



**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>

Special Called Meeting Agenda

Board of Directors

Michael Burnell - Chairperson
Krystal Worden – Vice Chair
Louis Knight
Gloria Town
William Rohler

Date: December 3, 2021
Time: 5:00 P.M.
Place: 9590 Ave. C Bombay Beach
Niland, CA 92257

Individuals who require special accommodations, including, but not limited to accessible seating or documentation in accessible formats, should contact the Secretary to the Board or designee at (760) 550-3264

Due to COVID-19, All meeting attendees MUST follow Imperial County Health Department Covid-19 Rules.

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 Special Meeting of December 3, 2021 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, as announced in the published agenda.
4. **BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:**
 - a. The Board will consider approval of Resolution 2021-12-01, RESOLUTION OF THE BOMBAY BEACH COMMUNITY SERVICES DISTRICT APPROVING APPLICATION(S) FOR PER CAPITA GRANT FUNDS in the amount of \$177,952.00.
 - b. Discussion on establishing a committee to lead in the development of the Bombay Beach Community Services District Park.
5. **BOARD DISCUSSION/DIRECTIVES:**
6. **DIRECTOR REPORTS:** Director Knight will report on his findings on why there is a bright white light on the Cell Tower.
7. **ADJOURNMENT:**