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/

REGULAR SCHEDULED MEETING AGENDA

BOARD OF DIRECTORS
CAMERON LESLIE – BOARD CHAIR
ROBIN BOOTH – VICE CHAIR
IVAN DELSOL
STEVEN JOHNSON
PAEDRIN FUSCO

DATE: NOVEMBER 19, 2026
TIME: 6:00 PM

PLACE: 9590 AVENUE C
NILAND, CA 92257

1. **CALL TO ORDER & ROLL CALL**
   A - Pledge of Allegiance to the Flag
   B - Roll Call to Establish Quorum

2. **APPROVAL OF THE AGENDA**
   A - Approval of the Agenda for the current Regular Scheduled Meeting, November 19, 2026, as presented or amended.

3. **APPROVAL OF PRIOR MEETING MINUTES**
   A - Review, discussion, and approval of the formal minutes of the previous Board Meeting(s) held on November 2, 2026, as presented or amended.

4. **PUBLIC COMMENT** –
   This segment provides an open opportunity for members of the public to address the Board of Directors regarding any matter within the subject jurisdiction of the District. The Board may briefly respond to statements made or questions posed by members of the public, request staff to report back, or place a matter on a future agenda. The Board shall not take action on any item not appearing on the agenda except as authorized by the Brown Act. Please approach the speaker podium, clearly state your name for the record, and limit individual comments to three (3) minutes maximum.

   REGULAR MEETING RULES: Members of the public may address the Board on any item within the jurisdiction of the District. Pursuant to Government Code Section 54954.3, the Board may not take action on matters not appearing on the posted agenda except as permitted by law.

REGULAR SCHEDULED MEETING AGENDA CONTINUED

5. **FINANCIAL REPORTS / DEMANDS** –

A - Financial reports as of October 31, 2026:

i- BANK OF AMERICA

a) GENERAL FUNDS ACCOUNT 1946: $5,506.37
b) INVESTMENT ACCOUNT 6398: $1,288.81
c) SAVINGS ACCOUNT 5949: $100.01
d) SAVINGS ACCOUNT 8163: $5,040.01
e) TOTAL AMOUNT: $11,935.20

ii- FIVE STAR

a) PUBLIC MONEY MARKET ACCOUNT 3557: $45,130.85
b) PUBLIC CHECKING ACCOUNT 3549: $630.30
c) TOTAL AMOUNT: $45,761.15

iii- TOTAL FUNDS AVAILABLE: $57,696.35

B - Accounts Payable Demands:

i- Accounts Payable Register and supporting payment demands are available for public inspection at the District office consistent with Government Code §54957.5.

a) Discussion and possible action to APPROVE / REJECT ACCOUNTS PAYABLE

6. **CONSENT AGENDA** –

"A Consent Agenda may be presented by the Board President the beginning of a meeting. Items may be removed from the Consent Agenda on the request of any one Board Member. Items not removed from the Consent Agenda 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 - ~~Discussion and possible action regarding the Emergency Response Unit (ERU)~~

i- Agenda Item Moved to Section 8-A Items removed from the Consent Agenda

B - Discussion and possible action regarding acquiring the Fire Department Building from Imperial County.

i- SEE ATTACHMENT A

REGULAR SCHEDULED MEETING AGENDA CONTINUED

C - Discussion and possible action regarding the large Water Pump that belongs to the District,
- **i- NO UPDATE**

D - Discussion and possible action regarding the establishment of a Local Mass Texting or Information Dissemination Service for Bombay Beach Residents.
- **i- NO UPDATE**

E - Discussion and possible action regarding the District Kitchen Remodel.
- **i- SEE ATTACHMENT A**

7. ITEMS REMOVED FROM CONSENT AGENDA (for discussion and possible action) –

A - Discussion and possible action regarding the Emergency Response Unit (ERU)
- **i- SEE ATTACHMENT A**

8. OLD BUSINESS

A - Consideration of whether to remove from future agendas the item regarding consultation with the CSDA CFO on District financial policies and procedures.
- **i- SEE ATTACHMENT A**

B - Discussion and possible action regarding the Purchase of a Shed/Storage Container for the District.

C - Discussion and possible action regarding lease negotiations with AT&T concerning District-owned property.

D - Discussion and possible action regarding filing an application with Imperial County LAFCO to amend the District Sphere of Influence.

E - Discussion and possible action on purchasing a new vehicle to tow the water buffalo in case of an emergency and for training purposes.

F - Discussion and possible action regarding acquisition, care, housing, and funding of a community pig project
- **i- SEE ATTACHMENT A**

REGULAR SCHEDULED MEETING AGENDA CONTINUED

9. NEW BUSINESS

A- Discussion and possible action regarding water pumps located at the fire station and making sure at least two (2) are functioning and ready to help control flooding in town the next time it rains.

B- Discussion and possible action on purchasing gas to have on standby for water pumps, generator used to run pump on the water buffalo, and vehicle towing the water buffalo in case of an emergency and for training purposes.

C- Discussion and possible action on approval of BBCSD allocating $500.00 for Christmas Presents for the kids living in Bombay Beach and the surrounding area to give out during the Community Christmas Party on December 19, 2026.

D- Discussion and possible action regarding certification, seating, orientation, vacancy procedures, or other matters arising from the November 3, 2026, election.

10. DEPARTMENTAL & DIRECTOR REPORTS

No Board discussion or action may occur except as authorized by the Brown Act.

A - GENERAL MANAGER / CLERK OF THE BOARD REPORT

i- SEE ATTACHMENT A

B - BOARD MEMBER / STAND ALONE COMMITTEE UPDATES

C - COMMUNITY LIAISON / EVENT COMMITTEE UPDATES

11. COMMUNITY REPORTS – (Informational Only)

No Board discussion or action may occur except as authorized by the Brown Act.

12. ADJOURNMENT

MANDATORY COMPLIANCE DISCLAIMERS

A - AMERICANS WITH DISABALITIES ACT (ADA) COMPLIANCE DISCLAIMER – In compliance with the Americans with Disabilities Act, if you need special assistance, disability related notifications, or accommodations – including auxiliary aids or alternative format materials – to participate in the public meeting, please contact the Clerk of the Board at 442-230-1488 or via email at info.bbcsd@gmail.com. Notification at least 48 hours prior to the meeting will enable the District to make reasonable accommodations to ensure public accessibility to this meeting. (Government Code Section 54954.2).

REGULAR SCHEDULED MEETING AGENDA CONTINUED

B - PUBLIC RECORDS DISCLOSURE & AVAILABILITY STATEMENT – Pursuant to California Government Code Section 54957.5, any public record document, writing, or map that is distributed to a majority of the Board of Directors less than 72 hours prior to a regular meeting (or 24 hours prior to a special called meeting) that relates to an open session agenda item is available for public inspection. These documents will be made available at:

i- **PHYSICAL REVIEW LOCATION:** 9590 Avenue C, Niland, Ca 92257 during normal business hours.

ii- **DIGITAL REVIEW LOCATION:** Posted alongside the electronic agenda on the Districts website at www.bbcsd.org