



**BOMBAY BEACH COMMUNITY SERVICES DISTRICT**  
**BOMBAY BEACH, CALIFORNIA**

9590 Avenue "C", Niland, CA 92257

(760) 550-3264

email: [BombayBeach2015@gmail.com](mailto:BombayBeach2015@gmail.com)

**Regular Meeting Agenda**

**Board of Directors**

Loyd Kattro - Chairperson  
Cindy Hollenbeck – Vice Chair  
Louis Knight  
Gloria Town  
Ernest Hawkins

Date: April 18, 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 April 18, 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 on March 21, 2019.
4. **FINANCIAL REPORT:** It is recommended that the Board approve the Financial Report as of March 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 and to 30 minutes limit for open forum) (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 will consider the approval of a refund to Richard Bringle and will be provided update on the process of individual claims on Bombay North.
  - B. Flood Control in Bombay Beach residential area. –The Board will be updated on the progress of providing Berm Maintenance: to include a list of contractors who are authorized to work on the Berm and the bid process to develop a scope of work and proposal. (Knight).
  - C. Update on Neighborhood Watch Program (Hollenbeck)
  - D. Street Lights – The Board will hear on the progress of improved street lighting on Bombay Beach, including private property solar lighting. (Item introduced February 15, 2018, Kattro).
  - E. Disposition of excess equipment – Disposal of District water pump (temporary tabled issue while waiting for Flood Control to be resolved)
  - F. It is recommended that the Board adopt CSDA Policies based on CSDA templates and Establish Policies based on CSDA guidelines, and establish procedures to carry out the Board Policies.
  - G. Update on how the District can utilize CSDA Legal services for the required Sexual Harassment Training or request the Districts Legal to provide the training..
  - H. County Roads Department - The Board will hear the results of the request to the County Roads Department on the repair of the public streets on Bombay Beach. (Knight)
  - I. Process to put an Ordinance on the next Ballot to pay for street lighting (Hawkins - Tabled 3/21/2019)
  - J. The Board will hear an update on bringing Trash Collection bins to Bombay Beach. (Knight)
  - K. The Board will consider establishing an Ad Hoc committee to address Community concern to the Sheriffs' Office. (tabled 3/21/2019)

7. NEW BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:
- A. The Board will consider the development of a resolution and ordinance to create a District movie commission to charge fees for movie and filming in the District.
  - B. The Board will receive an update on State Compensation Fund Insurance for workers compensation coverage for District employees and volunteers.
  - C. The Board will consider the Bombay Beach Library placement of Library boxes.
  - D. The Board will consider approval for Board Members and Staff to attend Professional Development/Training Events:
    - 1) The Imperial Valley Energy Summit on April 24 through 26, 2019.
    - 2) General Manager Leadership Summit on June 23 through 25, 2019.
    - 3) Special District (SDLA) Governance Foundations on September 25, 2019 at Anaheim CA.
    - 4) CSDA Annual Conference September 25, 26, 27 and 28, 2019. Anaheim CA.
    - 5) CSDA Essential communications for Every Special District. October 30, 2019. At Santee CA.
    - 6) 2019 Secretary/Clerk Conference November 11, 12, 13 and 14, 2019. Monterey CA.
  - E. The Board will consider adopting a resolution to Order the election on November 5, 2019 and Request the Imperial County Elections Department to conduct the election and consolidate the election with other jurisdictions holding an election.

- F. 2019-2020 Budget: The Board will discuss and consider approving the budget for the next Fiscal Year and adopting a resolution adopting the 2019-2020 Budget.
- G. The Board will consider retaining the Domain Name of “BombayBeachCSD.com”.
- H. The Board will consider adding Terrorism Coverage to the current property/liability insurance policy.
- I. The Board will consider approving Crown Castle to modify existing Cell Site for T-Mobile equipment.
- J. The Board will consider approving the expense for mandated Law Posers as required by California Labor Laws.

8. COMMUNITY REPORTS:

- A. Fire Department
- B. Women’s Club
- C. Local Activities

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:

11. DIRECTOR REPORTS:

**NEXT REGULAR MEETING: The next regular meeting is scheduled for May 16, 2019**

12. ADJOURNMENT: