



**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

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

Date: June 15, 2023
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

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 June 15, 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 May 18, 2023 and Special Called meetings on June 5, 2023.
 - B. **FINANCIAL REPORT** - Report on the financial status of the District as of May 31, 2023.
 - C. **Park Grant application process.** (Youngberg)
 - D. **The District Kitchen Remodel Project.** (Youngberg)
 - E. **The process to establish an Emergency Medical Response Unit,** to include an update on the communications/scheduling app. (ERU Admin)
 - F. **Status of the medical trailer.** (Young)
 - G. **What to do with the Large Water pump that belongs to the District.** (ERU Admin)

4. The Board and Public will hear the following:
 - A. Presentation by the Audubon California regarding the restoration and enhancing the wetland that emerges on the other side of the Isle of Palm Berm.

- B. Presentation by Colonias of Imperial Valley. Re: Infrastructure need assessment.
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. Public Comment on agenda items will be allow when agenda items is called by the Board.
6. OLD BUSINESS – DISCUSSON/ACTION ON THE FOLLOWING:
- A. Continued Discussion - The Board will consider joining Calipatria, Niland and Bombay Beach in putting up signs identifying with the Lithium Corridor project funded by Berkshire Hathaway(Youngberg)
 - B. Continued Discussion - The Board will consider funding for “The FirstNet Core: service and devices designed for first responders and public safety for the ERU and Board Members. (Hernandez)
 - C. The Board will discuss a master plan, maintenance and management of putting up the art display know as ascension.
 - D. The Board will discuss and approve the 2023 -2024 District Budget.
 - E. The process to acquire the Fire Department Building at Bombay Beach (Fusco)
 - F. Items moved from Consent Agenda.
7. NEW BUSINESS – DISCUSSON/ACTION ON THE FOLLOWING:
- A. A Street Beautification. Project to restart to beautify Bombay Bay Beach.
 - B. Annual Financial Audit.. The Board will approve the Engagement letter for completing the Mandated 2022 – 2023 Financial Audit.
 - C. The Board will consider approving expense to construct a fence to separate the trash dumpsters lot from the adjoining lot.(Connelly)
 - D. The Board will open for discussion the duties and responsibilities for a Job Description for the Secretary/Clerk of the Board/General Manager Position.(Youngberg)
 - E. The Board will open for discussion the duties and responsibilities for a Job Description for the ERU First Responders.(Youngberg)
 - F. The Board will open for discussion the duties and responsibilities for a Job Description for the ERU Administrators.(Youngberg)
 - G. The Board will open for discussion the duties and responsibilities for a Job Description for the Information Technology Technician.(Youngberg)
 - H. Discuss adult Contest for billboard mural on Highway 111. (Youngberg)
 - I. Discuss Bombay Beach welcome sign repairs. (Youngberg)
 - J. Discuss kid contest to redo the District logo. (Youngberg)
 - K. Establishing a Social Media Coordinator for the District. (Youngberg)
 - L. The Board will discuss authorizing a collection bottle for monetary donations to the District.(Youngberg)
 - M. The Board will review and discuss the Independent Contractor Agreement with the Imperial Valley Wellness foundation. (Youngberg)
 - N. The Board will discuss and authorize a 4th of July Town Celebration.(Youngberg)

8. COMMUNITY REPORTS:
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:
12. ADJOURNMENT: