



**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 Minutes**

**Board of Directors**

James Connelly – Board Chair  
Kimberly Hernandez – Board 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

1. **CALL TO ORDER:** The meeting was called to order at 06:10 P.M. by Director Connelly.
  - A. Pledge of Allegiance to the Flag – The Pledge of Allegiance to the Flag was led by Secretary Sadorra.
  - B. Roll Call
 

Director Connelly	Present
Director Hernandez	Not Present
Director Fusco	Present
Director Youngberg	Not Present
Director Leslie	Present

Three of five Directors present. Quorum met.  
Staff Present: Secretary: Augustine Sadorra

2. **APPROVAL OF THE AGENDA:** The Board will approve the agenda for May 18, 2023 Regular Meeting as is or delete/clarify any item on the agenda.

Motion made by Director Fusco to approve the agenda for May 18, 2023 Regular Meeting as presented. Motion seconded by Director Leslie. Motion passed by unanimous vote of Board members present. (3-0-0)

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) Handout – Meeting Minutes
- B. Repair and resurfacing of Bombay Beach Streets – Report from the Imperial County Public Works Department. (See Attch #2) Moved to Agenda Items 6 C 1
- C. Flooding at Bombay Beach – Report from Imperial County Public Works. (See Attch #3 )Moved to Agenda Items 6 C 2
- D. FINANCIAL REPORT Report on the financial status of the District as of April. Attachment #4)

1.	County Auditor Account.	\$ <u>23,885.42</u>	
	Positive Balance in County Fund Account		\$ <u>23,885.42</u>
2.	Bank of America Accounts		
	a. General Checking Account (ending 1946)	\$ 13,353.81	
	b. Savings Account (6398) Bombay North	9,665.33	
	c. Savings Account (5949)	50,800.04	
	d. Savings Account (8163)	87,792.13	
	Bank Accounts Total		\$ <u>161,611.31</u>

**TOTAL CASH ASSETS** **\$185,496.73**

There are two earmarked funds.

- Children’s Festivities Fund had \$990.00 as of April 30, 2023
- The Emergency Response Unit (ERU) Fund had \$19,170.70 as of April 1, 2023. As of April 30, 2023 Balance was \$18,939.32 .

Date		Rev	Exp	Balance
04/01/2023	Beginning Balance			19,170.70
04/07/2023	ERU HR Fees		150.00	19,020.70
04/27/2023	Fire Station – IID		20.46	19,000.24
04/27/2023	Med Bldg – IID		18.70	18,981.54
04/27/2023	Med Bldg – CVWD		42.22	18,939.32

- E. Park Grant application process. (Youngberg)

Attachment #5

Park Report: Jeff and Wendy from JW Solutions will be presenting a bid for the park project and will handle all of the County paperwork if the board agrees to them doing the job.

F. The District Kitchen Remodel Project. (Youngberg)

Attachment #6

Kitchen Report: Kitchen remodeling will be finished sometime next week and we will need to purchase the final supplies like tables and storage racks so we have the required amount of storage according to county regulations in order for them to certify the Kitchen

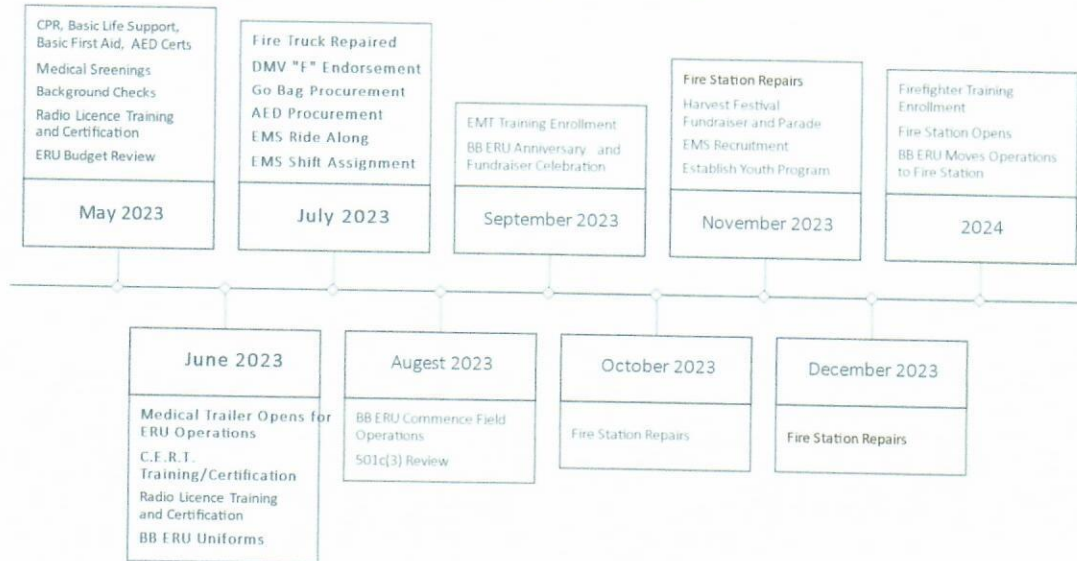
G. The process to establish an Emergency Medical Response Unit, to include an update on the communications/scheduling app.(ERU Admin)

Attachment #7

Bombay Beach Emergency Response Unit

- Personnel: Volunteers
  - 12 Total
  - 3 Administrators
  - TBD Purchase Uniforms
- Training
  - 9 Protrainings: CPR,AED, BLS ,First Aid
  - 3 SkyWarn Severe Weather Spotter
  - 2 National Traffic Incident Management Training
  - 1 FCC Technician Class Radio License
  - TBD Ride Along
- Calendar
  - May 4 Meeting with IV Wellnes to discuss projected expenses
  - May 5 North End Alliance Meeting: Report
  - May 18 BBCSD Meeting: Report
  - TBD IV Wellness Meeting to Review Expenses and Projected Timeline
- Assets
  - In Process Medical Trailer Repairs
  - TBD Pumps Sale
  - Repaired Radio returned to BB ERU

**Bombay Beach Emergency Response Team  
Projected Progress Timeline**



**H. Status of the medical trailer. (Youngberg)**

**Attachment #8**

Medical Trailer: last thing that needs to be completed on order for the medical trailer to be up and running is the Air Conditioning. Quinns AC friend came and looked at it and said it needs to be cleaned and charged then go from there if there are any leaks in the system that need to be addressed.

**I. The process to acquire the Fire Department Building at Bombay Beach (Fusco)  
Atch # 9 (Item Tabled 2/16/2023) Moved to Agenda Items 6 C 3**

**J. Wthat to do with the Large Water pump that belongs to the District. Atch #10  
(ERU Admin)**

**Attachment # 10**

Last status report showed that ERU Admin was working to have the pumps repaired for resale.

Consent Agenda Items moved to Item 6 C.     B, C, I     -

Motion made by Director Leslie to approve the modified consent agenda for May 18, 2023. Consent Agenda. Motion seconded by Director Fusco. Motion passed by unanimous vote of Board members present. (3-0-0)

4. The Board and Public will hear the following:
  - A. 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)
 

Los Amigos de la Comunidad had to cancel due to a conflict in their schedule.
  - B. Guilermo Hernandez from the office of Congressman Eduardo Garcia. Information regarding AB 19A and the consolidation of the three Imperial County Hospital Districts to reduce their total cost of operating.
  - C. Thomas Oliva expanded on the necessity of consolidating the County Hospital Districts in order to make them financially sound. He also talked about a program that was available for local residents in the area of Emergency Housing and Food.
  - D. EDD Veterans Representative, Carleton Bradley made a presentation to the public in how EDD is out to support local veterans.

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.

- A. Speaker #1 – Wanted to inform the Board that there is a very hazardous situation at the corner of 2nd and F. Public comment requested information on what to do about the fire hazard.

6. OLD BUSINESS – DISCUSSION/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)

The Board decided to move the issue to next meeting to gather more information on the subject.

- 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)

The Board decided to move the issue to next meeting to gather more information on the subject.

- C. Items moved from Consent Agenda.

1. Repair and resurfacing of Bombay Beach Streets – Report from the Imperial County Public Works Department. In discussion, the Board expressed their dissatisfaction with the way the County Public works had failed to provide any update information or coordination with the citizens of Bombay Beach in many months.

Motion made by Director Leslie to remove item from the agenda. Motion seconded by Director Fusco. Motion passed by unanimous vote of Board members present. (3-0-0)

2. Flooding at Bombay Beach – Report from Imperial County Public Works. For the same reason noted above, the Board directed that this item be removed from the agenda.

Motion made by Director Fusco to remove item from the agenda. Motion seconded by Director Leslie. Motion passed by unanimous vote of Board members present. (3-0-0)

3. The process to acquire the Fire Department Building at Bombay Beach (Fusco) (Item Tabled 2/16/2023)

Motion made by Director Leslie to take item off the table. Motion seconded by Director Fusco. Motion passed by unanimous vote of members present. (3-0-0)

Motion made by Director Fusco to direct the secretary to contact the Districts Legal Consul to start the process to return the Fire Station back to Bombay Beach Community Services District. Motion seconded by Director Leslie. Motion passed by unanimous vote of members present. (3-0-0)

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

- A. The Board will discuss and consider approving the cost for regular Ham Radio Equipment for the ERU.

