



**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

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

Date: March 14, 2024
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 6:02 P.M. by Director Hernandez.

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	Present
Director Fusco	Present
Director Youngberg	Present
Director Leslie	Present

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

2. **APPROVAL OF THE AGENDA:** The Board will approve the agenda for the Special Called Meeting for March 14, 2024, as is or delete/clarify any item on the agenda.

Motion made by Director Youngberg to approve the agenda for March 14, 2024, as presented. Motion seconded by Director Connelly. Motion passed by unanimous vote of Board members present. (5-0-0)

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”.**

Consent Agenda

1. Approval of meeting minutes from the Special Called Meeting of February 15, 2024.
- B. Approve the FINANCIAL REPORT: The financial status of the District as of February 29, 2024.

1.	County Auditor Account.	\$ <u>6,788.05</u>	
	Positive Balance in County Fund Account		\$ <u>6,788.05</u>
2.	Bank of America Accounts		
a.	General Checking Account (ending 1946)	\$ 9,054.62	
b.	Savings Account (6398) Bombay North	9,666.13	
c.	Savings Account (5949)	50,817.03	
d.	Savings Account (8163)	62,814.63	
	Bank Accounts Total		\$ <u>132,352.41</u>

TOTAL CASH ASSETS \$139,130.46

- C. The Board will approve payment of accounts payable in the form of demands to the County. Copy of list of demands is available upon request.
- D. Park Grant application process. (Youngberg)
The State Park Grant Office has provided the District an extension to the end of contract to utilize the \$177,952.00 no later than June 30, 2028.
- E. The District Kitchen Remodel Project. (Youngberg)
The District is waiting for the Contractor to install the new sinks after removing the previously installed used sinks, A Class 1 range hood that meets County requirements will need to be purchased and installed by the contractor. The floor will need to be finished with authorized coving. The District will continue working to complete the Kitchen Project.
- F. The process to establish an Emergency Medical Response Unit. (ERU Admin)
No Report Submitted
- G. The Board will be briefed on the submission for a \$2,500.00 IID Green Project Grant. (Youngberg) (Approved 7/10/2023)

No new information
- H. The process to establish a Flood Response Unit for Bombay Beach. (Youngberg/Fusco)

No new information

- I. A Street Beautification. Project to restart to beautify Bombay Bay Beach and the Tree planting project (Youngberg).

Director Youngberg reported that we are still waiting for Cal Fire to make next move.

Motion made by Director Leslie to approve the consent agenda as presented. Motion seconded by Director Hernandez. Motion passed by unanimous vote of Board members present. (5-0-0)

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.

Jeff Murell presented a request to the Board that he is interested in acquiring the Districts Fire Truck. He would like to trade work. He stated that he was a contractor and could build the playground.

The Board directed the Secretary to add this to next agenda.

5. Items pulled from consent agenda and moved to item #5 on agenda. None

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

- A. The process to acquire the Fire Department Building at Bombay Beach (Fusco)
The Districts Legal Counsel is working with the County to get the County Board of Supervisors to approve the transfer of title from the County to the District.

Director Fusco requested that item be carried to next meeting. The Board has no information on the subject.

- B. The Board will hear an update to construct a fence to separate the trash dumpsters lot from the adjoining lot. (Youngberg) (Item introduced 6/15/2023)

Director Youngberg reported the Biennale Festival organizers have agreed to hire a fence company to construct a fence to enclose the Districts trash collection facility.

- C. The Board will consider adopting resolution 2024-01-01 Uniform Public Construction Cost Accounting Act (Youngberg) (Introduced 9/14/2023)

Director Youngberg reported that a resolution will need to be developed and reviewed by the Districts Council.

- D. Disposition of the Large Water pump that belongs to the District. (ERU Admin)

The individual that purchased the Blue Water pump through GovDeals has made an offer for the second Water pump. The offer is \$3,000.00 for the water pump and the two connector pipes for the pump. The Board approved the offer. The pump should be picked up next week.

- E. The Board will hear an update on the establishment of a local mass texting or information dissemination service for Bombay Beach Residents (Introduced 1/18/2024) (Hernandez)

A survey was distributed around Bombay Beach to understand needs of the community for disseminating information. The different methods of getting information to the public was, in most popular order: Texting, Flyers on the Mailboxes, flyers to individual residents, a town cryer and an air banner.

The Board will make a choice of the method to inform the public at the next regular meeting in April.

- F. The Board will hear an update on the progress to transferring to Five Star Bank as the primary financial institution for District business (Introduced 1/18/2024) (Youngberg)

The transfer to Five Star Bank will require a method of being able to make cash deposits, Five Star does not have a real bank in southern California so a way to make cash deposits will need to be worked out.

- G. The Board will hear an update on the progress to purchase a refrigerator or freezer for the District from donated Lasagna donations. (Introduced 1/18/2024) (Youngberg)

The old refrigerator that was to be donated to the Historical Society was found to be operative. The Fridge will be moved back into the Kitchen.

