



BOMBAY BEACH COMMUNITY SERVICES DISTRICT BOMBAY BEACH, CALIFORNIA

9590 Avenue "C", Niland, CA 92257
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<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: March 14, 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 Special Called Meeting for March 14, 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 Regular Meeting of February 15, 2024. See Attachment A
 - B. FINANCIAL REPORT - Report on the financial status of the District as of Feb 29, 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 Board will be briefed on the submission for a \$2,500.00 IID Green Project Grant. (Youngberg) (Approved 7/10/2023)
 - H. The process to establish a Flood Response Unit for Bombay Beach. (Youngberg/Fusco)
 - I. A Street Beautification. Project to restart to beautify Bombay Bay 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. 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 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)
 - G. 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)
 - H. The Board will hear an update on the use of the District Park to support the Biennale Festival. (Introduced 1/18/2024) (Youngberg)
 - I. 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)
 - J. 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)
 - K. The Board will hear an update on the progress to completing a payment to Earl’s Air Conditioning. (Introduced 1/18/2024) (Youngberg)
 - L. The Board will hear an update on the progress to adding a private internet to the cell phone tower. (Introduced 1/18/2024) (Fusco)
 - M. The Board will discuss the Bombay Beach Wetlands Project being planned by the Audubon Society. (Youngberg)
 - N. The Board will discuss a proposal to paint a mural on the community center building.
 - O. Status of the medical trailer. (Youngberg)
7. NEW BUSINESS – DISCUSSON/ACTION ON THE FOLLOWING:
 - A. The Board will report on the status of their Conflict of Interest (Form700) Report.
 - B. The Board will discuss working to allow golf carts on Bombay Beach Streets. (Youngberg)

8. COMMUNITY REPORTS:
9. Closed Session. The Board will go into CLOSED SESSION To Consider Public Employee, Volunteer Selection. On call as needed part time hire to cover for District employees when required. (Government Code § 54957.)
10. CALL TO ORDER AND RETURN TO OPEN SESSION.
 - A. Report from Closed Session
11. BOARD DISCUSSION/DIRECTIVES:

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