

BOMBAY BEACH COMMUNITY SERVICES DISTRICT
BOMBAY BEACH, CALIFORNIA



9590 AVENUE "C", NILAND, CA 92257

442-230-1488

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HTTPS://WWW.BBCSD.ORG/

REGULAR SCHEDULED MEETING MINUTES

BOARD OF DIRECTORS

CAMERON LESLIE – BOARD CHAIR

ROBIN BOOTH – VICE CHAIR

IVAN DELSOL

STEVEN JOHNSON

PAEDRIN FUSCO

Date: MAY 22, 2026

Time: 6:00 PM - CLOSED

7:00 PM - OPEN

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

1. **CALL TO ORDER: MEETING CALLED TO ORDER BY DIRECTOR BOOTH AT 6:20PM**
 - A. Pledge Allegiance to the Flag
 - B. Roll Call to determine Quorum
 - i. LESLIE – ABSENT
 - ii. BOOTH – PRESENT
 - iii. DELSOL – PRESENT
 - iv. JOHNSON – PRESENT
 - v. FUSCO – ABSENT
 - vi. QUORUM? Y/N – YES: 3 OUT OF 5 DIRECTORS PRESENT
2. **APPROVAL OF THE AGENDA:** Board will approve the agenda for the Regular Scheduled Meeting, MAY 22, 2026, as is or delete/clarify any item on the agenda.
 - A. MOTION TO APPROVE MADE BY DIRECTOR DELSOL
 - B. SECONDED BY DIRECTOR BOOTH
 - C. VOTE: 3-0-2 APPROVED
3. **APPROVAL OF MEETING MINUTES:** Board will approve the meeting minutes from Special called Meeting APRIL 22, 2026, as is or delete/clarify any item on the agenda.
 - A. TABLED
4. **CALL TO OPEN CLOSED SESSION:**
 - A. CALLED TO CLOSED SESSION AT 6:22PM BY DIRECTOR BOOTH
5. **CLOSED SESSION:**
 - A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Government Code section 54956.8 Property: American Legion Post 801
 - i. NOTES: AMERICAN Legion representative Mike Burnell and the 3 Directors present at the meeting agreed upon \$100 for July August and September then \$200 per month for October November and December and to revisit the rental agreement in November.

6. **CALL TO RETURN FROM CLOSED SESSION:**

- A. CALL TO RETURN TO OPEN SESSION MADE BY DIRECTOR BOOTH AT 6:38PM WITH RECESS UNTIL 7:00PM
- B. MEETING CALLED TO ORDER BY DIRECTOR BOOTH AT 7:05PM

7. **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: KIM WOULD LIKE TO SEE COPIES OF OLD MEETING MINUTES FROM THE PAST YEAR. AND ASKED HOW THE BOARD WAS GOING TO ADDRESS THE ISSUES SHE HAS BROUGHT UP IN THE PAST. FOR EXAMPLE, WHAT DID PAEDRIN GET PAID FOR WHEN SHE WAS THE ERU CONSULTANT AND WHAT WAS ACCOMPLISHED DURING THAT TIME. SHE ALSO THINKS THAT THE BOARD AS WELL AS THE IMPERIAL COUNTY BOARD OF SUPERVISORS IS NOT FOLLOWING POLICIES AND PROCEDURES BECAUSE SHE STATES THAT THERE ARE BOARD MEMBERS WHO DO NOT LIVE IN BOMBAY BEACH FULL TIME. SHE ALSO STATED THAT THE BOARD SHOULD FIRE THE CURRENT GENRAL MANAGER AND HIRE SOMEONE ELSE DUE TO THE CURRENT HEALTH CONDITINS HINDERING HER TO DO HER JOB CORRECTLY. OR THE GENERAL MANAGRE SHOULD RESIGN. HERB EXPRESSED CONCERN THAT THE FENCE IS FALLING DOWN AT THE DUMPSTER SITE

8. **CONSENT AGENDA:** "A Consent Agenda may be presented by the Board President at the beginning of a meeting. Items may be removed from the Consent Agenda on the request of any one Board Member. Items not removed 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. FINANCIAL REPORT: Report on financial status of the district as of APRIL 30, 2026
 - i. Bank of America Account Ending in 1946 - \$12,097.88
 - ii. Bank of America Account Ending in 6398 - \$175.01
 - iii. Bank of America Account Ending in 5949 - \$200.01
 - iv. Bank of America Account Ending in 8163 - \$150.01
 - v. 5 Star Account Ending in 3549 - \$3,688.20
 - vi. 5 Star Account Ending in 3557 - \$55,367.32
 - vii. Total Amount of District Bank Account Funds - \$71,678.43
- B. The Board will approve payment of accounts payable in the form of Demands to the County. A copy of the list of Demands is available upon request.
- C. The Process to establish Emergency Response Unit. (ERU Coordinator and ERU Admin)
- D. The Board will hear an update on the Process to Acquire the Fire Department Building at Bombay Beach. (Fusco)
- E. What to do with the Large Water Pump that belongs to the district? (ERU Admin)
- F. The Board will hear an update on the Establishment of a Local Mass Texting or Information Dissemination Service for Bombay Beach Residents. (Youngberg)
- G. The Board will hear an update on District Kitchen Remodel (Booth took over project 02/2025)

