



**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>

**Special Called Meeting Agenda**

**Board of Directors**

Kimberly Hernandez – Board Chair  
Paedrin Fusco – Vice Chair  
Candace Youngberg  
Cameron Leslie  
James Connelly

Date: September 28 , 2024  
Time: 10:00 A.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 Special Called Meeting for September 28,2024 as is or delete/clarify any item on the agenda.
3. **APPROVAL OF MEETING MINUTES** from July 3, 2024 Special Called Meeting.
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 published agenda. Public Comment on agenda items will be allow when agenda items is called by the Board.
5. **DISCUSSION/ACTION ON THE FOLLOWING:**
  - A. The Board will hear public input for a resilience/public space on Bombay Beach North. (Youngberg)
  - B. Approve expenditures for the Harvest Festival Dinner on December 7, 2024. (Youngberg)
  - C. Hear a presentation: Dissertation Title: Shaping Nature; Environmental Justice Restoration in California Desert Westland. (Youngberg)
  - D. Hydro panel - Water for Imperial County (Youngberg/Czar)
  - E. Accept a donation of \$1,000.00 from United for Justice Inc. to be used to purchase 15 \$25.00 gift cards and the remaining \$625.00 to be used for Educational Meeting in December 2024. (Youngberg)

- F. The Board will consider the resignation notice from the Account Clerk and the Secretary/Clerk of the Board/General Manager.
- G. The Board will establish and schedule on opening application to fill two four year vacancies on the Board of Directors for the Community Services District.

- 6. COMMUNITY REPORTS:
- 7. BOARD DISCUSSION/DIRECTIVES:
- 8. DIRECTOR REPORTS:
- 9. ADJOURNMENT: