



**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

William Rohler - Chairperson
James Connelly – Vice Chair
Michael Burnell
Paedrin Fusco
Candace Youngberg

Date: October 13, 2022
Time: 6:00 P.M.
Place: 9590 Ave. C Bombay Beach
Niland, CA 92257

1. **CALL TO ORDER:** The meeting was called to order at 6:00 P.M. by Director Rohler.
 - A. Pledge of Allegiance to the Flag – The Pledge of Allegiance to the Flag was led by Rohler.
 - B. Roll Call

Director Rohler	Present
Director Connelly	Present
Director Burnell	Not Present
Director Fusco	Present
Director Youngberg	Present

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

2. **APPROVAL OF THE AGENDA:** The Board will approve the agenda for October 13, 2022 Special Called Meeting as is or delete/clarify any item on the agenda.

Motion made by Director Youngberg to approve the agenda for October 13, 2022 as presented. Motion seconded by Director Rohler. Motion passed by unanimous vote of Board members present. (4-0-0)

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.

None Heard

4. BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:

- A. The Board will discuss approving the presentation of the First HARVEST FESTIVAL for Bombay Beach and some related expenses associated with putting on the Festival (Youngberg)

Motion made by Director Rohler to the presentation of the First HARVEST FESTIVAL for Bombay Beach and some related expenses, not to exceed One Thousand Dollars (\$1,000.00) associated with putting on the Festival. Motion seconded by Director Connelly. Motion passed by unanimous vote of Board members present. (4-0-0)

- B. The Board will discuss approving maintenance cost for the Medical Building.

Motion made by Director Connelly to approve the expense of \$500.00 to level the Medical Building. Motion seconded by Director Rohler. Motion passed by unanimous vote of Board members present. (4-0-0)

5. BOARD DISCUSSION/DIRECTIVES:

The next regular meeting of the Bombay Beach Community Services District is planned for **October 20, 2022 at 5:00 P.M.** This is a tentative date based on the progress of COVID-19 recovery.

6. DIRECTOR REPORTS:

Director Youngberg reported that the Calipatria Future Farmers of America (FFA) has volunteered to put in one day to clean up the Bombay Beach Park.

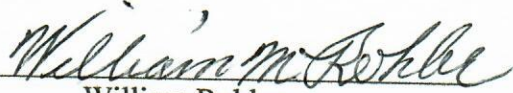
Director Connelly reported that the state will not replace the Bombay Beach population sign north of town because it will continue to get stolen.

Director Fusco reported that vandals have graffiti on the Welcome to Bombay Beach sign at Hwy 111 and A Ave.

Director Youngberg reported that eight individuals have signed up to be First Responders for Bombay Beach Emergency Response Unit.

7. ADJOURNMENT:

Motion to adjourn made by Director Rohler. Motion seconded by Director Youngberg.
Meeting adjourned at 6:20P.M.

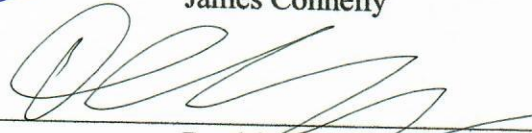


William Rohler

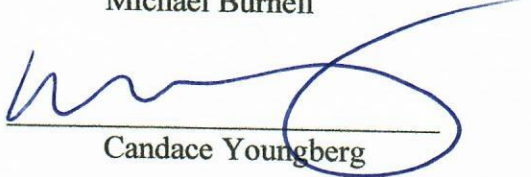


James Connelly

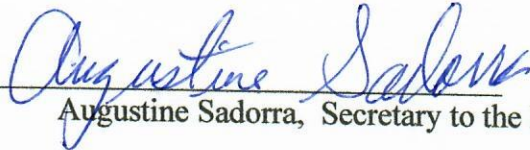
Michael Burnell



Paedrin Fusco



Candace Youngberg

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