9. ITEMS REMOVED FROM CONSENT AGENDA:

10. OLD BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:

- A. The Board will hear an update on Contacting CFO for CSDA about reviewing Financial Policies and Procedures (Johnson – introduced 05/15/2025)
 - i. NOTES: NO UPDATE
- B. The Board will hear an update on the Purchase of a Shed/Storage Container for the District. (Leslie – introduced 05/15/2025)
 - i. NOTES: NO UPDATE
- C. The Board will discuss Accepting a Donation, including installation, from ACLU of a Commercial Ice Machine, Water Dispenser, and Mister System for Patio to help combat the Extreme Heat and add to our Heat Resilience Project for Residents. (Youngberg 06/19/2025)
 - i. NOTES: ICE MACHINE IS ON ITS WAY BUT WE WILL NOT BE RECEIVING THE OTHER ITEMS THAT WERE ORIGINALLY DISCUSSED.
- D. The Board will hear an update on Lease Negotiations with ATT and discuss what to do moving forward.
 - i. NOTES: WAITING FOR RETURN CALLS AND EMAILS
- E. Board will discuss editing of BBCSD Policies and Procedures.
 - i. NOTES: IVAN WILL SET UP A WORKING MEETING BEFORE NEXT BOARD MEETING
- F. The Board will hear an update on “Community Center Team” idea presented by Director DelSol
 - i. NOTES: PROGRESS HAS BEEN MADE AND WILL BE CONTINUING UNTIL THE CENTER IS COMPLETED
- G. The Board will discuss changing our District Accountant to CA Certified CPA (DelSol 4/22/26)
 - i. NOTES: MOTION TO GIVE SARA A 30 DAY NOTICE AND TO HIRE COMPANY OUT OF PALM DESERT MADE BY DIRECTOR DELSOL.
 - ii. SECONDED BY JOHNSON
 - iii. VOTE: 3-0-2 APPROVED
- H. The Board will discuss changing attorneys. (DelSol 4/22/26)
 - i. NOTES: DIRECTOR BOOTH STATED WE HAVE ACCESS TO A VOLUNTEER LAWYER FOR FREE UNTIL WE CAN FIND A NEW ONE. WILL LOOK INTO CSDA AFFILIATES FOR NEW LAW GROUP TO REPRESENT DISTRICT

11. NEW BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:

- A. The Board will discuss the Trash Issues and Concerns from the Community and possible solutions. (Entire Board – introduced to keep as first new business item for every meeting until resolved or direction made by the Board to remove 05/15/2025)

- i. NOTES: FENCE NEEDS REPAIR. CALL PUBLIC WORKS TO SEE THE STATUS OF TRASH SERVICE BEING PROVIDED TO RESEIDENTS
- B. The Board will discuss dedicating and naming the Tree Line Project on Avenue A after Kevin Key in remembrance of him and his dedication to the Bombay Beach Community.
 - i. MOTION TO APPROVE MADE BY DIRECTOR BOOTH
 - ii. SECONDED BY DIRECTOR JOHNSON
 - iii. VOTE: 3-0-2 APPROVD
- C. The Board will discuss the New Resolution regarding the election of new board members in November of 2026.
 - i. MOTION TO APPROVE MADE BY DIRECTOR DELSOL
 - ii. SECONDED BY DIRETOR JOHNSON
 - iii. VOTE: 3-0-2 APPROVED
- D. The Board will discuss renewing insurance policies through Farmers Insurance.
 - i. NOTES: TABLED
- E. The Board will discuss options of people interested in Tree Stewardship Program.
 - i. MOTION TO APPOINT ZELDA, MARK AND LISA TO THE TREE STEWARDSHIP SPOTS WITH PERMISSION FOR GENERAL MANAGER YOUNGBERG TO BE ABLE TO CHOSE SOMEONE TO FILL THEIR SPOT IF THEY CANNOT FOLLOW THROUGH WITH DUTIES OF POSITION MADE BY DIRECTOR DELSOL
 - ii. SECONDED BY DIRECTOR BOOTH
 - iii. VOTE: 3-0-2 APPROVED
- F. The Board will discuss General Manager Assistant, Internship or Apprenticeship Program, or Make an Operations Manual.
 - i. DIRECTION MADE TO START MAKING A LIST OF DUTIES THAY THE GENERAL MANAGER PERFORMS

12. **COMMUNITY REPORTS:**

- A. NOTES: NONE

13. **BOARD DISCUSSION/DIRECTIVES:**

- A. NOTES: ATTENDED A FINANCIAL WORKSHOP AT THE LEADRESHIP ACADEMY. BOTH DIRECTOR BOOTH AND JOHNSON RECEIVED THEIR CERTIFICATES IN SPECIAL DISTRICTG GOVERNANCE

14. **DIRECTOR REPORTS:**

- A. NOTES: NONE

15. **ADJOURNMENT:**

- A. MOTION TO ADJOURN MADE BY DIRECTOR BOOTH AT 8:10PM
- B. SECONDED BY DIRECTOR DELSOL
- C. VOTE: 3-0-2 APPROVED
- D. MEETING ADJOURNED AT 8:10PM



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