

BOMBAY BEACH COMMUNITY SERVICES DISTRICT



BOMBAY BEACH, CA

9590 AVENUE C, NILAND, CA 92257

442-230-1488

info.bbcasd@gmail.com

<https://www.bbcasd.org/>

SPECIAL CALLED MEETING MINUTES

BOARD OF DIRECTORS

CAMERON LESLIE – BOARD CHAIR

ROBIN BOOTH – VICE CHAIR

IVAN DELSOL

STEVEN JOHNSON

PAEDRIN FUSCO

Date: SEPTEMBER 28, 2026

Time: 1:00 pm OPEN SESSION

Place: 9590 Avenue C

Niland, CA 92257

1. CALL TO ORDER: MEETING CALLED TO ORDER BY DIRECTOR LESLIE AT 1:08PM

- 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 - PRESENT
 - v. DIRECTOR FUSCO – ABSENT
 - vi. QUORUM ESTABLISHED? YES 4 OUT OF 5 DIRECTORS PRESENT
 - vii. MOTION TO APPOINT DIRECTOR DELSOL AS ACTING SECRETARY FOR THIS MEETING DUE TO THE SECRETARY BEING OUT SICK MADE BY DIRECTOR BOOTH. SECONDED BY DIRECTOR JOHNSON. VOTE: 3-0-1 WITH DIRECTOR DELSO ABSTAINING. LESLIE – AYE, BOOTH – AYE, JOHNSON – AYE. MOTION APPROVED

2. APPROVAL OF THE AGENDA: Board will approve the agenda for the Special Called Meeting, September 28, 2026, as is or delete/clarify any item on the agenda.

- A. MOTION TO APPROVE THE AGENDA FOR THE SPECIAL CALLED MEETING, SEPTEMBER 28, 2026, MADE BY DIRECTOR JOHNSON
- B. SECONDED BY DIRECTOR DELSOL
- C. VOTE: 4-0-0 LESLIE – AYE, BOOTH – AYE, DELSOL – AYE, JOHNSON – AYE. MOTION APPROVED

3. APPROVAL OF MEETING MINUTES: Board will approve the meeting minutes from Special Called Meeting September 14, 2026, as is or delete/clarify any item on the minutes.

- A. MOTION TO AMEND MINUTES FROM SPECIAL CALLED MEETING ON SEPTEMBER 14TH, 2026 DUE TO FAILURE TO NOTE THAT WE MOVED THE PUBLIC COMMENT TO THE END OF THE MEETING DUE TO NOBODY PRESENT AT THE START OF THE MEETING AND OTHER MISTAKES MADE BY DIRECTOR JOHNSON.
- B. SECONDED BY DIRECTOR LESLIE

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- C. VOTE:4-0-0 LESLIE – AYE, BOOTH – AYE, DELSOL – AYE, JOHNSON – AYE.
MOTION APPROVED

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

- A. The Board will discuss the proposal from CivicPlus for website compliance. (taking over for Streamline)
- i. MOTION MADE BY DIRECTOR JOHNSON TO APPROVE THE NEW CONTRACT AGREEMENT PROPOSED BY CIVICPLUS FOR INITIAL TERM COST OF \$1121.40 AND ANNUAL RECURRING SERVICES COST OF \$1121.40 (SUBJECT TO UPLIFT).
 - ii. SECONDED BY DIRECTOR LESLIE
 - iii. VOTE: 4-0-0 LESLIE – AYE, BOOTH – AYE, DELSOL - AYE, JOHNSON – AYE. MOTION APPROVD
- B. Review, discussion, amendment, and possible adoption of Policy Sections 2200-2400.
- i. MOTION MADE BY DIRECTOR DELSOL TO TABLE THIS ITEM TO AFTER AGENDA ITEM 5 OPEN FORUM/PUBLIC COMMENT.
 - ii. SECONDED BY DIRECTOR JOHNSON
 - iii. VOTE: 4-0-0 LESLIE – AYE, BOOTH – AYE, DELSOL – AYE, JOHNSON – AYE. MOTIONED APPROVED

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 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. NOTES: LOCAL RESIDENT LISA ASKED ABOUT JOBS OR COMMUNITY SERVICE POSITIONS FOR TEENS. THE BBCSD POSITION IS THAT WE CAN PROVIDE COMMUNITY SERVICE HOURS FOR VOLUNTEERING BUT PAID POSITIONS WOULD HAVE TO BE THROUGH AN OPEN POSITION FOR BBCSD STAFF.

6. DIRECTOR LESLIE CALLED A 10 MINUTE RECESS AT 2:04PM

7. LESLIE CALLED MEETING BACK TO ORDER AT 2:14PM

8. AGENDA ITEM 4 (B):

- A. NOTES: THE BOARD CONTINUED TO EDIT AND UPDATE SECION 2200-2400 OF THE BBCSD POLICY AND PROCEDURES MANUAL. SPECIFIC NOTES WERE MADE ON A GOOGLE DOC DOCUMENT FOR GENERAL MANAGER YOUNGBERG TO ACCESS AND MAKE CHANGES TO HER DRAFT WORD DOCUMENT

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9. **THE BOARD TOOK ANOTHER 10 MINUTE RECESS DUE TO POWER OUTAGE AT 2:39PM**
10. **THE BOARD RETURNED FROM RECESS AT 2:49PM**
11. **DIRECTOR REPORTS:**
 - A. NO REPORTS
12. **BOARD DISCUSSION/DIRECTIVES:**
 - A. DISCUSSION AND POSSIBLE DIRECTION REGARDING WEBSITE ADMINISTRATION AND ACCESS CONTROL.
 - B. BY CONSENSUS, THE BOARD GAVE DIRECTION TO INCLUDE BOARD ACCESS TO ALL DIGITAL RESOURCES AS AN AGENDA ITEM FOR THE NEXT MEETING
13. **COMMUNITY REPORTS:**
 - A. NO REPORTS
14. **ADJOURNMENT: MOTION TO ADJOURN MADE BY DIRECTOR JOHNSON DUE TO ONGOING POWER OUTAGE AT 2:50PM**
 - A. SECONDED BY DIRECTOR LESLIE
 - B. VOTE: 4-0-0 LESLIE- AYE, BOOTH – AYE, DELSOL – AYE, JOHNSON – AYE. MOTION TO ADJOURN APPROVED
 - C. MEETING ADJOURNED AT 2:50PM

MEETING MINUTES PREPARED BY:

CANDACE YOUNGBERG - GENERAL MANGER/CLERK OF THE BOARD

MEETING MINUTES APPROVED BUY THE BOARD ON: OCTOBER 23, 2026

CAMERON LESLIE – BOARD CHAIR

ROBIN BOOTH – VICE CHAIR

IVAN DELSOL – DIRECTOR

STEVEN JOHNSON – DIRECTOR

PAEDRIN FUSCO - DIRECTOR