



**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

Cindy Hollenbeck - Chairperson
Michael Burnell – Vice Chair
Louis Knight
Gloria Town
Ernest Hawkins

Date: November 21, 2019
Time: 06:00 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

As a public courtesy during meeting, please silence your cell phones and avoid use of cell phones for texting or calling. Please step outside to use your phone.

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 November 21, 2019 as is or delete/clarify any item on the agenda.
3. **APPROVAL OF THE MINUTES:** The Board will review and approve the meeting minutes from the last Regular Meeting from October 17, 2019.
4. **FINANCIAL REPORT:** It is recommended that the Board approve the Financial Report as of October 31, 2019
 1. County Auditor Account.
 2. General Checking Account (ending 1946)
 3. Business Investment Savings Account – Bombay North (6398)
 4. Savings Account (5949)
 5. Savings Account (8163)
5. **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 agenda. Any action taken as a result of public comment shall be limited to direction to staff. (Please Limit Comments to 3 Minutes per speaker) (Each speaker is requested to voluntarily provide their name and residence prior to speaking)

6. OLD BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:

- A. Bombay Beach North Properties – The Board be consider approving a claim made by the heirs of Joy D. Johnson, Investor # 14.
- B. Maintenance of the Berm. –The primary solution is for the District to develop a scope of work for the Berm Project. An alternate solution comes from the Imperial County Public Works whom has offered to research an option to fix the flood problem at 5th Street by putting in a drainage system that takes flood water via gravity flow from 5th Street to the sea. (Item initially introduced 11/19/2015) (Knight)
- C. Street Lights – The Board will hear on the progress of installing solar street lighting at Bombay Beach. (Knight) (Item introduced February 15, 2018)
- D. Disposition of excess equipment Discuss the disposition of the blue water pump that is owned by the District. (introduced January 2018, Hawkins). Item tabled December 20, 2018 while waiting for Flood Control to be resolved)
- E. Bombay Beach Community Services District (BBCSD) Policies based on CSDA templates and Establish Policies based on CSDA guidelines, and establish procedures to carry out the Board Policies. The Board will provide recommended changes to the draft policy manual.
- F. County Roads Department - The Board will hear an update on the results of the request to the County Roads Department to repair the public streets in Bombay Beach. (Knight) –
- G. Process to put an Ordinance on the next Ballot to pay for street lighting (Hawkins - Tabled 3/21/2019)
- H. The Board will hear an update on the Trash Collection project at Bombay Beach. (Knight) The Board will consider approval of the job description for Trash Collection Site Workers, approval of the application for applying for the positions, set and approve dates when applications will be accepted, set the date for applicants interviews and announce date selection of employees will be announced.
- I. The Board will consider establishing an Ad Hoc committee to address Community concern to the Sheriffs’ Office. (tabled 3/21/2019)
- J. Beautification of A Street – The Board will discuss ideas and inputs from the public on how to beautify A Street.(Introduced May 16, 2019)
- K. Southern Border Broadband Consortium (SBBC).

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

- A. Adding Emergency Services volunteer first responder to Workers Compensation Insurance.
- B. The Board will hear a report on the purchase of a coffee pot for the District.
- C. New Labor Law Posters for Employees – The Board will approve purchase required Labor Posters.
- C. The Board will hear an update on the November 5, 2019 election results

8. COMMUNITY REPORTS:

- A. Fire Department
- B. Women’s Club
- C. Local Activities
- D. Update on Neighborhood Watch Program (Burnell)

9. DISCUSSION/APPROVAL TO ISSUE DEMANDS: It is recommended that the Board approve

payment of accounts payable in the form of demands. Copy of list of demands is available upon request.

10. BOARD DISCUSSION/DIRECTIVES:

- A. The Board will hear a report from the Secretary on information received at the CSDA Annual Conference and the Secretary Conference.
- B. The Board will discuss a letter received from LAFCO in reference to JPAs that the District is a part of.

11. DIRECTOR REPORTS:

The next regular meeting will be on December 19, 2019 at 6:00 P.M.

12. ADJOURNMENT: