



**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

William Rohler – Board Chair
James Connelly – Board Vice-Chair
Michael Burnell
Paedrin Fusco
Candace Youngberg

Date: October 13, 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. Roll Call to determine a Quorum
2. **APPROVAL OF THE AGENDA:** The Board will approve the agenda for the Special Called Meeting of October 13, 2022 as is or delete/clarify any item on the agenda.
3. **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.
4. **BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:**
 - A. The Board will discuss approving the presentation of the First HARVEST FESTIVAL for Bombay Beach and some related expenses associated with putting on the Festival.
 - B. The Board will discuss approving maintenance cost for the Medical Building.
5. **BOARD DISCUSSION/DIRECTIVES:**
6. **DIRECTOR REPORTS:**
7. **ADJOURNMENT:**