



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>

Continuation of June 16, Regular Meeting Special Called Meeting Agenda

Board of Directors

William Rohler
Michael Burnell
Paedrin Fusco
Candace Youngberg

Date: July 22, 2022

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

Due to COVID-19, All meeting attendees MUST follow Imperial County Health Department Covid-19 Rules. 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. Introduction of County Board of Supervisor appointed Directors for the Bombay Beach Community Services District.
 - C. Roll Call to determine a Quorum
2. **APPROVAL OF THE AGENDA:** The Board will approve the agenda for the Special Called Meeting of July 22, 2022 as is or delete/clarify any item on the agenda.
3. **APPROVAL OF THE MINUTES:** The Board will review and approve the meeting minutes of the May 19, 2022 Regular Meeting, the June 9, 2022 Special Called Meeting and the results of the proposed June 16, 2022 meeting.
4. **FINANCIAL REPORT:** The Board will hear a report on the financial status of the District as of June 30, 2022.
 - A. County Auditor Account.
 - B. General Checking Account (ending 1946)
 - C. Business Investment Savings Account – Bombay North (6398)
 - D. Savings Account (5949)

E 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 published agenda.
6. The Board will act on filling a vacancy on the Board of Directors for applications approved by the Imperial County Board of Elections. Appointment will be made following Gov. Code 1780.

Applicants to be publically interviewed for Board Appointment: Imperial County Election Office has approved the following applicants eligible to be selected to the Board:

7. The Board will Reorganize by:
 - A. Confirming a Board Chair
 - B. Selecting a Vice Chair.
8. 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 of Board Directors and Officers.
9. Approval of the Imperial County Auditor/Controller Authorized Signature List. It is recommended that the Board approve the Imperial County Auditor/Controller Authorized Signature List.
10. The Board will select an authorized check signer for the Bank of America Checking Account.
11. BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:
 - A. The Board will adopt Resolution 2022-07-01 "Resolution to adopt the 2022-2023 District Budget.
 - B. The Board will confirm the services of George J. Woo, CPA to conduct the annual District fiscal yearend audit.
 - C. Information update on Emergency Response Services.
 - D. The Board will discuss the process to begin development of the Bombay Beach Fire Department
 - E. The Board will discuss and act on who is in charge at the Bombay Beach Fire

Station, the fire department building is a county facility. District staff has been directed to develop a Memorandum of Understanding with Imperial County to use the Bombay Beach Fire Station.

- F. The Board will provide direction on development of policy and procedures to schedule and provide County provided training for Fire Station volunteers.
 - G. The Board will provide direction on development of policy and procedures to process applications as volunteers to the Bombay Beach Fire Department. Staff has provided the Board with a draft procedure. The Board will provide final instructions and approval of the Board procedure.
 - H. The Board will discuss the future use the District Medical Building.
 - I. Repair and resurfacing of Bombay Beach Streets – Report from the Imperial County Public Works Department
 - J. Flooding at Bombay Beach - The Board will discuss the need for County and Imperial Irrigation District to assist in preventing flooding at Bombay Beach.
 - K. The Board will hear a report on the Park Grant application process and approve documents for receiving the Grant (Candy Youngberg)
 - L. The Board will hear a report on the Kitchen Remodel Project (Steve Johnson)
 - M. District Internet – The Board will discuss purchasing installing internet connectivity for the District Office.
 - N. The Board will discuss and act on the equity to all Clubs/Organizations/Groups in the use of the Community Building, particularly whether all Clubs/Organizations/Groups may store their supplies in the Community Building. Clean up rules for all Clubs/Organizations/Groups will be discussed
 - O. The Board will discuss and act on installing streaming meeting equipment (Zoom type) in the District office (Burnell).
 - P. The Board will hear a report on the installation of a shade at the Dumpster Trash Collection Site.
 - Q. The Board will hear a report on the repair of the fence at the Trash Collection Site
12. NEW BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:

- A. The Board will adopt Resolution 2022-07-02 “Resolution to Order the election on November 8, 2022 and Request the Imperial County Elections Department to conduct the election and consolidate the election with other jurisdictions holding an election.
 - B. Board will discuss and act on approving the installation of the art display known as “Ascension” on Bombay North. The display was introduced by students from SCI-Arc at the 2010 Coachella Fest.
 - C. The Board will act on approving the secretary to purchase a new office cell phone.
 - D. The Board will approve the purchase of the sewer drain machine.
 - E. The Board will approve the upgrade of the Community Center toilets.
 - F. The Board will consider approval of the Insurance Coverage for the Squad Vehicle.
13. 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.
14. COMMUNITY REPORTS:
15. The Board will go into CLOSED SESSION. § 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS. - Property: 2108 First Street Niland, CA 92257. APN: 002-202-005-001. Agency Negotiator: Cindy Hollenbeck, Post 801 American Legion, Bar and Grill Manager. Discussion with negotiator in regards to rental terms for the American Legion site.
16. BOARD DISCUSSION/DIRECTIVES:
17. DIRECTOR REPORTS:
18. ADJOURNMENT: