



BOMBAY BEACH COMMUNITY SERVICES DISTRICT
BOMBAY BEACH, CALIFORNIA

9590 AVENUE "C", NILAND, CA 92257

442-230-1488

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HTTPS://WWW.BBCSD.ORG/

REGULAR SCHEDULED MEETING MINUTES

Board of Directors

Paedrin Fusco – Board Chair

Cameron Leslie – Vice Chair

Robin Booth

Theresa Lamer

Steven Johnson

Date: DECEMBER 18, 2025

Time: OPEN SESSION: 6:00 PM

Place: 9590 Avenue C
Niland, CA 92257

1. **CALL TO ORDER:** MEETING CALLED TO ORDER AT 6:15PM BY BOARD CHAIR FUSCO
 - A. Pledge Allegiance to the Flag
 - B. Roll Call to determine Quorum.
 - i. FUSCO – PRESENT
 - ii. LESLIE – PRESENT
 - iii. BOOTH – PRESENT
 - iv. LAMER – PRESENT
 - v. JOHNSON – PRESENT
 - vi. QUORUM ESTABLISHED – YES – 5 OUT OF 5 DIRECTORS PRESENT
2. **APPROVAL OF THE AGENDA:** Board will approve the agenda for the REGULAR SCHEDULED MEETING FOR DECEMBER 18, 2025, as is or delete/clarify any item on the agenda.
 - A. MOTION TO APPROVE THE AGENDA FOR REGULAR SCHEDULED MEETING ON DECEMBER 18, 2025, MADE BY DIRECTOR JOHNSON
 - B. SECONDED BY DIRECTOR LESLIE
 - C. VOTE: 5-0-0 APPROVED
3. **APPROVAL OF MEETING MINUTES:** Board will approve the meeting minutes from SPECIAL CALLED Meeting for NOVEMBER 20, as is or delete/clarify any item on the agenda.
 - A. NOT READY – WILL DISCUSS NEXT 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 allowed when the agenda item is called by the Board. Please make comments at podium, state name, and limit comments to 3 minutes
5. TAO MADE AN ANNOUNCEMENT ABOUT THE 2026 BOMBAY BEACH BIENALLE AND TO SEE HIM OR DULCINEE FOR DATES. THE THEME WILL BE THE LAST JUDGEMENT

6. **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 at the request of any one Board 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.”
- A. FINANCIAL REPORT: Report on financial status of the district as of NOVEMBER 30, 2025
 - i. Bank of America Account Ending in 1946 - \$3,947.47
 - ii. Bank of America Account Ending in 6398 - \$500.01
 - iii. Bank of America Account Ending in 5949 - \$500.01
 - iv. Bank of America Account Ending in 8163 - \$500.01
 - v. 5 Star Account Ending in 3549 - \$20,940.00
 - vi. 5 Star Account Ending in 3557 - \$54,467.28
 - vii. Total Amount of District Bank Account Funds - \$80,854.78
 - B. The Board will approve payment of accounts payable in the form of Demands to the County. A copy of the list of Demands is available upon request.
 - C. The Process to establish Emergency Response Unit. (ERU Coordinator and ERU Admin)
 - D. The Board will hear an update on the Process to Acquire the Fire Department Building at Bombay Beach. (Fusco)
 - E. What to do with the Large Water Pump that belongs to the district? (ERU Admin)
 - i. Working with someone at Gov Deals to get it listed for Auction
 - F. The Board will hear an update on the Establishment of a Local Mass Texting or Information Dissemination Service for Bombay Beach Residents. (Youngberg)
 - i. Looking into LED Message Board to Display in front of or on the side of the Community Cener
 - G. The Board will hear an update on Park Grant. (Youngberg)
 - H. The Board will hear an update on District Kitchen Remodel (Booth took over project 02/2025)
 - I. The Board will hear an update on the Avenue A Beautification Project (Youngberg)

7. **ITEMS REMOVED FROM CONSENT AGENDA:**

8. **OLD BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:**

- A. The Board will hear an update on the Purchase and Installation of Security Camera System (Lamer introduced 01/16/2025)
 - i. NO UPDATE
- B. The Board will hear an update on Contacting CFO for CSDA about reviewing Financial Policies and Procedures (Johnson – introduced 05/15/2025)
 - i. NO UPDATE
- C. The Board will hear an update on Contacting CSDA Partner about Utility Bill Review (Johnson – introduced 05/15/2025)
 - i. DIRECTION TO SIGN DOCUMENT TO GIVE UTILITY REVIEW
PARTNER ACCESS TO FIX OUR ACCOUNTS WITH IID MADE BY
BOARD CHAIR FUSCO
- D. The Board will hear an update on the Purchase of a Shed/Storage Container for the District. (Leslie – introduced 05/15/2025)
 - i. NO UPDATE