- H. The Board will hear an update on the use of the District Park to support the Biennale Festival. (Introduced 1/18/2024) (Youngberg)

It was announced that there are nine food vendors that will be selling food for the Benelli, Vendors will have access to power and water.

- I. The Board will hear an update on the progress to applying for the Community Facilities Direct Loan and Grant program through U.S. Department of Agriculture. (Introduced 1/18/2024) (Youngberg)

Director Youngberg reported that the District is still gathering information on how to get a SAM number to be eligible to apply for the loan.

- J. The Board will hear an update on the progress to applying for the California State

Park, Office of Grants and Local Services, Outdoor Recreation Legacy Partnership (round 7) (Introduced 1/18/2024) (Connelly)

Director Connelly reported that research is still being done on what is needed to apply for the grant.

- K. The Board will hear an update on the progress to completing a payment to Earl's Air Conditioning. (Introduced 1/18/2024) (Youngberg)

No contact from Earl's Air Conditioning. The invoice received did not have an address to pay the bill.

- L. The Board will hear an update on the progress to adding a private internet to the cell phone tower. (Introduced 1/18/2024) (Fusco)

Director Fusco will need to contact Crown Castle for more information.

- M. The Board will discuss the Bombay Beach Wetlands Project being planned by the Audubon Society. (Youngberg)

Director Youngberg requested that subject be carried to the next regular meeting.

- N. The Board will discuss a proposal to paint a mural on the community center building.

The Board requested that this item be carried to next regular meeting in April.

- O. Status of the medical trailer. (Youngberg)

The medical trailer will now be used for other District projects.

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

- A. The Board will report on the status of their Conflict of Interest (Form 700) Report.

All Board members reported that they have completed their required Form 700s. The secretary will register all forms with the Election Office.

- B. The Board will discuss working to allow golf carts on Bombay Beach Streets. (Youngberg)

In discussion, discussion and dialog will need to be had with County planning and public works to find out what the District needs to do to make golf carts legal on Bombay Beach streets.

8. COMMUNITY REPORTS:

- The Bianalli will be held from March 21 thru March 24.
- There will be a film festival at the Drive Inn on Friday the 22nd
- Sunday will be environmental day on Bomb Bay Beach
- The American Legion will have a steak night on Friday the 22nd.
- There will be a community easter egg hunt on March 30 at 2 PM

9. Closed Session. The Board will go into CLOSED SESSION To Consider Public Employee, Volunteer Selection. On call as needed part time hire to cover for District employees when required. (Government Code § 54957.)

Motion made by Director Youngberg to move item # 9 and 10 to be heard after #12 Directors Reports. Motion seconded by Director Fusco, Motion passed by unanimous vote of Bord members present. (5-0-0)

10. CALL TO ORDER AND RETURN TO OPEN SESSION.

A. Report from Closed Session

11. BOARD DISCUSSION/DIRECTIVES:

The Next scheduled regular meeting of the Board is scheduled on April 18, 2024 at 6:00 P.M.

12. DIRECTOR REPORTS:

None Heard

#9 - Closed Session. The Board will go into CLOSED SESSION To Consider Public Employee, Volunteer Selection. On call as needed part time hire to cover for District employees when required. (Government Code § 54957.)

Motion made by Director Youngberg to go to closed session.. Motion seconded by Director Hernandez, Motion passed by unanimous vote of Bord members present. (5-0-0)

The Board went into closed session at 6:45 PM.

The Board returned to open session at 7:05 PM.

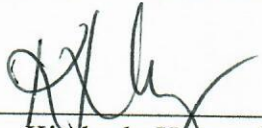
#10 - Report from Closed Session

Only one application for part time hire to cover for District employees when required. In a motion made by Director Connelly, seconded by Director Fusco, The Board selected Teresa Lamer to be the part time employee for the position. The vote was unanimous of the Board members present. The secretary was directed to complete the required employment action and to waive the back-ground checks.

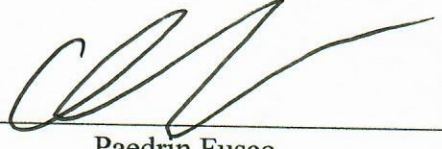
13. ADJOURNMENT:

Motion made by Director Hernandez to adjourn. Motion seconded by Director Fusco.
Motion passed by unanimous vote of Board members present. (5-0-0)

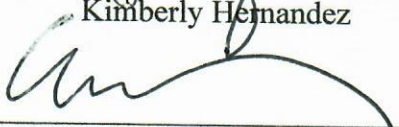
Meeting adjourned at 7:08 PM.



Kimberly Hernandez




Paedrin Fusco



Candace Youngberg

Cameron Leslie



James Connelly

Attested to: 
Augustine Sadorra, Secretary