



**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>

Special Called Meeting Agenda

Board of Directors

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

Date: September 14, 2023
Time: 5:00 P.M for Closed Session
6:00 PM for Open Session
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

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 Special Called Meeting for September 14, 2023 as is or delete/clarify any item on the agenda.
3. **PUBLIC COMMENT ON CLOSED SESSION ITEMS:** This is an opportunity for members of the public to address the Board on subject relating to closed session items only.
4. **The Board will go into CLOSED SESSION.**
 - A. To Consider Public Employee volunteer Resignation/Release. Government Code § 54957.)
5. **CALL TO ORDER AND RETURN TO OPEN SESSION AT 6:00 P.M.**
 - A. Report from Closed Session
6. **APPROVAL OF THE MINUTES:** The Board will review and approve the meeting minutes of the Special Called meeting of June 13 and Regular Meeting of June 15, and Special Called Meetings of July 10, August 4 and 24 of 2023.
7. **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.
8. APPROVAL OF THE MINUTES: The Board will review and approve the meeting minutes of the Special Called Meetings of July 10, August 4 and 24 of 2023.
 9. REPORTS.
 - A. Flooding at Bombay Beach – Report from ERU.
 - (1) Who Responded to Hurricane Hillary?
 - (2) What Does Bombay need to protect the Town?
 - B. FINANCIAL REPORT The Board will hear a report on the financial status of the District as of August 31, 2023.
 - (1) Balance in County Fund Account
 - (2) Bank of America Accounts
 - a. General Checking Account (ending 1946)
 - b. Savings Account (6398) Bombay North
 - c. Savings Account (5949)
 - d. Savings Account (8163)
 - C. The Board will hear a report on the Park Grant application process. (Youngberg)
 - D. The Board will hear an update on the Kitchen Remodel Project. (Youngberg)
 - E. The Board will hear a report on the process to establish an Emergency Medical Response Unit, to include an update on the communications/scheduling app.(ERU Admin)
 - F. The Board will hear a report on the status of the medical trailer. (Youngberg)
 - G. The Board will hear a report on the process to acquire the Fire Department Building at Bombay Beach (Fusco) (Item Tabled 2/16/2023)
 - H. The Board will hear a report on what to do with the Large Water pump that belongs to the District. (ERU Admin)
 10. DISCUSSION/ACTION ON THE FOLLOWING:
 - A. The Board will consider approving application to the FEMA Community Disaster Loan Program. (Hernandez)
 - B. The Board will discuss and act on replacing a Board Appointment to act as oversight committee to oversee the Emergency Response Unit (ERU).
 - C. The Board will discuss and act on accepting resignation of an ERU Administrator.
 - D. The Board will announce the opening of a volunteer ERU Administrator.
 - E. The Board will consider adopting the Uniform Public Construction Cost Accounting Act (Youngberg)
 - F. The Board will consider applying for a Fire Department Identification Number. (Youngberg)
 - G. The Board will considering entering the Brawley Cattle Call Parade to represent Bombay Beach to involve the Community Services District, the Kidz Club, and the Emergency Response Unit (Youngberg)
 - H. The Board will consider purchasing a book on how to be a better Board. (Youngberg)
 - I. The Board will discuss and consider having the Policy Committee develop a new policy regarding communications with outside sources and developing a Board appointed person to act as communication liaison for the District (Youngberg)

- J. The Board will consider issuing District funded cell phones. (Hernandez)
- K. The Board will discuss and take action to approve reimbursement to Mr. Alvarez for repair of a generator that was loaned to the District (Youngberg)
- L. The Board will discuss and take action on where and how the installation of the art display know as “ascension” will be authorized to be displayed.(Bhen)
- M. The Board will discuss ant take action on purchase, maintenance and upkeep of a District domain. (District IT)

- 7. COMMUNITY REPORTS:
- 8. 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.
- 9. BOARD DISCUSSION/DIRECTIVES:
Directors will report their recent attendance to the 2023 CSDA Annual Showcase Conference
- 10. DIRECTOR REPORTS: The next Regular Scheduled Board Meeting is scheduled for October 19, 2023 at 6:00 PM
- 11. ADJOURNMENT: