



**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 Minutes

Board of Directors

Cindy Hollenbeck - Chairperson
Michael Burnell
Louis Knight
Gloria Town
Krystal Worden

Date: August 3, 2020
Time: 06:00 P.M.
Place: 9590 Ave. C Bombay Beach
Niland, CA 92257

1. CALL TO ORDER: The meeting was called to order at 6:02 p.m. by Director Hollenbeck.
A. Pledge of Allegiance to the Flag – The Pledge of Allegiance to the Flag was led by Secretary Sadorra.

B.	Roll Call	
	Director Hollenbeck	Present
	Director Knight	Present
	Director Town	Present
	Director Burnell	Not Present
	Director Worden	Not Present – Arrived at 6:08 p.m.

Three of five Directors present. Quorum met.

Staff Present: Secretary: Augustine Sadorra

2. APPROVAL OF THE AGENDA: The Board will approve the agenda for August 3, 2020 as is or delete/clarify any item on the agenda.

Motion made by Director Knight to approve the agenda for August 3, 2020 as presented. Motion seconded by Director Hollenbeck. Motion passed by unanimous vote of Board members present. (3-0-0)

3. APPROVAL OF THE MINUTES: The Board will review and approve the Special Called

meeting minutes from July 27, 2020 meeting. Motion made by Director Hollenbeck to approve the Special Called meeting minutes July 27, 2020 as presented by staff. Motion seconded by Director Knight. Motion passed by unanimous vote of Board members present. (3-0-0)

4. 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, only those public comments electronically received by the secretary will be presented to the Board.

None Heard

5. BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:

- A. The Board will go into CLOSED SESSION. § 54957 - Personnel Issues – Interviews with applicants to establish a selection list to fill the Waste Disposal Site Attendant position.

Three applications for Waste Disposal Site Attendant received. Only one applicant appeared for interview.

Motion to go into closed session made by Director Hollenbeck, motion seconded by Director Knight.

Board went into closed session at 6:06 p.m.

Director Worden arrived for meeting at 6:08 p.m.

The Board returned to open session at 6:15 p.m.

- B. The Board will report out of closed session. The following actions were reported out:
1. The Board announced selection of Rhonda Kuehn to fill the Waste Disposal Site Attendant. Motion made by Director Knight to hire Rhonda Kuehn as Waste Disposal Site Attendant. Motion seconded by Director Hollenbeck. Motion passed by unanimous vote of members present. (4-0-0)
 2. The Board waived the pre-employment medical exam and background check
 3. Position offered to Rhonda Kuehn as a part time employee.
 - a. Hourly pay rate will be at California minimum wage.
 - b. The part time position does not offer medical insurance, overtime, sick or vacation pay.
 4. Employment start date will be August 5, 2020.
 5. The Board explained that all trash acceptable will be household trash only and that no lifting is required.
 6. Rhonda Kuehn accepted the offer of the position and all District rules related to employment.

6. BOARD DISCUSSION/DIRECTIVES:

- The Secretary was directed to complete all required actions for new employee.
- Director Knight reported that he needed to order three new water pumps for emergency services to replace three older pumps that are no longer serviceable or repairable.
- Secretary directed to reimburse Director Knight through the checking account.

7. DIRECTOR REPORTS:

Director Knight reported that the District Fire engine is still out of commission.

The next regular meeting of the Bombay Beach Community Services District is planned for **October 15, 2020 at 6:00 P.M.** This is a tentative date based on the progress of COVID-19 recovery.

8. ADJOURNMENT: Motion made by Director Hollenbeck to adjourn. Motion seconded by Director Knight. Motion passed by unanimous vote of Board members present. (4-0-0)

Meeting adjourned at 6:28 p.m.

Cindy Hollenbeck

Michael Burnell

Louis Knight

Gloria B. Town

Krystal Worden

Attested to:

Augustine Sadorra, Secretary to the Board of Directors