

BOMBAY BEACH COMMUNITY SERVICES DISTRICT



BOMBAY BEACH, CA

9590 AVENUE C, NILAND, CA 92257

442-230-1488

info.bbcsd@gmail.com

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

CORRECTED SPECIAL CALLED MEETING MINUTES

BOARD OF DIRECTORS

CAMERON LESLIE – BOARD CHAIR

ROBIN BOOTH – VICE CHAIR

IVAN DELSOL

STEVEN JOHNSON

PAEDRIN FUSCO

Date: SEPTEMBER 14, 2026

Time: 11:00 am CLOSED

12:00 pm OPEN

Place: 9590 Avenue C

Niland, CA 92257

1. CALL TO ORDER: MEETING CALLED TO ORDER BY DIRECTOR BOOTH AT 11:06AM

A. Pledge Allegiance to the Flag

B. Roll Call to determine Quorum

i DIRECTOR LESLIE - ABSENT

ii DIRECTOR BOOTH - PRESENT

iii DIRECTOR DELSOL - PRESENT

iv DIRECTOR JOHNSON - PRESENT

v DIRECTOR FUSCO – PRESENT

vi QUORUM ESTABLISHED – YES 4 OUT OF 5 DIRECTORS PRESENT

2. APPROVAL OF THE AGENDA: Board will approve the agenda for the Special Called Meeting, September 14, 2026, as is or delete/clarify any item on the agenda.

A. MOTION TO APPROVE THE MEETING AGENDA FOR SEPTEMBER 14, 2026, MADE BY DIRECTOR JOHNSON

B. SECONDED BY DIRECTOR DELSOL

C. VOTE: BOOTH – AYE, DELSOL – AYE, JOHNSON – AYE, FUSCO – AYE. 0 – NAY. 0 – ABSTAIN. MOTION APPROVED

3. APPROVAL OF MEETING MINUTES: Board will approve the meeting minutes from Special Called Meeting August 24, 2026, as is or delete/clarify any item on the minutes.

A. MOTION TO APPROVE THE MEETING MINUTES FROM SPECIAL CALLED MEETING ON AUGUST 24, 2026, MADE BY DIRECTOR DELSOL

B. SECONDED BY DIRECTOR BOOTH

C. VOTE: BOOTH – AYE, DELSOL – AYE, FUSCO – AYE. 0 – NAY. JOHNSON – ABSTAIN. MOTION APPROVED

4. MEETING CALLED TO CLOSED SESSION: MEETING CALLED TO CLOSED SESSION BY DIRECTOR BOOTH AT 11:09AM

A. PUBLIC EMPLOYEE EVALUATION - Pursuant to Government Code section 54957(b)(1): Public Employment. Title: GENERAL MANAGER/CLERK OF THE BOARD

i NOTES: NO REPORTABLE ACTION TAKEN

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5. RETURN TO OPEN SESSION: CALL TO RETURN TO OPEN SESSION MADE BY DIRECTOR BOOTH AT 11:55AM WITH 20 MIN BREAK UNTIL 12:15PM.

6. MEETING CALLED TO ORDER AT: 12:15 PM BY DIRECTOR BOOTH

7. 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. PUBLIC COMMENTS WERE RECEIVED REGARDING COMMUNITY CLEANUP EVENTS, RECREATIONAL PROGRAMMING, ART ACTIVITIES, AND STORM PREPAREDNESS.

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

A. Report Back From Closed Session

i VICE CHAIR BOOTH REPORTED THAT NO REPORTABLE ACTION TAKEN DURING CLOSED SESSION

B. The Board will discuss Paint Proposal

i MOTION MADE BY DIRECTOR DELSOL TO PAINT THE INTERIOR WALLS SAGE GREEN.

ii SECONDED BY DIRECTOR FUSCO

iii VOTE: BOOTH – AYE, DELSOL – AYE, JOHNSON – AYE, FUSCO – AYE. 0 – NAY. 0 – ABSTAIN. MOTION APPROVED

C. The Board will discuss Roof Repair

i BY CONSENSUS, THE BOARD GAVE GM YOUNGBERG PERMISSION FULFILL HER JOB DUTIES AND DIRECTED TO MOVE FORWARD AND CONTACT RESIDENT MARK TO BEGIN ROOF REPAIR

D. The Board will discuss Fence Repair at dumpster site.

i RESIDENT SETH AND DIRECTOR DELSOL (IVAN) WILL VOLUNTEER TO FIX THE FENCE IN FRONT OF THE DUMPSTER SITE – RESIDENT CINDY SUGGESTED GOING TO SUNBELT IN BRAWLEY TO RENT A JACKHAMMER IF NEEDED.

E. The Board will discuss the LAFCO Map

i BY CONSENSUS, THE BOARD DIRECTED GM YOUNGBERG TO CONTACT LAFCO AND FIND OUT WHEN OUR AREA MAP WILL BE POSTED ON THEIR WEBSITE.

ii DIRECTOR BOOTH DISCUSSED POTENTIAL ANNEXATION PROCEDURES AND PETITION REQUIREMENTS AND STATED THAT SHE

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HAS ALL THE PAPERWORK TO SUBMIT TO LAFCO TO START THE ANNEXATION PROCESS AND STATED THAT THE DISTRICT MAY BE ABLE TO FAST TRACK THE PROCESS BY APPROACHING THE PROPERTY OWNERS IN THE AREA WE WANT TO EXPAND OUR SPHERE OF INFLUENCE TO AND HAVE THEM SIGN A PETITION SUPPORTING THE ANNEXATION. NEED 51% OF THE PROPERTY OWNERS TO AGREE AND SIGN. RESIDENT SONIA OFFERED HER ASSISTANCE IN CONTACTING PROPERTY OWNERS.

- F. The Board will discuss Purchase of vehicle to tow water buffalo.
- i THE BOARD DISCUSSED THE PURCHASE OF A VEHICLE BEING OFFERED FOR SALE BY A RESIDENT AND DECIDED THAT THEY WERE NOT GOING TO PURCHASE THE SUV FROM ERIC JOHNSON JUNIOR TO TOW THE WATER BUFFALO. RESIDENT SONIA SAID SHE CAN ASK A FRIEND OF HERS ON HOT MINERAL SPA ROAD IF HE CAN LOAN ONE OF HIS TRUCKS FOR NOW UNTIL THE DISTRICT FINDS ANOTHER VEHICLE.
 - ii BY CONSENSUS OF THE BOARD, GM YOUNGBERG WAS DIRECTED TO NOTIFY THE RESIDENT OF THE BOARD'S DECISION.
- G. The Board will listen to the Event Schedule provided by the Bombay Beach Community Liaison/Event Committee
- i DIRECTOR FUSCO EXCUSED HERSELF FOR A 15 MIN BREAK TO TAKE CARE OF PERSONAL BUSINESS AT HOME. SHE LEFT AT 1:00PM AND RETURNED AT 1:15PM. QUORUM OF 3 WAS MAINTAINED WHILE SHE WAS AWAY.
 - ii THE CALENDAR OF EVENTS FOR THE 2026-2027 SEASON WAS PROPOSED AS A WAY TO FUNDRAISE FOR BOMBAY BEACH'S 100TH BIRTHDAY IN 2029
 - iii BY CONSENSUS OF THE BOARD, GM YOUNGBERG WAS DIRECTED TO PUBLICLY POST THE SCHEDULE OF EVENTS FOR THE PUBLIC.
- H. The Board will discuss the proposal from CivicPlus for website compliance. (taking over for Streamline)
- i BY CONSENSUS OF THE BOARD, GM YOUNGBERG WAS DIRECTED TO FIND OUT WHAT SERVICES WILL BE PROVIDED TO KEEP US COMPLIANT WITH STATE REGULATIONS AND TO ADD THIS ITEM TO THE NEXT MEETING AGENDA
- I. The Board will discuss partnering with FOBB for Capacity Building Grant offered by IV Wellness Foundation. \$1000.00 - \$10000.00 being awarded.
- i MOTION TO APPROVE PARTNERING WITH FRIENDS OF BOMBAY BEACH AND HAVE THEM AS THE BBCSD FISCAL SPONSOR FOR THE IVWF GRANT AND SPLITTING THE AWARDED GRANT MONEY IF

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APPROVED BY IVWF 50-50 WITH FOBB WAS MADE BY DIRECTOR JOHNSON.

ii SECONDED BY DIRECTOR FUSCO

iii VOTE: BOOTH – AYE, DELSOL – AYE, JOHNSON – AYE, FUSCO – AYE. 0 – NAY. 0 – ABSTAIN. MOTION APPROVED

J. The Board will discuss continuing partnership with IVWF for Round 3 of ECO Group Project – Nurturing Communities of Care and Belonging

i MOTION MADE BY DIRECTOR JOHNSON TO CONTINUE PARTNERSHIP WITH IVWF FOR ROUND 3 OF ECO GROUP PROJECT AND THAT CHAIRMAN LESLIE BE THE SIGNER ON THE AGREEMENT – NURTURING COMMUNITIES OF CARE AND BELONGING WITH CANDACE YOUNGBERG AND THERESA LAMER AS THE BOMBAY BEACH REPRESENTATIVES.

ii SECONDED BY DIRECTOR FUSCO

iii VOTE: BOOTH – AYE, DELSOL – AYE, JOHNSON – AYE, FUSCO – AYE. 0 – NAY. 0 – ABSTAIN. MOTION APPROVED.

K. The Board will continue the process of editing and updating the Current Policies and Procedures. Sections 2200 – 2400

i DIRECTOR DELSOL MOTIONED TABLE THIS ITEM UNTIL MONDAY SEPT 28TH AT 1PM

ii SECONDED BY DIRECTOR JOHNSON

iii VOTE: BOOTH – AYE, DELSOL – AYE, JOHNSON – AYE, FUSCO – AYE. 0 – NAY. 0 – ABSTAIN. MOTION APPROVED

9. DIRECTOR REPORTS:

A. NONE

10. BOARD DISCUSSION/DIRECTIVES:

A. NONE

11. COMMUNITY REPORTS:

A. NONE

12. ADJOURNMENT: MOTION TO ADJOURN MADE BY DIRECTOR BOOTH AT 1:39PM

A. SECONDED BY DIRECTOR JOHNSON

B. VOTE: BOOTH – AYE, DELSOL – AYE, JOHNSON – AYE, FUSCO – AYE. 0 – NAY. 0 – ABSTAIN. MOTION APPROVED

C. MEETING ADJOURNED AT 1:39PM

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APPROVAL OF THE MEETING MINUTES BY THE BOARD:

CAMERON LESLIE – BOARD CHAIR

ROBIN BOOTH – VICE CHAIR

IVAN DELSOL – DIRECTOR

STEVEN JOHNSON – DIRECTOR

PAEDRIN FUSCO – DIRECTOR

MINUTES PREPARED BY:

CANDACE YOUNGBERG – GENERAL MANAGER/CLERK OF THE BOARD

ATTEST:

CANDACE YOUNGBERG –

GENERAL MANAGER/CLERK OF THE BOARD