

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

Paedrin Fusco – Board Chair
Cameron Leslie – Vice Chair
Robin Booth
Theresa Lamer
Steven Johnson

Date: JULY 21, 2025
Time: 4:00 PM
Place: 9590 Avenue C
Niland, CA 92257

1. **CALL TO ORDER: MEETING CALLED TO ORDER AT 4:02PM BY DIRECTOR LESLIE**

- A. Pledge Allegiance to the Flag
- B. Roll Call to determine Quorum
 - i. DIRECTOR FUSCO – ABSENT
 - ii. DIRECTOR LESLIE – PRESENT
 - iii. DIRECTOR BOOTH – PRESENT
 - iv. DIRECTOR LAMER – PRESENT
 - v. DIRECTOR JOHNSON – PRESENT
 - vi. QUORUM ESTABLISHED – 4 OUT OF 5 DIRECTORS PRESENT

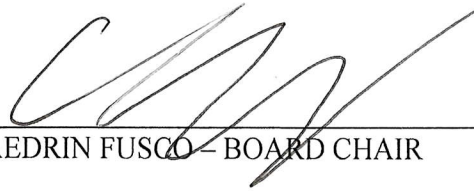
2. **APPROVAL OF THE AGENDA:** Board will approve the agenda for the Special Called Meeting for JULY 21, 2025, as is or delete/clarify any item on the agenda.
- A. MOTION TO APPROVE AGENDA FOR SPECIAL CALLED MEETING ON JULY 21, 2025, MADE BY DIRECTOR JOHNSON. SECONDED BY DIRECTOR LESLIE
VOTE: 4-0-1 APPROVED

3. **APPROVAL OF MEETING MINUTES:** Board will approve the meeting minutes from Regular Meeting on JUNE 19, 2025, as is or delete/clarify any item on the agenda.
- A. MOTION TO APPROVE MEETING MINUTES FROM REGULAR SCHEDULED MEETING ON JUNE 19, 2025, MADE BY DIRECTOR LESLIE SECONDED BY DIRECTOR LAMER VOTE 4-0-1 APPROVED

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

- A. Board will discuss renewing contract with IV Wellness Foundation and the Scan Foundation for Phase 2 of the Nurturing Communities of Care Project
 - i. MOTION TO APPROVE RENEWAL OF CONTRACT WITH IV WELLNESS FOUNDATION FOR PHASE 2 OF THE NURTURING COMMUNITIES OF CARE PROJECT MADE BY DIRECTOR JOHNSON. SECONDED BY DIRECTOR LESLIE VOTE 4-0-1 APPROVED

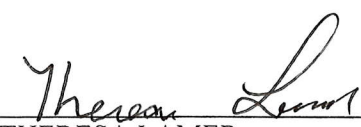
- B. Board will discuss allowing Russ (resident of BB) to install a 9 ft Duck in park area until Halloween
 - i. MOTION TO APPROVE ALLOWING RUSS TO PLACE DUCK IN PARK AREA SUBJECT TO PLACEMENT AND DAMAGES DISCUSSION MADE BY DIRECTOR JOHNSON. SECONDED BY DIRECTOR LESLIE. VOTE 4-0-1 APPROVED
- C. Board will discuss using Trust for Civic Life Funds for 2 new Batteries for Fire Apparatus and hear an update its status
 - i. MOTION TO USE TRUST FOR CIVIC LIFE FUDNING TO PURCHASE 2 NEW BATTTERIES FOR FIRE APPARATUS MADE BY DIRECTOR JOHNSON. SECONDED BY DIRECTOR LESLIE. VOTE: 4-0-1 APPROVED
- D. Board will hear an update on the Community Survey on how funds should be spent from the IFC Grant
 - i. SEE ATTACHED
- E. Board will discuss using 1 hour of Free Legal Advice offered through CSDA for ERU
 - i. MOTION MADE BY DIRECTOR JOHNSON TO ALLOW ERU TOL USE THE ONE HOUR OF FREE LEGAL ADVICE OFFERED BY CSDA. SECONDED BY DIRECTOR BOOTH. VOTE: 4-0-1 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. RESIDENTS COMMENTED THAT GATGES NEED TO BE ADJUSTED AT DUMPSTER SITE. AND SIGNS NEED TO BE ENLARGED.
- 6. **COMMUNITY REPORTS:** CHRISTMAS IN JULY PARTY AND KIDS CLUB ART AUCTION ON FRIDAY JULY 25, 2025, AT SKI INN
- 7. **BOARD DISCUSSION/DIRECTIVES:**
- 8. **DIRECTOR REPORTS:**
- 9. **ADJOURNMENT:** MOTION TO ADJOURN MADE BY DIRECTOR LESLIE. SECONDED BY DIRECTOR LAMER VOTE: 4-0-1 MEETING ADJOURNED AT 4:49PM



PAEDRIN FUSCO – BOARD CHAIR

CALERON LESLIE – VICE CHAIR

ROBIN BOOTH



THERESA LAMER



STEVEN JOHNSON