



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

Krystal Worden – Chairperson
 Gloria Town
 Michael Burnell
 William Rohler

Date: April 30, 2022
 Time: 10:00 A.M.
 Place: 9590 Ave. C Bombay Beach
 Niland, CA 92257

1. **CALL TO ORDER:** The meeting was called to order at 10:00 A.M. by Director Worden.

A. Pledge of Allegiance to the Flag – The Pledge of Allegiance to the Flag was led by Secretary Sadorra.

B. Roll Call

Director Worden	Present
Director Town	Present
Director Burnell	Not Present
Director Rohler	Present

Three of four Directors present. Quorum met.

Guest: Imperial County Fire Department Chief Alfredo Estrada
 Staff Present: Attorney Mitchell Driskill
 Secretary: Augustine Sadorra

2. **APPROVAL OF THE AGENDA:** The Board will approve the agenda for April 20, 2022 Special Called Meeting as is or delete/clarify any item on the agenda.

Motion made by Director Town to approve the agenda for April 30, 2022 Special Called Meeting. Motion seconded by Director Rohler. Motion passed by unanimous vote of Board members present. (3 -0-0)

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.

Speaker #1 Requested to have her organization put on the list to use the Community Center for meetings and other gatherings for local groups/ clubs/organizations.

Then many others wanted to be on the list for next months calendaring of groups/clubs/organizations to use the Community Center.

1. Women's Club
2. Desert Cats
3. Bombay Beach Beautification Team
4. Bombay Beach Bingo Club
5. Bombay Beach Children's Club
6. Bombay Beach Fitness Club
7. Bombay Beach Music Club
8. Bombay Beach Art Club
9. Bombay Beach Gardening Club
10. Bombay Beach Craft Club
11. Bombay Beach Theater Club
12. Bombay Beach Theater Activist Group

Speaker #2 – Requested to put the Clean-up of the Medical Trailer on the agenda.
Direction given to the Secretary to have the item on the next agenda

Speaker #3 - Asked to put on the next agenda, Opening the E Street dried green cuttings Burn Pit.
Direction given to the Secretary to have the item on the next agenda

Speaker #4 – Asked for the criteria for selecting and appointing a new Board Member.

Speaker #5 – Accused the Board of Collusion in selecting the Board Member appointee.

4. Public Discussion about the Bombay Beach Fire Station: Discussion to be led by Imperial County Fire Chief Alfredo Estrada Jr., on the continuation of emergency services from the Bombay Beach Fire Station.

Chief Estrada introduced himself and ask what was it that the population of Bombay Beach and the Spa's had in mind for services. Thought needs to be for the immediate future, 2 years out and 5 year out.

Items mentioned were

- It will cost upward of \$800,000.00 in salaries alone to have the county conduct full operations from Bombay Beach. Then there are the other expenses of fuel,

- maintenance, medical supplies and additional overhead cost.
- County Fire is waiting for further direction from the County CEO. There is no funding in the County Fire Department Budget for this project yet.
 - The County Fire will outreach to the Fire Station in North Shore if mutual aid can be provided.
 - County Fire is 70% manned and it is difficult to bring staffing levels up.
 - There may be grants available to help in this project.
 - Realistically the response time from Niland could be as much as 30-40 Minutes.
 - Discussion was heard on the District will be responsible for providing Workers Compensation and Liability insurance for volunteers.
 - Discussion on the viability of vehicle support, legal determination to have a fire department run by Bombay Beach Community Services District etc.
 - An MOU needs to be developed between Bombay and the County on who is providing training, providing liability and workers compensation insurance,
 - It was recommended that CPR training be started on Saturday May 7, 2022 at 4:00 P.M. at the Community Center.

The Fire Chief asked the Board to develop a plan on how the District wanted to proceed in setting up Emergency Response Services from Bombay Beach.

Discussion/Action Items:

Motion made by Director Worden to direct Staff to develop an interim agreement between the District and the County on providing services for Emergency Response Services from Bombay Beach. Motion seconded by Director Town. Motion passed by unanimous vote of Board members present. (3 -0-0)

- What is the Vision for Bombay Beach Emergency Services

Motion by Director Worden to appoint Director Krystal Worden with Trinkett Robinson-Sota and Larry Gayles to be the committee to create a vision plan for Bombay Beach Emergency Services. Motion seconded by Director Rohler. Motion passed by unanimous vote of Board members present. (3 -0-0)

- Would a Squad Vehicle be preferred over a Fire Truck

The discussion of what would be the preferred vehicle for Bombay Beach. The County has positioned a Squad vehicle that carries 250 gallons of water at Bombay Beach. It is probably easier to operate than the Fire Truck.

- Volunteers needed – The secretary was directed to print up flyers soliciting volunteers to be trained by County Fire at Bombay Beach.
- County Fire to train and certify all volunteers.

- All Volunteers will be Imperial County Fire Department Volunteers

5. DISCUSSION/ACTION ON THE FOLLOWING:

- A. Insurance for old Bombay Beach Fire Truck. The Board will determine if it will continue to pay for Insurance on the old Fire Truck to retain the liability coverage.

Chief Estrada reported that the Liability Insurance from the old fire truck was not transferrable

Motion made by Director Worden to cancel Insurance on the old Fire Truck. Motion seconded by Director Rohler. Motion passed by unanimous vote of Board members present. (3 -0-0)

- B. The Board will review and adopt a new job description for First Responder Personnel for Bombay Beach

County Fire is developing a new job description for First Responder Personnel for Bombay Beach.

- C. The Board will discuss the approval of adding personnel to the Workers Compensation paid for by the District for First Responder volunteers from Bombay Beach

Motion made by Director Worden to approve adding personnel to the Workers Compensation paid for by the District for First Responder volunteers from Bombay Beach. Motion seconded by Director Rohler. Motion passed by unanimous vote of Board members present. (3 -0-0)

- D. The Board will consider approval of expenditure for the Kitchen upgrade. The County is requesting a \$1,000.00 application fee for submitting the kitchen plan.

Motion made by Director Worden to approve the payment of \$1,000.00 for County fee to upgrade kitchen. seconded by Director Town. Motion passed by unanimous vote of Board members present. (3 -0-0)

6. DIRECTOR REPORTS: The next regular meeting of the Bombay Beach Community Services District is planned for May 19, 2022 at 6:00 P.M. This is a tentative date based on the progress of COVID-19 recovery.

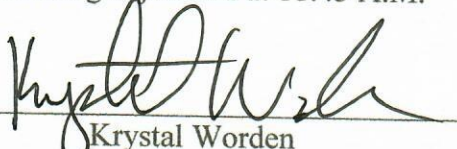
7. BOARD DISCUSSION/DIRECTIVES:

In discussion, a part time Bombay Resident is willing to donate a volley ball court, including sand to the District.


Bombay Beach Art Community has a new commercial refrigerator and freezer they are willing to donate to the District for the Kitchen Renovation.

8. ADJOURNMENT: Motion made by Director Worden to adjourn. Motion seconded by Director Town. Motion passed by unanimous vote of Board members present. (3-0-0)

Meeting adjourned at 11:43 A.M.




Krystal Worden



Gloria B. Town

Michael Burnell



William Rohler

Attested to: 
Augustine Sadorra, Secretary to the Board of Directors