



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

9590 Avenue "C", Niland, CA 92257

(760) 550-3264

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Regular Meeting Agenda

Board of Directors

Loyd Kattro - Chairperson

Cindy Hollenbeck – Vice Chair

Louis Knight

Gloria Town

Ernest Hawkins

Date: June 20, 2019

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

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 June 20, 2019 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 May 25, 2019 and the last Regular Meeting on May 16, 2019.
4. **FINANCIAL REPORT:** It is recommended that the Board approve the Financial Report as of May 31, 2019
 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. Any action taken as a result of public comment shall be limited to direction to staff. **(Please Limit Comments to 3 Minutes per speaker and to 30 minutes limit for open forum)** (Each speaker is requested to voluntarily provide their name and residence prior to speaking)

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

- A. Bombay Beach North Properties – The Board be provided an update on the process of individual claims on Bombay North. A claim has been made by Harold Wesley Ackerman, for his deceased wife Charlene Ackerman, Investor # 26 and Alan Scott Weir Investor # 24.
- B. Maintenance of the Berm. –The primary solution is for the District to develop a scope of work for the Berm Project. An alternate solution comes from the Imperial County Public Works whom has offered to research an option to fix the flood problem at 5th Street by putting in a drainage system that takes flood water via gravity flow from 5th Street to the sea. (Knight).
- C. Street Lights – The Board will hear on the progress of installing solar street lighting at Bombay Beach. (Item introduced February 15, 2018, Kattro).
- D. Disposition of excess equipment – Disposal of District water pump (temporary tabled issue while waiting for Flood Control to be resolved)
- E. Bombay Beach Community Services District (BBCSD) Policies based on CSDA templates and Establish Policies based on CSDA guidelines, and establish procedures to carry out the Board Policies. The Board will be updated on the progress to establish Policy and Procedures.
- F. California Special Districts Association sexual harassment training.
- G. County Roads Department - The Board will hear an update the results of the request to the County Roads Department on the repair of the public streets on Bombay Beach. (Knight) –
- H. Process to put an Ordinance on the next Ballot to pay for street lighting (Hawkins - Tabled 3/21/2019)
- I. The Board will hear an update on the Trash Collection project at Bombay Beach. The District was billed \$478.80 for Waste Containers (Knight)
- J. The Board will consider establishing an Ad Hoc committee to address Community concern to the Sheriffs’ Office. (tabled 3/21/2019)
- K. The Board will hear from the Ad Hoc committee to consider the development of a resolution and ordinance to create a District movie commission to charge fees for movie and filming in the District. (introduced 3/17/2016)
- L. 2019-2020 Budget: The Board will discuss and consider approving the budget for the next Fiscal Year and adopting a resolution approving the 2019-2020 Budget.
- M. Beautification of A Street – The Board will discuss ideas and inputs from the public on how to beautify A Street.
- N. Southern Border Broadband Consortium (SBBC). Presentation by Glenna Barrett, SBBC Executive Director.

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

- A. The Board will consider adopting a resolution to authorize the Board President or the Board Vice-President and one other Director to sign Demands for payment during the months of July, August and September.
- B. Approval to authorize engagement of CPA George Woo to conduct the required annual 2018-2019 financial audit for Bombay Beach Community Services District.
- C. The Board will consider approving the Bombay Beach Arts Center to use the Community Building for a Bingo Night (Hollenbeck).

8. COMMUNITY REPORTS:

- A. Fire Department
- B. Women’s Club

- C. Local Activities
- D. Update on Neighborhood Watch Program (Hollenbeck)

- 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: