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: AUGUST 28, 2025
Time: 4:00 PM
Place: 9590 Avenue C
Niland, CA 92257

1. **CALL TO ORDER: Meeting called to order by Director FUSCO at 4:14 PM**
   A. Pledge Allegiance to the Flag
   B. Roll Call to determine Quorum
      i. Director Fusco - PRESENT
      ii. Director Leslie - ABSENT
      iii. Director Booth - ABSENT
      iv. Director Lamer - PRESENT
      v. Director Johnson - PRESENT
      vi. Quorum Established – YES 3 OUT OF 5 DIRECTORS PRESENT

2. **APPROVAL OF THE AGENDA:** Board will approve the agenda for the Special Called Meeting for AUGUST 28, 2025, as is or delete/clarify any item on the agenda.
   A. Motion to approve made by Director JOHNSON. Seconded by Director FUSCO. Vote: 3-0-2 APPROVED

3. **APPROVAL OF MEEING MINUTES:** Board will approve the meeting minutes from Special Called Meeting on JULY 21, 2025, as is or delete/clarify any item on the agenda.
   A. Motion to approve made by Director FUSCO. Seconded by Director LAMER. 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. NONE

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

   A. Board will discuss partnership agreement with Friends of Bombay Beach.

i. DIRECTOR JOHNSON MOTION TO APPOVE PARTNERSHIP AGGEEMENT WITH FRIENDS OF BOMBAY BEACH. SECONDED BY DIRECTOR LAMER. VOTE: 3-0-2 APPROVED
ii. DIRECTOR JOHNSON VOLUNTEERED TO BE LIASON FOR COMMUNICATION WITH FREINDS OF BOMBAY BEACH

B. Board will discuss grant partnership agreement with Friends of Bombay Beach for grant funding being offered by IV Wellness Foundation.
   i. DIRECTOR JOHNSON MOTION TO APPROVE GRANT PARTNERSHIP WITH FRIENDS OF BOMBAY BEACH WHO WILL BE THE FISCAL SPONSOR FOR A GRANT OPPURTUNITY WITH IV WELLNESS FOUNDATION. SECONDED BY DIRECTOR FUSCO. VOTE: 3-0-2 APPROVED

C. Board will discuss adding ADP Retirement Services to comply with Californias new laws regarding employers now required to offer retirement options to their employees.
   i. DIRECTOR FUSCO MOTIONED TO OPT INTO ADP RETIREMENT SERVICES TO BE COMPLIANT WITH STATE MANDATE AND CONSOLUDATE CURRENT SERVICES TO BRING COST DOWN PER MONTH. SECONDED BY DIRECTOR JOHNSON. VOTE: 3-0-2 APPROVED

D. Board will discuss proposal for lease agreement from ATT.
   i. DIRECTION MADE TO SUBMIT 2 COUNTER OFFERS TO ATT.
      1. FIRST OPTION:
         a. Monthly Rent: $1,750.00
         b. Annual Increase: 3%, beginning October 1, 2026
         c. Term: Lease to be renegotiated on or before September 30, 2031
      2. SECOND OPTION:
         a. Monthly Rent: $1,500.00
         b. Annual Increase: 7%, beginning October 1, 2026
         c. Term: Lease to be renegotiated on or before September 30, 2031

E. Board will discuss approving new ERU application for Volunteers.
   i. MOTION MADE TO APPROVE NEW ERU VOLUNTEER FIRST RESPONDER APPLICATION. SECONDED BY DIRECTOR LAMER. VOTE: 3-0-2 APPROVED

6. **COMMUNITY REPORTS:**
   A. SONIA MADE AN ANNOUCEMENT THAT THE SKI IN WILL BE OPEN AGAIN ON MONDAYS DUE TO THE SEASON STARTING TO KICK OFF
   B. IVAN MADE A COMMENT THAT THE CA ATTORNEY GENERAL OFFERS FREE LEGAL SERVICES ACCORDING TO THEIR WEBSITE

7. **BOARD DISCUSSION/DIRECTIVES:**
   A. DIRECTION MADE TO CONTACT GOV DEALS AND LIST THE WATER PUMP BEHOND THE FIRE STATION AND REMOVE THE FIRE APPARATUS

8. **DIRECTOR REPORTS:**
   A. NONE

9. **ADJOURNMENT:** **Motion to adjourn made by Director FUSCO at 5:23PM. Seconded by Director LAMER. Vote: 3-0-2 Meeting Adjourned**

PAEDRIN FUSCO – BAORD CHAIR

CAMERON LESLIE – VICE CHAIR

R. Booth

ROBIN BOOTH - DIRECTOR

THERESA LAMER – DIRECTOR

STEVEN JOHNSON - DIRECTOR