



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

9590 Avenue "C", Niland, CA 92257  
(760) 550-3264 or email: [BombayBeach2015@gmail.com](mailto:BombayBeach2015@gmail.com)  
<https://bombaybeachcsd.specialdistrict.org>

**Regular Meeting Agenda**

**Board of Directors**

Michael Burnell – Chairperson  
Krystal Worden - Vice-Chair  
Louis Knight  
Gloria Town  
William Rohler

Date: November 18, 2021  
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. Roll Call to determine a Quorum
2. **APPROVAL OF THE AGENDA:** The Board will approve the agenda for November 18, 2021 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 Special Called Meeting on June 17, 2021.
4. **FINANCIAL REPORT:** The Board will hear a report on the financial status of the District as of October 31, 2021.
  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 announced in the published agenda.

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

- A. County Roads Department - The Board will hear an update from the Imperial County Public Works on the status of the plan to upgrade Bombay Beach Public Streets.
- B. Flooding at Bombay Beach - The Board will discuss the need for County to assist in preventing flooding at Bombay Beach.
- C. Beautification of A Street and Plant-a-Tree Program (Introduced May 16, 2019) The Board will discuss the ideas and inputs from the public on how to beautify A Street and the possibility of starting a plant a tree program to beautify Bombay Beach.(Knight)
- D. Southern Border Broadband Consortium (SBBC). The Board will receive information on the viability of having a District Board Member attend SBBC meetings to enhance the possibility of bringing Broadband to Bombay Beach (Tabled Oct 19, 2020)(Burnell)
- E. Training Opportunities for Directors and Staff. A report will be heard on the Boards compliance with mandatory training requirements. Members of the Board are required to receive Sexual Harassment and Ethics Training within one year of assuming the position of Board Member and every two years after.
- F. Scheduling future Board Meetings. The Board will discuss and establish the meeting schedule for 2022

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

- A. 2020-2021 Final Financial Report – The Board will approve the Final 2020-2021 Financial Audit Report.
- B. Imperial County Health Department Citation – The Board will report out on the status of the use of the District Building for public use.(Burnell)
- C. The Board will discuss the Upgrade of the Kitchen area of the District Building to meet County requirements use the Kitchen for public events.(Burnell)
- D. Local Agency Formation Commission (LAFCO). Report from the Board on all Imperial County Special Districts joining LAFCO. (Rohler)
- E. Report on the Application for the COVID-19 Relief for Special District’s Funding.
- F. Support for Imperial Irrigation Districts (IID) Application to the 2021 BRIC Grant Program to repair damage to IIDs power transmission lines.
- G. The District will discuss the possibility of allowing the art display known as “Ascension” to be set up on Bombay North (Burnell)



- H. The Board will discuss and consider purchasing two Perpetual Wall Plaques to list deceased members of the community.(Knight)
- I. The Board will discuss how to consider offers from various agencies interested in purchasing the lease on the Districts Cell Tower.(Knight)

8. COMMUNITY REPORTS:

- A. Fire Department
- B. Women's Club
- C. Local Activities
- D. Update on Neighborhood Watch Program (Burnell)
- E. Committee to Improve Community Relations (Monroe & Guiffre)

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. 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: Blain Jones, Post 801 American Legion, Post Commander. Discussion with negotiator in regards to rental terms for the American Legion site.

11. BOARD DISCUSSION/DIRECTIVES:

12. DIRECTOR REPORTS:

13. ADJOURNMENT: