,666.05
	Saving 5949	50,815.42
	Saving 8163	62,812.64
	Total	132,741.95
Grand Total Cash Assets		143,015.25

Motion made by Director Youngberg to approve the financial report. Motion seconded by Director Hernandez. . Motion passed by unanimous vote of Board members present. (4-0-0)

There is an invoice from the Exterminator Agency “Desert Webb” for \$4,580.00. Motion made by Director Youngberg to approve the transfer of \$5,000.00 from a savings account to checking to cover the invoice. Motion seconded by Director Hernandez. Motion passed by unanimous vote of Board members present. (4-0-0)

- 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 Application Process.
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.
- E. District Kitchen Remodel Project.
The District is waiting for the Contractor to install the new sinks after removing the previously installed used sinks, A Class 1 range hood that meets County requirements will need to be purchased and installed by the contractor. The floor will need to be finished with authorized coving. The District will continue working to complete the Kitchen Project.
- F. The Process to Establish an Emergency Medical Response Unit. ERU administrator to report. No Report Submitted

- G. Status of Medical Trailer (Youngberg) –
The Air Conditioning system will need to be upgraded before the Medical Trailer can be occupied. Additional plans for the Medical Trailer will be discussed under New Business item 10 C
- H. What to do with the Large Water Pumps that belong to the District. (ERU Admin)

Consent Item Moved to Item 8 on agenda.
- I. A Street Beautification. Project to restart to beautify Bombay Bay Beach and the Tree planting project (Youngberg).

Last report from Director Youngberg was that the Tree Planting Project sponsored by the CalFire will start this month.

- 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.

Speaker #1. - A presentation was made by Imperial Valley Equity and Justice Coalition.

Speaker #2 - Speaker wanted to know if the Board would consider paying for the Harvest Festival performers. The Board heard comments that the performers did not perform for the 2023 Harvest Festival.

- 8. Items moved from Consent Agenda. Items H to be discussed.

What to do with the Large Water Pumps that belong to the District. (ERU Admin)

The Gorman – Rupp T Series Pump was sold on GovDeals.com for \$2,625.00. The buyer made an offer of \$3,000.00 for the remaining pump.

Motion made by Director Youngberg to approve the offer for the second pump. Motion seconded by Director Fusco. Motion passed by unanimous vote of Board members present. (4-0-0)

The Secretary was directed to complete the transaction.

- 9. 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 discussed the issue with Board of Supervisors Ryan Kelly. The Board Supervisor has no new information on the subject.

- 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. The Biennale organizers reported that they have the county maps that provide the property boundaries for the fence.

- C. The Board will be briefed on the submission for a \$2,500.00 IID Green Project Grant. (Youngberg) (Approved 7/10/2023)

Motion made by Director to Motion made by Director Youngberg to move item to consent calendar. Motion seconded by Director Fusco. Motion passed by unanimous vote of Board members present. (4-0-0)

- 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)

Results of voting were tabulated. Winner of the Billboard contest went to Brenda K from First Street.

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

Motion made by Director to Motion made by Director Youngberg to continue item to next meeting. Motion seconded by Director Fusco. Motion passed by unanimous vote of Board members present. (4-0-0)

- F. The Board will hear an update to provide termite and pest control for the District buildings. (Introduced 1/18/2024) (Youngberg)

Director Youngberg reported that the treatment to the Community Building, the park gazebo, park storage building and the fire department has been completed. There is a five year warrantee on the treatment.

- G. 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)

In discussion, the Board decided to conduct a local communications survey to determine how many residents would want to sign up for the texting service.

Motion made by Director Hernandez to conduct a survey of local residents to determine how many residents would want to sign up for the texting service. Motion seconded by Director Fusco. Motion passed by unanimous vote of Board

members present. (4-0-0)

- H. 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 District was contacted by Five Star Bank. Information will be sent to the District to consider when changing banks.

- I. The Board will consider approving the Job Description for an on-call as needed part time hire to cover for District employees when required. (Introduced 1/18/2024) (Youngberg)

Motion made by Director Youngberg to approve the Job Description as presented. Motion seconded by Director Fusco. Motion passed by unanimous vote of Board members present. (4-0-0)

Motion made by Director Youngberg to approve publishing the Job opening and accept applications to fill the position at next meeting. Motion seconded by Director Fusco. Motion passed by unanimous vote of Board members present. (4-0-0)

- J. The Board will hear an update on the progress to purchase a refrigerator or freezer for the District from donated Lasagna donations. (Introduced 1/18/2024) (Youngberg)

Motion made by Director Youngberg to continue item to next meeting. Motion seconded by Director Fusco. Motion passed by unanimous vote of Board members present. (4-0-0)

- K. The Board will hear an update on the progress to use the District Park to support the Biennale Festival including fees for renting space at the District park. (Introduced 1/18/2024) (Youngberg)

In discussion, the Board agreed that individuals would be able to sell their foods or products all hours of the rental period during the Biennale Festival.

Motion made by Director Youngberg to set the cost for park space during the Biennale Festival at \$75.00 for any or all days from March 21, 2024 through March 24, 2024. Motion seconded by Director Hernandez. Motion passed by unanimous vote of Board members present. (4-0-0)

- L. 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 a SAM ID will be required before a plan can be

formulated.

- M. The Board will hear an update on the progress to applying for the California State Park, Office of Grants and Local Services, Outdoor Recreation Legacy Partnership (round 7) (Introduced 1/18/2024) (Connelly)

Item continued to next meeting.

- N. The Board will hear an update on the progress to sponsoring a Candidates Forum for candidates running for District Four (4) Supervisor Position. (Introduced 1/18/2024) (Youngberg)

Motion made by Director Youngberg to notify all candidates that the Forum will be canceled. Motion seconded by Director Hernandez. Motion passed by unanimous vote of Board members present. (4-0-0)

- O. The Board will hear an update on the progress to approving a payment to Earl's Air Conditioning. (Introduced 1/18/2024) (Youngberg)

The Board directed the secretary to attempt to contact Earl's Air Conditioning, then send check to the service provider.

- P. The Board will hear an update on the progress to adding a private internet to the cell phone tower. (Introduced 1/18/2024) (Fusco)

The Secretary was instructed to provide tower management contact information to Director Fusco to continue with adding a private internet to the cell phone tower.

- Q. The process to establish a Flood Response Unit for Bombay Beach. (Youngberg/Fusco)

Motion made by Director Youngberg to move item to consent calendar. Motion seconded by Director Fusco. Motion passed by unanimous vote of Board members present. (4-0-0)

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

- A. The Board will discuss the Bombay Beach Wetlands Project being planned by the Audubon Society.

In discussion, it was requested that Audubon Society representatives be invited to next meeting.

- B. The Board will discuss a proposal to paint a mural on the community center building.

Motion made by Director Youngberg to continue item to next meeting. Motion

seconded by Director Fusco. Motion passed by unanimous vote of Board members present. (4-0-0)

- C. The Board will consider changing the use of the Medical Building to a storage center, Kidz Center, Cooling Center during the summer and use as a Bombay Beachy historical center. (Youngberg)

Motion made by Director Hernandez to change the use of the Medical Building to a storage center, Kidz Center, Cooling Center during the summer and use as a Bombay Beachy historical center. Motion seconded by Director Leslie. Motion passed by unanimous vote of Board members present. (4-0-0)

- D. The Board will consider donating the broken refrigerator in the District Kitchen for use as a mobile display for Bombay History during Biennale Festival to be set outside the Community Center with help by Charles from MARS. (Youngberg)

Motion made by Director Hernandez to donate the broken refrigerator in the District Kitchen for use as a mobile display for Bombay History during Biennale Festival to be set outside the Community Center with help by Charles from MARS. Motion seconded by Director Leslie. Motion passed by unanimous vote of Board members present. (4-0-0)

- E. The Board will discuss issuing a stipend to committee members assigned to the Economic Community Organization under the Senior Care Action Network (SCAN) with the Nursing Communities of Care Project. (Youngberg)

In discussion, Director Youngberg revealed that the SCAN Foundation was providing a \$10,000.00 grant to the District. The District had previously appointed Director Youngberg and Carissa Nealy-Coleman as representatives from Bombay Beach Community Services District. SCAN representatives contribute many hours and travel to make the project successful.

Motion made by Director Fusco to provide 20% of the grant as a stipend to the District's representatives. Motion seconded by Director Leslie. Motion passed by unanimous vote of Board members present. (4-0-0)

- F. The Board will consider approving use of the Community Center for use by SCAN committee to host a recruitment lunch for the ECO Group.(Youngberg)

Motion made by Director Hernandez to approve use of the Community Center for use by SCAN committee to host a recruitment lunch for the ECO Group. Motion seconded by Director Leslie. Motion passed by unanimous vote of Board members present. (4-0-0)

- G. The Board will consider requesting one of the County Issued COVID trailers for use by the District for local community needs. (Youngberg)

Motion made by Director Youngberg to approve the District requesting one of the County Issued COVID trailers for use by the District for local community needs. Motion seconded by Director Fusco. Motion passed by unanimous vote of Board members present. (4-0-0)

- H. The Board will discuss approving expenditures for a Children's Easter Egg Hunt.(Hernandez)

Motion made by Director Fusco to approve up to \$150 expenditures for a Children's Easter Egg Hunt on Saturday March 30, 2024. Motion seconded by Director Hernandez. Motion passed by unanimous vote of Board members present. (4-0-0)

11. COMMUNITY REPORTS:

- Imperial Valley Resource Management Agency will have another E-Waste, Tires and appliance pick up on Saturday March 9, 2024
- There will be a memorial service for Carol at 3:00 PM on the Beach on February 17, 2024.

12. BOARD DISCUSSION/DIRECTIVES:

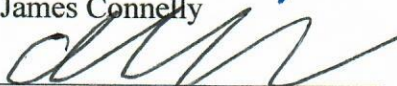
The Next scheduled regular meeting of the Board is scheduled on March 21, 2024 at 6:00 P.M.

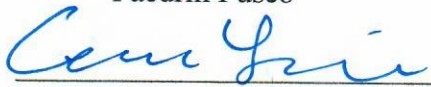
13. DIRECTOR REPORTS: None

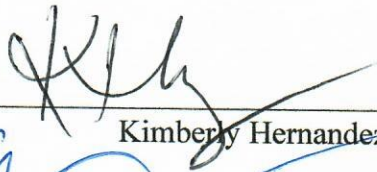
14. ADJOURNMENT: Motion made by Director Hernandez to adjourn. Motion seconded by Director Leslie. Motion passed by unanimous vote of Board members present. (4-0-0)

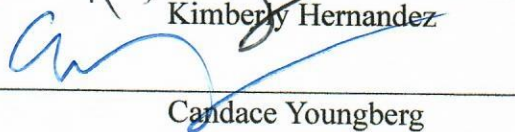
Meeting adjourned at 7:55 PM.


James Connelly


Paedrin Fusco


Cameron Leslie


Kimberly Hernandez


Candace Youngberg

Attested to: _____
Augustine Sadorra, Secretary