In discussion, ERU Administrators made a plea to the Board to remove the item from the agenda because there is no necessity at the present to purchase communications equipment until the District has trained staff to be able to respond to calls.

Motion made by Director Leslie to remove item from the agenda. Motion seconded by Director Fusco. Motion passed by unanimous vote of Board members present. (3-0-0)

- B. The Board will consider approving the cost for purchasing the necessary IT software and equipment for the District Domain.

Motion made by Director Connelly to remove item from the agenda due to no information to base the expense. Motion seconded by Director Leslie. Motion passed by unanimous vote of Board members present. (3-0-0)

- C. The Board will discuss a master plan, maintenance and management of putting up the art display know as ascension.

In discussion, the board requested that the item be carried to next meeting for discussion based on request from the owner of the display known as ascension.

Motion made by Director Connelly to continue item to next Regular Meeting.. Motion seconded by Director Leslie. Motion passed by unanimous vote of Board members present {3-0-0)

- D. The Board will discuss the 2023 -2024 District Budget.

A special meeting has been scheduled for June 5, 2023 to discuss the District Budget.

- E. North End Alliance will make a request to the Board for use of the Community Center on October 21,2023. (Youngberg)

Motion made by Director Connelly to approve North End Alliance to use of the Community Center on October 21,2023. Motion seconded by Director Leslie. Motion passed by unanimous vote of Board members present. (3-0-0)

8. COMMUNITY REPORTS: None Heard

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.

Motion made by Director Connelly to approve accounts payable to the County totaling \$ 2,196.48 and checks and electronic bank payments totaling \$ 8,799.33. Motion seconded by Director Fusco. Motion passed by unanimous vote of Board members present. (3-0-0)

10. BOARD DISCUSSION/DIRECTIVES:

Direction given to the secretary to add to next months regular meeting a discussion and action on the use on the Districts property that the trash collection is operated from.

At the request of the public, Director Connelly reported that he will be contacting Cal-Trans to see if the street light on Highway 111 and Avenue A.

11. DIRECTOR REPORTS:

- A. The Board has scheduled Special Called Meetings on June 5 and June 9, 2023 at 11:00 AM. Agenda Items to include; Establishing a District Strategic Plan, Developing the District Budget for 2023-2024 Fiscal Year
- B. It was announced that there will be a meeting at the Bombay Beach Community Building to discuss the Salton Sea and the Lithium project on May 30, 2023.

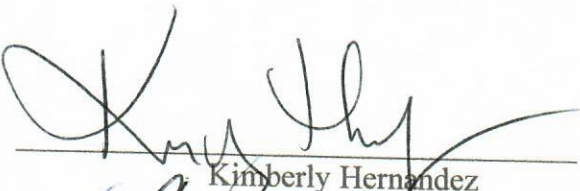
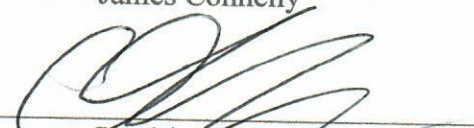
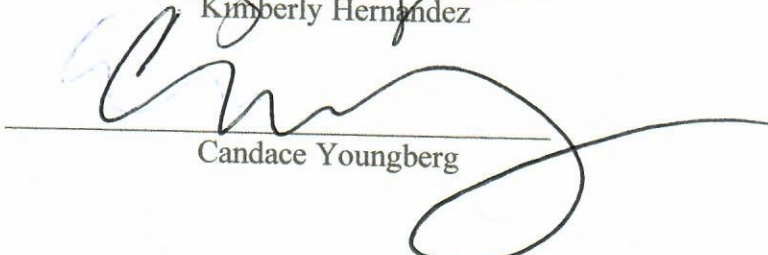

Director Fusco attended the County Board of Supervisors meeting where all the Special Districts in Imperial County were recognized for their hard work in providing services to the local communities. Bombay Beach received a certificate of recognition for their contributions to the community.

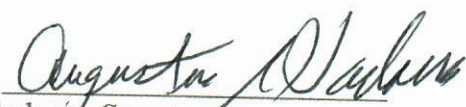
Directors Leslie, Youngberg and Hernandez returned from Sacramento this morning after attending the CSDA Legislative Conference where they had an opportunity to communicate District needs and any way that state funds would be available to help Bombay Beach.

12. ADJOURNMENT:

Motion made by Director Connelly to adjourn. Motion seconded by Director Fusco. Motion passed by unanimous vote of Board members present. (3-0-0)

Meeting adjourned at 08:04 PM.

_____ James Connelly	 _____ Kimberly Hernandez
 _____ Paedrin Fusco	 _____ Candace Youngberg
 _____ Cameron Leslie	

Attested to:   
Augustine Sadorra, Secretary