- E. The Board will hear an update on Expanding District Boundaries to include Spa Area through LAFCO and Public Outreach. (Booth/Leslie - introduced 05/15/2025)
 - i. DIRECTOR BOOTH GAVE A SMALL UPDATE ON LAFCO MEETING – THERE WILL BE 3 SEATS AVAILABLE FOR SPECIAL DISTRICTS AND IID MADE OFFER TO PAY THE ANNUAL FEE OF \$100,000.00 IN EXCHANGE FOR 1 SEAT AND THE ALTERNATE SEAT LEAVING ONE SEAT TO BE FILLED BY A SPECIAL DISTRICT IN IMPERIAL COUNTY
- F. The Board will discuss Accepting a Donation, including installation, from IV Equity and Justice of a Commercial Ice Machine, Water Dispenser, and Mister System for Patio to help combat the Extreme Heat and add to our Heat Resilience Project for Residents. (Lamer/Youngberg 06/19/2025) – NO UPDATE
- G. The Board will hear an update on Purchase of a new Freezer with left over funds from Lasagnathon and Anonymous Donation made after the Convivium totaling \$1970.00 (Youngberg – introduced 05/15/2025)
 - i. ARRIVED TODAYT AND WILL BE INTALLED TOMMORROW
- H. The Board will hear an update on Lease Negations with ATT and discuss what to do moving forward.
 - i. NO UPDATE
- I. Board will discuss Community Fridge Idea presented by Jess (introduced May 15, 2025)
 - i. NO UPDATE
- J. The Board will discuss the Development of a Community Advisory Committee made up of residents to report back to the Board with issues and concerns heard from the residents. (introduced 06/19/2025)
 - i. NO UPDATE
- K. Board will discuss first round of editing of BBCSD Policies and Procedures.
 - i. NO UPDATE
- L. Board will discuss filling out Self Evaluation Questionnaires and providing reports during December and June meeting.
 - i. NO UPDATE
- M. Board will discuss filling out General Manager review every June and December
 - i. NO UPDATE

9. **NEW BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:**

- A. The Board will discuss the Trash Issues and Concerns from the Community and possible solutions. (Entire Board – introduced to keep as first new business item for every meeting until resolved or direction made by the Board to remove 05/15/2025)
 - i. TABLE
- B. The Board will discuss the Community Center being in Disarray.
 - i. TABLE
- C. The Board will discuss the ERU Coordinator Money being returned to the District.
 - i. TABLE
- D. The Board will discuss the roads going bad in areas and potholes that are starting to develop.
 - i. TABLE
- E. The Board will discuss the Bay Doors being unlocked and the Fire Station being open for theft.
 - i. TABLE

- F. The Board will discuss the option of depositing the money that comes into the District from Film Crews being deposited into its own account and the amount of money in the account being reported each meeting.
 - i. MOTION TO OPEN UP A NEW ACCOUNT DEDICATED TO MONEY DONATED BY FILM CREWS FILMING IN TOWN MADE BY DIRECTOR JOHNSON
 - ii. SECONDED BY DIRECTOR BOOTH
 - iii. VOTE: 5-0-0 APPROVED
- G. The Board will discuss the dates of each Regular Scheduled Meeting for 2026
 - i. SEE ATTACHEMENT
- H. The Board will discuss which Board Committees they would like to join.
 - i. SEE ATTACHMENT
- I. The Board will share a small presentation of the 2025 Year in Review
 - i. REVIEW PLAYED ON TV FOR PUBLIC TO WATCH
- J. The Board will recognize certain members of the Bombay Beach Community and present them with a Certificate of Appreciation.
 - i. 38 CERTIFICATES OF APPRECIATION PRESENTED BY BOARD CHAIR FUSCO AND GM YOUNGBERG
- K. The Board will announce the 2025 Volunteer of the Year
 - i. BOARD CHAIR FUSCO ANNOUNCED CINDY HOLLENBECK WILL BE VOLUNTEER OF THE YEAR
- L. The Board will announce the Grand Marshal for the 2025 Holidays in the Desert Parade
 - i. BAOR CHAIR FUSCO ANNOUNCED THE GRAND MARSHAL FOR THE PARADE WILL BE SONIA HERBERT
- M. The Board will announce the Winner of the 2025 Billboard Contest
 - i. BOARD CHAIR FUSCO ANNOUNCED THAT JUDYTH IS THE WINNER OF THE BILLBOARD COMPETITION

10. **COMMUNITY REPORTS:** NONE

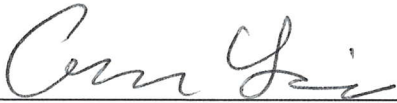
11. **BOARD DISCUSSION/DIRECTIVES:**

- A. DIRECTOR FUSCO PASSED THE GAVEL TO DIRECTOR LESLIE TO BECOME THE BOARD CHAIR FOR 2026
- B. DIRECTOR BOOTH STEPPED UP FROM DIRECTOR AND BECAME VICE CHAIR

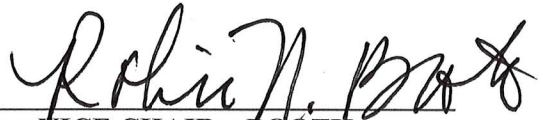
12. **DIRECTOR REPORTS:** NONE

13. **ADJOURNMENT:**

- A. MOTION TO ADJOURN MADE BY BOARD CHAIR LESLIE AT 7:56PM
- B. SECONDED BY DIRECTOR FUSCO
- C. VOTE: 5-0-0 – APPROVED – MEETING ADJOURNED AT 7:56PM



BOARD CHAIR – LESLIE



VICE CHAIR – BOOTH

DIRECTOR - LAMER

DIRECTOR - JOHNSON



DIRECTOR - FUSCO