

**BOMBAY BEACH COMMUNITY SERVICES DISTRICT  
BOMBAY BEACH, CALIFORNIA**

9590 Avenue "C", Niland, CA 92257

(760) 550-3264

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**Regular Meeting Agenda**

**Board of Directors**

Loyd Kattro - Chairperson

Cindy Hollenbeck – Vice Chair

Louis Knight

Gloria Town

Ernest Hawkins

Date: January 17, 2019

Time: 06:00 P.M.

Place: 9590 Ave. C Bombay Beach  
Niland, CA 9

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) 540-0884

As a public courtesy during meeting. Please silence your cell phones and avoid use of cell phones for texting or calling. Please step outside to use your phone.

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 January 19, 2019 as is or delete/clarify any item on the agenda.
  
3. **APPROVAL OF THE MINUTES:** The Board will review and approve the meeting minutes from the last Regular Meeting on December 20, 2018.
  
4. **FINANCIAL REPORT:** It is recommended that the Board approve the Financial Report as of December 31, 2018
  1. County Auditor Account.
  2. General Checking Account (ending 1946)
  3. Business Investment Savings Account – Bombay North (6398)
  4. Savings Account (5949)
  5. Savings Account (8163)
  
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 agenda. Any action taken as a result of public comment shall be limited to direction to staff. (Please Limit Comments to 3 Minutes per speaker and to 30 minutes limit for open forum) (Each speaker is requested to voluntarily provide their name and residence prior to speaking)
  
6. **OLD BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:**
  - A. **Bombay Beach North Properties** – The Board will be provided update on the process of

individual claims on Bombay North.

- B. Flood Control in Bombay Beach residential area. –The Board will be updated on the progress of providing Berm Maintenance. (Knight).
  - C. Film Commission – Results of developing a bilateral agreement with the Imperial County Film Commission. (Hawkins & Hollenbeck)
  - D. Update on Neighborhood Watch Program (Hollenbeck)
  - E. Street Lights – The Board will hear the progress of improved street lighting on Bombay Beach. Particularly for lighting streets that are used by the school bus. (Kattro)
  - F. Disposition of excess equipment – Disposal of District water pump (temporary tabled issue)
  - G. Bombay Beach Community Services District Web Site. The Board will receive an update on progress of the website for the District.
  - H. It is recommended that the Board adopt CSDA Policies based on CSDA templates and Establish Policies based on CSDA guidelines, and establish procedures to carry out the Board Policies.
  - I. Imperial County Registrar of Voters – Election Services Bill and Options to using County Elections for next election – The Board will hear a report from the Committee to negotiate with the County CEO on paying for the 2017 election. The Board will be updated on the progress to use other Options for conducting the next election of Board members.
  - J. Update on how the District can utilize the Special District Risk Management Authority (SDRMA) services to provide Workers Compensation Insurance for current employees.
  - K. Update on how the District can utilize CSDA Legal services. Required Ethics and Sexual Harassment Training is available online for Directors and employees of the District.
  - L. Update on the process to correctly reclassify employees and realign payroll to be in compliance with state guidance. The District will need to find an accounting agency to complete all required payroll reports for the District.
  - M. Update on an offer from Sprint to plan a new wireless facility at 2193 2<sup>nd</sup> Street, Bombay Beach.
  - N. Update on new computer for the District.
  - O. The Board will consider hiring a General Manager (Kattro)
7. NEW BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:
- A. The Board will consider providing a letter of support for the Bianneli Festival from the District Board, addressed to the County Board of Supervisors to ask for a fee waiver for the festival (Kattro)
  - B. The Board will submit each Board Members Statement of Economic Interest/Annual Filing (Form 700) for submission to the County. This completed form helps disclose possible conflict of interest a Board Member may have.
  - C. The Board will consider purchasing and installing a meeting clock for the District (Kattro)
  - D. The Board will consider increasing employees pay to offset the reduction in take-home pay created by the change in status from contractor to employee (Hawkins)
  - E. Process to put an Ordinance on the next Ballot to pay for street lighting (Hawkins)
  - F. The Board will consider the seating layout for Board meetings (Knight)
8. COMMUNITY REPORTS:
- A. Fire Department
  - B. Women’s Club
  - C. Local Activities

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.
10. BOARD DISCUSSION/DIRECTIVES:
11. DIRECTOR REPORTS:  
NEXT REGULAR MEETING: **The next regular meeting is scheduled for February 21, 2019**
12. ADJOURNMENT: