



BOMBAY BEACH COMMUNITY SERVICES DISTRICT
BOMBAY BEACH, CALIFORNIA

9590 AVENUE "C", NILAND, CA 92257

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SPECIAL CALLED MEETING MINUTES

BOARD OF DIRECTORS

CAMERON LESLIE – BOARD CHAIR

ROBIN BOOTH – VICE CHAIR

IVAN DELSOL

STEVEN JOHNSON

PAEDRIN FUSCO

Date: AUGUST 24, 2026

Time: 12:00 PM

Place: 9590 Avenue C

Niland, CA 92257

1. **CALL TO ORDER: MEETING CALLED TO ORDER BY DIRECTOR LESLIE AT 12:08PM**
 - A. Pledge Allegiance to the Flag
 - B. Roll Call to determine Quorum
 - i. DIRECTOR LESLIE – PRESENT
 - ii. DIRECTOR BOOTH – PRESENT
 - iii. DIRECTOR DELSOL – PRESENT
 - iv. DIRECTOR JOHNSON – ABSENT
 - v. DIRECTOR FUSCO – ABSENT
 - vi. QUORUM ESTABLISHED? YES 3 OUT OF 5 DIRECTORS PRESENT
2. **APPROVAL OF THE AGENDA:** Board will approve the agenda for the Special Called Meeting, August 24, 2026, as is or delete/clarify any item on the agenda.
 - A. MOTION TO APPROVE THE SPECIAL CALLED MEETING AGENDA FOR AUGUST 24, 2026, MADE BY DIRECTOR LESLIE
 - B. SECONDED BY DIRECTOR DELSOL
 - C. VOTE:3-0-3 APPROVED
3. **APPROVAL OF MEETING MINUTES:** Board will approve the meeting minutes from Special Called Meeting July 16, 2026, as is or delete/clarify any item on the minutes.
 - A. MOTION TO APPROVE THE MEETING MINUTES FROM SPECIAL CALLED MEETING ON JULY 16, 2026, MADE BY DIRECTOR LESLIE
 - B. SECONDED BY DIRECTOR BOOTH
 - C. VOTE: 3-0-2 APPROVED
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.
 - A. NO PUBLIC COMMENT

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

- A. The Board will discuss what to do about current vehicle on loan to tow water buffalo.
- i. MOTION MADE BY DIRECTOR DELSOL TO TELL DAVE DAY THAT THE BBCSD IS CONCERNED ABOUT THE HEALTH OF THE VEHICLE THAT HE IS CURRENTLY LOANING THE DISTRICT TO USE TO TOW THE WATER BUFFALO IN CASE OF FIRE EMERGENCY IN TOWN AND THAT WE WILL BE RETURNING IT AND TO HAVE SOMEONE CHECK OUT THE VEHICLE THAT ERIC JOHNSON (JUNIOR) OFFERED THE DISTRICT FOR TO PURCHASE FOR \$2500.00.
 - ii. SECONDED BY DIRECTOR LESLIE
 - iii. VOTE: 3-0-2 APPROVED
 - iv. NOTE: DIRECTOR LESLIE STATED SHE WOULD ASK RYAN MARINI TO INSPECT THE VEHICLE BECAUSE HE IS A MECHANIC
- B. The board will discuss partnering with other community organizations for a planning grant for infrastructure and resilience.
- i. NOTES: DIRECTOR DELSOL EXPLAINED THAT THE GRANT IS FOR PLANNING AND PAYING FOR ARCHITECTS, ENGINEERS, BIOLOGICAL STUDIES AND CEQA COSTS
 - ii. MOTION TO PARTNER WITH BBAC FOR PLANNING GRANT FOR RESILIENCE CENTER AND INFRASTRUCTURE MADE BY DIRECTOR LESLIE
 - iii. SECONDED BY DIRECTOR DELSOL
 - iv. VOTE: 3-0-2 APPROVED
- C. Discussion and Possible Action Regarding an Administrative Petition to ICLAFCO for the Sphere of Influence Re-Establishment of the Range Road to Frink Road Corridor.
- i. MOTION TO MOVE FORWARD WITH ANEXATION STEPS MADE BY DIRECTOR DELSOL
 - ii. SECONDED BY DIRECTOR LESLIE
 - iii. VOTE: 3-0-2 APPROVED
- D. The Board will continue the process of editing and updating the current Policies and Procedures for the BBCSD.
- i. THE BOARD FINISHED 1000 OF THE POLICIES AND PROCEDURES MANUAL SECTION AND WILL CONTINUE TO WORK ON THEM AT A MEETING SET FOR SEPTEMBER 14, 2026, AT NOON.

6. **DIRECTOR REPORTS:**

- A. NEW WINDOWS HAVE BEEN INSTALLED AND BLINDS ARE SET TO BE DELIVERED AT THE BEGINNING OF SEPTEMBER

7. **BOARD DISCUSSION/DIRECTIVES:**

A. NONE

8. **COMMUNITY REPORTS:**

A. NONE

9. **ADJOURNMENT: MOTION TO ADJOURN MADE BY DIRECTOR LESLIE AT 1:28PM**

A. **SECONDED BY DIRECTOR DELSOL**

B. **VOTE: 3-0-2 APPROVED**

C. **MEETING ADJOURNED AT 1:28PM**


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