



**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: May 18, 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 May 18, 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 April 20, 2023. (See Attch #1 as Handout)
 - B. Repair and resurfacing of Bombay Beach Streets – Report from the Imperial County Public Works Department. (See Attch #2)
 - C. Flooding at Bombay Beach – Report from Imperial County Public Works. (See Attch #3)
 - D. FINANCIAL REPORT - Report on the financial status of the District as of April 30, 2023. (See Attch #4)
 - E. Park Grant application process. (Youngberg) . (See Attch #5)
 - E. The District Kitchen Remodel Project. (Youngberg) . (See Attch #6)
 - F. The process to establish an Emergency Medical Response Unit, to include an update on the communications/scheduling app. (ERU Admin) . (See Attch #7)
 - G. Status of the medical trailer. (Youngberg) . (See Attch #8)
 - H. The process to acquire the Fire Department Building at Bombay Beach (Fusco)

(Item Tabled 2/16/2023) . (See Attch #9)

- I. What to do with the Large Water pump that belongs to the District. (ERU Admin). (See Attch #10)

4. The Board and Public will hear the following:
 - A. Office of Congressman Raul Ruiz, M.D (CA-25). A representative from the Congressman’s El Centro Office will make a presentation to the Bombay Beach Community (Youngberg)
 - B. Isabel Solis and Eric Reyes from Los Amigos de la Comunidad Inc. will provide a small presentation on the services they provide to help out with different issues that the community members might need assistance with. (Youngberg)
 - C. EDD Veterans Representative, Carleton Bradley make a presentation to the public.(Youngberg)

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. Items moved from Consent Agenda.

7. NEW BUSINESS – DISCUSSON/ACTION ON THE FOLLOWING:
 - A. The Board will discuss and consider approving the cost for regular Ham Radio Equipment for the ERU.
 - B. The Board will consider approving the cost for purchasing the necessary IT software and equipment for the District Domain.(District IT-Staff)
 - 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 the 2023 -2024 District Budget.
 - E. North End Alliance will make a request to the Board for use of the Community Center on October 21,2023. (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: