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**
**STEVEN JOHNSON**
**PAEDRIN FUSCO**

**Date:** **FEBRUARY 27, 2026**
**Time:** **CLOSED SESSION: 6:00 PM**
**OPEN SESSION: 7:00 PM**
**Place:** **9590 Avenue C**
**Niland, CA 92257**

1. **CALL TO ORDER: CALLED TO ORDER AT 6:21 PM BY DIRECTOR FUSCO**
   A. Pledge Allegiance to the Flag
   B. Roll Call to determine Quorum
      i. LESLIE - ABSENT
      ii. BOOTH - PRSENT
      iii. JOHNSON - PRESENT
      iv. FUSCO - PRESENT
      v. QUORUM ESTABLISHED Y/N? YES – 3 OUT OF 4 DIRECTORS PRESENT

2. **APPROVAL OF THE AGENDA:** Board will approve the agenda for the SPECIAL CALLED MEETING FOR FEBRUARY 27, 2026, as is or delete/clarify any item on the agenda.
   A. MOTION TO APPROVE AGENDA FOR SPECIAL CALLED MEETING ON FEB 27TH 2026 MADE BY FUSCO
   B. SECONDED BY DIRECTOR JOHNSON
   C. VOTE: 3-0-1 APPROVED

3. **APPROVAL OF MEEING MINUTES:** Board will approve the meeting minutes from REGULAR SCHEDULED MEETING JANUARY 16, 2026, as is or delete/clarify any item on the agenda.
   A. MOTION TO APPROVE REGULAR SCHEDULED MEETING MINUTES FROM JAN 16th, 2026, MADE BY DIRECTOR JOHNSON
   B. SECIONDED BY DIRECTOR BOOTH
   C. VOTE: 3-0-1 APPROVED

4. **CALL OPEN CLOSED SESSION:** CALL TO CLOSED SESSION MADE BY DIRECTOR AT 6:23 PM

5. **CLOSED SESSION:**
   A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code section 54957 Title: JANITOR/MAINTENANCE

i. NOTES: THE BOARD REVIEWED A TEMPLATE PROVIDED BY ADP FOR THE EMPLOYEE EVALUATION PROCESS AND DIRECTED SECRETARY YOUNGBERG TO MAKE THE EDITS THAT THEY SUGGESTED AND SET UP A MEETING WITH THE PERSON WHO CURRENTLY FILLS THE JANITOR/MAINENANCE POSITION AND THE BOARD MEMBERS ON THE PERSONELL COMMITTEE TO START THE EVALUATION PROCESS

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code section 54957 Title: DISTRICT ACCOUNTANT
   i. NOTES: THE BOARD REVIEWED A TEMPLATE PROVIDED BY ADP FOR THE EMPLOYEE EVALUATION PROCESS AND DIRECTED SECRETARY YOUNGBERG TO MAKE THE EDITS THAT THEY SUGGESTED AND SET UP A MEETING WITH THE PERSON WHO CURRENTLY FILLS DISTRICT ACCOUNTANT POSITION AND THE BOARD MEMBERS ON THE PERSONELL COMMITTEE TO START THE EVALUATION PROCESS

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Government Code section 54956.8 Property: PROPERTY ON CORNER OF 5TH STREET AND ISLE OF PALMS ON OTHER SIDE OF BERM. USE OF PROPERTY DURING BIENALLE – ZOIE AND KELSEY
   i. NOTES: ZOIE AND KELSEY APPROACHED THE BOARD ABOUT RENTING THE PROPERTY ON THE OTHER SIDE OF THE DIKE STATING THAT THEY WOULD DONATE $200.00 AND SIGN RELEASE OF LIABILITY WAIVERS TO PROTECT THE DISTRIT IN CASE OF ACCIDENTAL INJURY WHILE USING THE PROPERTY AS WELL AS CLEAN AND REMOVE ANY DEBRIS OR WEEDS FROM THE PROPERTY.
   ii. DIRECTOR JOHNSON MOTIONED TO APPROVE THE USE OF DISTRCIT PROPERTY BY ZOIE AND KELSEY
   iii. SECONDED BY DIRECTOR FUSCO
   iv. VOTE: 3-0-1 APPROVED

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Government Code section 54956.8 Property: USE OF PROPERTY ON BOMBAY NORTH – MANDY
   i. NOTES: MANDY APPROCAHED TO BOARD ABOUT USING A PORTION OF BOMBAY BEACH NORTH FOR A CAMPGROUND AREA FOR A GROUP OF PEOPLE WHO WILL BE GATHERING FOR THE DATES OF MARCH 11, 2026 THRU MARCH 24, 2026 AND THAT THEY WILL MAKE ALL THE ATTENDEES SIGN RELEASE OF LIABILITHY WAIVES AND ASK FOR DOANTIONS TO USE THE SPACE THAT WILL THEN BE GIVEN TO THE DISTRICT.

ii. DIRECTOR BOOTH MOTIONED TO ALLOW USE OF BOMBAY BEACH NORTH FOR CAMPGROUND FOR THE DATES OF MARCH 11, 2026, THRU MARCH 24, 2026.
iii. SECONDED BY DIRECTOR FUSCO
iv. VOTE: 3-0-1 APPROVED

6. **CALL TO RETURN FROM CLOSED SESSION:** CALL TO RETURN FROM CLOSSED SESSION MADE BY DIRECTOR AT 7:13 PM WITH A 15 MIN RECESS AND TO RETURN FOR OPEN SESSION AT 7:28 PM

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: NO COMMENTS

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 JANUARY 31, 2026
      i. Bank of America Account Ending in 1946 - $6,529.55
      ii. Bank of America Account Ending in 6398 - $190.01
      iii. Bank of America Account Ending in 5949 - $200.01
      iv. Bank of America Account Ending in 8163 - $180.01
      v. 5 Star Account Ending in 3549 - $3,221.80
      vi. 5 Star Account Ending in 3557 - $54,845.30
      vii. Total Amount of District Bank Account Funds - $65,166.68
   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)
      i. Working with someone at Gov Deals to get it listed for Auction
   F. The Board will hear an update on the Establishment of a Local Mass Texting or Information Dissemination Service for Bombay Beach Residents. (Youngberg)
      i. Looking into LED Message Board to Display in front of or on the side of the Community Cener
   G. The Board will hear an update on District Kitchen Remodel (Booth took over project 02/2025)

9. **ITEMS REMOVED FROM CONSENT AGENDA:**

A. The Board will hear an update on Park Grant. (Youngberg) – SECRETARY YOUNGBERG REPORTD THAT SHE HAD TO FILE THE YEARLY JUPDATE REPORT ON PROGRESS MADE WITH THE GRANT FUNDING FOR THE PARK AND THAT SHE WAS STILL HAVING ISSUES LOCATIONG A CONTRACTOR/S TO COME IN AND BID ON THE PROJECT.

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 IV Equity and Justice 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. (Lamer/Youngberg 06/19/2025)
   i. NOTES: FUNDING HAS BEEN MADE AVAILABLE AND ICE MACINE WILL BE INSTALLED BEFORE SUMMER

D. The Board will hear an update on Lease Negations with ATT and discuss what to do moving forward.
   i. NOTES: NO UPDATE

E. Board will discuss first round of editing of BBCSD Policies and Procedures.
   i. NOTES: NO UPDATE

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: KIM VOLUNTEERED TO REACH OUT TO REPUBLIC TO SEE WHAT THE COST WOULD BE TO REPLACE THE 2 CURTRENT DUMPSTERS WITH A 40 YARD ROLL OFF CONATINER THAT THE DISTRCIT COULD KEEP ON SITE UNTIL FULL THEN MAKE A CALL TO HAVE IT REPLACED AND TO SEE IF THERE ARE ANY SPECIAL STIPULATIONS IN REAGRDS TO RENTING A ROLL OFF VERSUS RENTING DUMPSTERS. AMANDA VOLUNTEERD LOOKING INTO DIFFERENT RECYCLING CONTAINERS TO PLACE ON THE PROPERTY THAT THE DUMPSTERS ARE LOCATED TO ASSIST WITH REDUCING THE AMOUNT FO TRASH IN THE DUMPSTERS.

B. The Board will discuss applications for Open Board Position
   i. NOTES: THE BOARD SPOKE WITH EACH PERSON WHO SUBMITTED AN APPLICATION TO FILL THE VACANT SEAT. THE APPLICANTS WERE KATRINA BROWN, BLAINE JONES, IVAN DELSOL, ANDREA STRICKLAND, AND BEHN. BOTH ANDREA AND BEHN ASKED TO BE

REMOVED FROM THE LIST OF APPLICANTS WHEN THEIR NAME WAS CALLED TO SPEAK TO THE BOARD.

ii. DIRECTOR BOOTH NOMINATED KATRINA BROWN TO FILL THE EMPTY POSITION ON THE BOARD.

iii. DIRECTOR JOHNSON NOMINATED IVAN DELSOL TO FILL THE EMPTY POSTION ON THE BOARD.

iv. DIRECTOR FUSCO MOTIONED THAT IVAN DELSOL FILL THE VACANT POSITION ON THE BOARD.

v. VOTE: 3-0-1 APPROVED THAT IVAN DELSOL FILL VACANT POSITION

vi. IVAN THEN JOINED THE BOARD FOR THE REMAINDER OF THE MEETING

C. The Board will discuss representation on Imperial County LAFCO Board

i. NOTES: SECRETARY YOUNGBERG GAVE AN UPDATE THAT DIRECTOR LESLIE AND HERSELF WILL BE ATTENDING A LAFCO MEETING WITH OTHER SPECIAL DISTRCTI IN IMPERIAL COUNTY REGARDING ADDING 2 SEATS TO THE CURRENT IMPERIAL COUNTY LAFCO BOARD FOR SPECIAL DISTRICT REPRESENTATION

D. The Board will hear update on Ascension

i. NOTES: BEHN CAME IN AND SPOKE TO THE BOARD AND COMMUNITY MEMBERS ABOUT ABANDONING THE PROJECT ALL TOGETHER AND MOVING IT TO ANOTHER PROPERY OUT OF THE VICINITY OF BOMBAY BEACH BECAUSE HE HAS HAD NO HELP BRINGING THE PROJECT TO LIFE AND HE CANNOT DO IT ALONE.

E. The Board will hear a presentation on Building a bridge between nomads and Bombay Beach

i. NOTES: JOE REQUESTED THAT HE BE ABLE TO PRESENT AT THE NEXT BOARD MEETING IN MARCH 2026. THE BOARD AGREED TO THE REQUEST AND DIRECTED SECRETARY YOUNGBERG TO ADD HIM TO THE NEXT MEETING AGENDA

F. The Board will hear a presentation from Cody about water treatment and community center food initiative

i. NOTES: CODY REPORTED ON THE HIGH LEVELS OF CHROMIUM CVWD REPORTED THEY FOUND IN OUR WATER SUPPLY FOR BOMBAY BEACH AND REQUESTED THE BOARD SET UP A MEETING WITH CVWD FOR RESIDENTS TO BE ABLE TO VOICE THEIR CONCERNS. THE BOARD GAVE SECRETARY YOUNGBERG DIRECTION TO REACH OUT TO CVWD AND SET UP A TOWN MEETING FOR RESIDENTS. CODY ALSO NOTIFIED THE BOARD THAT A GROUP OF RESIDENTS AND HIMSELF WOULD LIKE TO START A WEEKLY LUNCH DISTRIBUTION LIKE LEGENDS TUESDAY COFFEE AND BREAKFAST STARTING NEXT WEEK.

G. The Board will hear presentation on Lithium Valley PEIR

i. NOTES: THE PRESENTOR REQUESTED BE MOVED TO THE NEXT REGULAR SCHEDULED BOARD MEETING IN MARCH. THE BOARD

DIRECTRED SECRETARY YHOUNGBERG TO ADD THEM TO THE MARCH 20, 2026, AGENDA

12. **COMMUNITY REPORTS:**
    A. NOTES: NONE

13. **BOARD DISCUSSION/DIRECTIVES:**
    A. NOTES: NONE

14. **DIRECTOR REPORTS:**
    A. NOTES: NONE

15. **ADJOURNMENT:**
    A. DIRECTOR FUSCO MOTIONED TO ADJOURN AT 9:09 PM
    B. SECONDED BY DIRECTOR JOHNSON
    C. VOTE: 4-0-1
    D. MEETING ADJOURNED AT 9:09 PM

Robin N. Booth

**CAMERON LESLIE - BOARD CHAIR**

**ROBIN BOOTH – VICE CHAIR**

**IVAN DELSOL – DIRECTOR**

**STEVEN JOHNSON – DIRECTOR**

**PAEDRIN FUSCO - DIRECTOR**