

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

CAMERON LESLIE – BOARD CHAIR

ROBIN BOOTH – VICE CHAIR

IVAN DELSOL

STEVEN JOHNSON

PAEDRIN FUSCO

Date: JULY 16, 2026

Time: 5:00 pm CLOSED

6:00 pm OPEN

Place: 9590 Avenue C

Niland, CA 92257

1. **CALL TO ORDER: MEETING CALLED TO ORDER BY DIRECTOR LESLIE AT 5:04PM**
 - A. Pledge Allegiance to the Flag
 - B. Roll Call to determine Quorum
 - i. LESLIE - PRESENT
 - ii. BOOTH – ARRIVED LATE AT 5:11PM
 - iii. DELSOL – PRESENT
 - iv. JOHNSON – PRESENT
 - v. FUSCO – ARRIVED LATE AT 5:20PM
 - vi. QUORUM ESTABLISHED? Y 5 OUT OF 5 DIRECTORS PRESENT
AFTER 5:20PM – **3 OUT OF 5 PRESENT AT THE START OF THE MEETING FOR THE FIRT FOUR ITEMS ON THE AGENDA**
2. **APPROVAL OF THE AGENDA:** Board will approve the agenda for the Special Called Meeting, July 16, 2026, as is or delete/clarify any item on the agenda.
 - A. MOTION TO APPROVE AGENDA FOR SPECIAL CALLED MEETING JULY 16, 2026, MADE BY DIRECTOR LESLIE
 - B. SECONDED BY DIRECTOR JOHNSON
 - C. VOTE: 3-0-2 APPROVED
3. **APPRPOVAL OF MEETING MINUTES:** Board will approve the meeting minutes from Special Called Meeting June 22, 2026, as is or delete/clarify any item on the minutes.
 - A. MOTION TO APPROVE MEETING MINUTES FROM SPECIAL CALLED MEETING JUNE 22, 2026, MADE BY DIRECTOR JOHNSON
 - B. SECONDED BY DIRECTOR LESLIE
 - 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. **NOTES: DIRECTION MADE TO MOVE TO AFTER CLOSED SESSION**
- B. **NO COMMENTS**

5. **MEETING CALLED TO CLOSED SESSION: CALL TO ENTER CLOSED SESSION MADE BY DIRECTOR LESLIE AT 5:08PM**

A. CONFERENCE WITH COUNCIL - Pursuant to Government Code section 54957(b)(1): Public Employment. Title: District Legal Counsel

- i. THE BOARD MADE THEIR INTRODUCTIONS TO THE NEW LEGAL COUNCIL AND HE GAVE A SMALL PRESENTATION ABOUT THE KINDS OF SERVICES HE PERFORMS AND HELP HE HAS PROVIDED OTHER SMALLER SPECIAL DISTRICTS.
- ii. THE BOPARD DISCUSSED WITH HIM THE CONTRACTOR ISSUE OVER THE KITCHEN AT THE COMMUNITY CENTER AND GAVE HIM THE OKAY TO FILE THE NECESSARY PAPERWORK WITH THE OLD LEGAL COUNCIL AND SEE WHERE WE STOOD AND HOW FAR ALONG HE HAD GOTTEN WITH THE CASE AGAINST THE CONTRACTOR AND THEN GO FORWARD WITH FILING PAPERWORK WITH THE COURT SYSTEM TO TRY AND GET OUR MONEY BACK.
- iii. ALSO DISCUSSED EXPANDING DISTRICT BOUNDRIES TO INCLUDE THE SPA AREA ND HE SAID HE WILL LOOK INTO IT.
- iv. HE ALSO AGREED TO REVIEW THE POLICIES AND PROCEDURES FOR THE BBCSD AFTER THE BOARD DOES THEIR REVIEW.

6. **RETURN TO OPEN SESSION: CALL TO RETURN TO OPEN SESSION MADE BY DIRECTOR LESLIE AT 5:39PM AND CALLED FOR RECESS UNTIL 6:00PM**

A. CALLED BACK TO ORDER FOR OPEN SESSION AT 6:01PM

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

A. Report Back From Closed Session

- i. PLEASE SEE NOTES ABOVE

B. The Board will discuss candidates that applied to fill Janitor/Maintenance Position and choose one person

- i. FOUR APPLICANTS APPLIED FOR THE POSITION OF JANITOR/MAINTENANCE PERSON FOR THE BBCSD.
- ii. DIRECTOR FUSCO RECLUDED HERSELF SINCE ONE OF THE APPLICANTS WAS HER MOM
- iii. AFTER INTERVIEW PROCESS, DIRECTOR JOHNSON NOMINATED LUIS AND DIRECTOR LESLIE NOMINATED LISA
- iv. THERE WAS A VOTE DUE TO TWO DIFFERENT APPLICANTS BEING NOMINATED AFTER THE INTERVIEW PROCESS.
 - 1. THREE VOTES FOR LISA AND 1 VOTE FOR LUIS
- v. DIRECTOR LESLIE MOTIONED TO HIRE LISA DARLING FOR THE OPEN POSITION OF JANITOR/MAINTENANCE
- vi. SECONDED BY DIRECTOR JOHNSON
- vii. VOTE: 4-0-1 APPROVED

- C. The Board will discuss teaming up with Lillian Garcia for Extreme Heat Resilience Grant and another Tree Project Grant from CalFire for Fruit trees on Bombay North.
 - i. MOTION MADE BY DIRECTOR JOHNSON TO PARTNER WITH LILLIAN GARCIA FROM UNITED FOR JUSTICE FOR HEAT RESILIENCE GRANT
 - ii. SECONDED BY DIRECTOR DELSOL
 - iii. VOTE: 5-0-0 APPROVED
 - iv. MOTION MADE BY DIRECTOR JOHNSON TO PARTNER WITH LILLIAN GARCIA FROM UNITED FOR JUSTICE FOR HEAT RESILIENCE GRANT
 - v. SECONDED BY DIRECTOR LESLIE
 - vi. VOTE: 5-0-0 APPROVED
- D. The Board will discuss the grant funding from ICF
 - i. MOTION MADE BY DIRECTOR JOHNSON TO USE THE \$11,666.66 GRANT FUNDS PROVIDED BY INTERNATIONAL COMMUNITY FUND TO REPLACE WINDOWS AT THE COMMUNITY CENTER AND GM YOUNGBERG CAN MAKE THE DECISION TO USE WHAT IS LEFT OVER TO ASSIST WITH OTHER COMMUNITY CENTER NEEDS,
 - ii. SECONDED BY DIRECTOR LESLIE
 - iii. VOTE: 5-0-0 APPROVED
- E. The Board will discuss the website updates.
 - i. DIRECTOR DELSOL VOLUNTEERED TO ASSIST WITH THE DISTRICT WEBSITE UPDATES
- F. The Board will start the process of editing and updating the Current Policies and Procedures.
 - i. DIRECTOR LESLIE CALLED FOR A RECESS AT 6:53PM BEFORE STARTING THE EDITING PROCESS
 - ii. MEETING CALLED BACK TO ORDER BY DIRECTOR LESLIE AT 7:058PM
 - iii. THE BOARD MEMBERS READ AND STARTED THE PROCESS OF EDITING AND UPDATING THE POLICIES AND PROCEDURES FOR THE BBCSD INCLUDING MISSION STATEMENT

8. **DIRECTOR REPORTS:**

- A. NOTES: GENERAL MANAGER RECOMMENDS SKIPPING THIS YEARS CSDA ANNUAL CONFERENCE DUE TO AMMOUNT OF FUNDS TO ATTEND: \$890 PER PERSON PLUS \$159 FOR HOTEL ROOM

9. **BOARD DISCUSSION/DIRECTIVES:**

- A. NOTES: NONE

10. **COMMUNITY REPORTS:**

- A. NOTES: NONE

11. **ADJOURNMENT:** MOTION TO ADJOURN MADE BY DIRECTOR LESLIE AT 9:02PM

- A. SECONDED BY DIRECTOR FUSCO

- B. VOTE: 5-0-0 APPROVED
C. MEETING ADJOURNED AT 9:02PM


CAMERON LELSIE – BOARD CHAIR


ROBIN BOOTH – VICE CHAIR


IVAN DELSOL – DIRECTOR

STEVEN JOHNSON – DIRECTOR

PAEDRIN FUSCO - DIRECTOR

