



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

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

Date: December 20, 2023
Time: 1:00 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 December 20, 2023 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 November 16, 2023. See Attachment A
 - B. FINANCIAL REPORT - Report on the financial status of the District as of November 30, 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. 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.
 - I. What to do with the Large Water pump that belongs to the District. (ERU Admin)
 - J. The process to establish a Flood Response Unit for Bombay Beach. (Youngberg/Fusco)

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. BOARD REORGANIZATION AND ADMINISTRATIVE REQUIREMENTS.
 - A. The Board will Reorganize the Board by Selecting a Chairperson and Vice Chair.
 - B. Approval to Submit Statement of Facts, Roster of Public Agencies Filing.
It is recommended that the Board approve submitting a revised Statement of Fact to the Secretary of State, listing the Board of Directors and Officers.
 - C. The Board will create and approve the Board meeting Calendar for 2024.
 - D. The Board will discuss and establish the Districts Training Schedule for 2024

6. Items moved from Consent Agenda.

7. 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. Annual Financial Audit – The Board will hear an update on the 2022-2023 Financial Audit.
 - E. The Board will be briefed on the How the Second Annual Harvest Festival held on Thanksgiving Weekend went. (Youngberg)
 - F. The Board will be briefed on the progress on the adult Contest for billboard mural on Highway 111. (Youngberg)(Approved \$300.00 expenditure 7/10/2023)
 - G. The Board will discuss kid contest to redo the District logo. (Youngberg)
 - H. The Board will be briefed on the submission for a \$2,500.00 IID Green Project Grant. (Youngberg) (Approved 7/10/2023)
 - I. The Board will consider adopting the Uniform Public Construction Cost Accounting Act (Youngberg) (Introduced 9/14/2023)
 - J. The Board will discuss and consider having the Policy Committee develop a new policy regarding communications with outside sources and appointing a Board member to act as communications liaison for the District (Youngberg) (Introduced 9/14/2023)
 - K. The Board will hear the progress in obtaining a contract to provide termite and pest control for the District buildings. (Youngberg)
 - L. The Board will hear comment on the Triennial Review Letter 2023 where the District added the District Logo to the letter sent to the White House –Executive Office of the President-Council of Environmental Quality.

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

- A. The Board will discuss Authorizing increasing the capacity of the dumpsters for trash collection and changing the hours of operation for dumpster operations.
- B. The Board will hear an update on the establishment of a local mass texting or information dissemination service for Bombay Beach Residents (Hernandez)
- C. The Board will discuss and decide on using another Bank or Financial institution for District business (Youngberg)
- D. The Board will discuss for approval an independent contractor agreement with Audubon National Society Inc., Audubon Salton Sea Program.
- E. The Board will discuss for approval an Amendment to Memorandum of Understanding Between Bombay Beach Community Services District And United for Justice Inc. (Tree Planting Project for the Salton Sea Shores Climate and Equity Project I.)
- F. The Board will discuss for approval applications for the California Department of Parks and Recreation Office of Grants and Local Services.
- G. The Board will discuss authorizing expenditure for the Bombay Beach Christmas Celebration.

9. COMMUNITY REPORTS:

10. BOARD DISCUSSION/DIRECTIVES:

11. DIRECTOR REPORTS:

12. ADJOURNMENT: