



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: May 16, 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 May 16, 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 April 18, 2024 and the Special Called Meeting of April 25, 2024. See Attachment A and B
 - B. FINANCIAL REPORT - Report on the financial status of the District as of April 30, 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. The process to establish an Emergency Medical Response Unit. (ERU Admin)
 - E. The process to establish a Flood Response Unit for Bombay Beach.
(Youngberg/Fusco)
 - F. The Board will discuss working to allow golf carts on Bombay Beach Streets.
(Youngberg) (Introduced Feb 14, 2024)

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 – DISCUSSION/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. Disposition of 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 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 progress to applying for the Community Facilities Direct Loan and Grant program through U.S. Department of Agriculture. (Introduced 1/18/2024) (Youngberg)
- H. The Board will discuss a proposal to paint a mural on the community center building. (Youngberg)
- I. Park Grant application process. (Youngberg)
- J. The District Kitchen Remodel Project. (Youngberg)
- K. A Street Beautification. Project to restart to beautify Bomba Beach and the Tree planting project (Youngberg).
- L. The Board will discuss and approve the Bombay Beach Community Services District 2024-2025 Budget.
- M. The Board will consider adopting Resolution 2024-05-01, Resolution to approve the Bombay Beach Community Services District Budget for the 2024-2025 Fiscal Year.
- N. The Board will discuss the results of offering the Districts Fire Apparatus up on GovDeals for sale/auction.(Youngberg)
- O. The Board will discuss purchasing a water bowser or a like option for the ERU to help fire suppression. (Youngberg)
- P. The Board will discuss the scope of work for upgrades to the fire station to repair internal structure and trouble shoot and repair electrical issues. (Youngberg)
- Q. The Board will discuss the scope of work for upgrades to the Community Center: Items of concern are roof repair, trouble shoot and repair electrical issues. (Youngberg)
- R. The Board will discuss the scope of work for upgrades to the Districts Medical Trailer: Items of concern are functioning air conditioner for cooling center use of facility and repair electrical issues. (Youngberg)

8. NEW BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:
 - A. The Board will discuss looking at other payroll agencies to provide the District payroll services.
 - B. The Board will discuss if continuing use of District supplied cell phone service.
9. COMMUNITY REPORTS:
10. BOARD DISCUSSION/DIRECTIVES:

The Next scheduled regular meeting of the Board is scheduled on June 20, 2024, at 6:00 P.M.
11. DIRECTOR REPORTS:
12. 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 Post Adjutant Daniel Guerrero, Post 801 American Legion. Discussion with negotiator in regards to rental terms for the American Legion site.
 - B. § 54956– CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION – To consider whether significant exposure to litigation exists § 54956.9(b)(2).
13. ADJOURNMENT: