

BOMBAY BEACH COMMUNITY SERVICES DISTRICT
BOMBAY BEACH, CALIFORNIA



9590 AVENUE "C", NILAND, CA 92257
442-230-1488
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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: JUNE 18, 2026

Time: 10:00 am

**Place: 9590 Avenue C
Niland, CA 92257**

1. CALL TO ORDER: MEETING CALLED TO ORDER BY DIRECTOR BOOTH AT 10:46 AM

- A. Pledge Allegiance to the Flag
- B. Roll Call to determine Quorum
 - i. LESLIE – ABSENT – ARRIVED LATE AT 12:06 PM
 - ii. BOOTH - PRESENT
 - iii. DELSOL - PRESENT
 - iv. JOHNSON - PRESENT
 - v. FUSCO - ABSENT
 - vi. QUORUM ESTABLISHED? Y/N – YES: 3 OUT OF 5 DIRECTORS PRESENT AT TIME MEETING STARTED AND 4 OUT OF 5 DIRECTORS PRESENT AFTER DIRECTOR LESLIE ARRIVED AT 12:06 PM

- 2. APPROVAL OF THE AGENDA:** Board will approve the agenda for the Special Called Meeting, JUNE 18, 2026, as is or delete/clarify any item on the agenda.
- A. MOTION TO APPROVE MEETING AGENDA FOR SPECIAL CALLED MEETING ON JUNE 18, 2026, MADE BY DIRECTOR JOHNSON
 - B. SECONDED BY DIRECTOR BOOTH
 - C. VOTE: 3-0-2 APPROVED

- 3. APPROVAL OF MEETING MINUTES:** Board will approve the meeting minutes from Regular Scheduled Meeting, MAY 29, 2026, as is or delete/clarify any item on the minutes.
- A. MOTION TO APPROVE MEETING MINUTES FROM SPECIAL CALLED MEETING ON MAY 29, 2026, MADE BY DIRECTOR DELSOL
 - B. SECONDED BY DIRECTOR JOHNSON
 - 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 COMMENTS

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

A. The Board will discuss George Woo preparing the Audit for Fiscal Year 25/26

i. MOTION MADE BY DIRECTOR DELSOL TO HIRE GEORGE WOO FOR THE 2025-2026 FISCAL YEAR AUDIT PENDING A PHONE CALL TO MAKE SURE WE ARE IN COMPLIANCE WITH THE GOVERNMENT CODE.

ii. SECONDED BY DIRECTOR JOHNSON

iii. VOTE: 3-0-2 APPROVED

B. The Board will discuss Budget for the 2026/2027 Fiscal Year.

i. PLEASE SEE ATTACHED BUDGET DOCUMENT

ii. MOTION TO PRESENT PROPOSED BUDGET AT REGULAR SCHEDULED MEETING ON JUNE 19, 2026, MADE BY DIRECTOR DELSOL

iii. SECONDED BY DIRECTOR JOHNSON

iv. VOTE: 4-0-1 APPROVED

6. **BOARD DISCUSSION/DIRECTIVES:**

A. **NOTES:** DIRECTION GIVEN TO SET UP A SPECIAL CALLED MEETING ON MONDAY JUNE 22, 2026, AT 7:00 PM TO DISCUSS EXPANDING DISTRICT BOUNDRIES TO INCLUDE THE DISTRICTS SCOPE OF INTEREST AREA ACCORDING TO LAFCO TO ALLOW MORE PEOPLE TO BE ON THE BOARD OF DIRECTORS

7. **ADJOURNMENT:**

A. MOTION TO ADJOURN MADE BY DIRECTOR LESLIE AT 12:47 PM

B. SECONDED BY DIRECTOR JOHNSON

C. VOTE: 4-0-1 APPROVED

D. MEETING ADJOURNED AT 12:47 PM



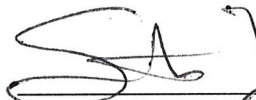
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