



BOMBAY BEACH COMMUNITY SERVICES DISTRICT
BOMBAY BEACH, CALIFORNIA

9590 AVENUE "C", NILAND, CA 92257
442-230-1488

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REGULAR SCHEDULED MEETING MINUTES

Board of Directors

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

Date: OCTOBER 16, 2025
Time: CLOSED SESSION: 5:00 PM
PUBLIC SESSION: 6:00 PM
Place: 9590 Avenue C
Niland, CA 92257

1. CALL TO ORDER: MEETING CALLED TO ORDER AT 5:09pm BY DIRECTOR FUSCO

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

2. **APPROVAL OF THE AGENDA:** Board will approve the agenda for the REGULAR SCHEDULED Meeting for OCTOBER 16, 2025, as is or delete/clarify any item on the agenda.
- A. MOTION TO APPROVE - JOHNSON
 - B. SECOND - FUSCO
 - C. VOTE – 5-0-0 APPROVED

3. **APPROVAL OF MEEING MINUTES:** Board will approve the meeting minutes from SPECIAL CALLED Meeting on AUGUISE 28, 2025, as is or delete/clarify any item on the agenda.
- A. MOTION TO APPROVE - JOHNSON
 - B. SECOIND - LESLIE
 - C. VOTE – 5-0-0 APPROVED

4. CALL TO ENTER CLOSED SESSION: CALL TO ENTER CLOSED SESSION MADE BY DIRECTOR FUSCO AT 5:11PM

5. CLOSED SESSION:

- A. Public Employment (Gov't code section 54957). Re: SECRETARY/CLERK OF THE BOARD

i. PAY

1. MOTION TO UP PAY FOR MONTHS THAT THE DISTRICT HAS REGULAR SCHEDULED MEETINGS TO 2000.00 AND STAY AT \$1500.00 DURING DARK MONTHS MADE BY LAMER
2. SECONDED BOOTH
3. VOTE 5-0-0 APPROVED

B. Public Employment (Gov't code section 54957). Re: TREE STEWARDSHOIP POSTIONS

- i. DIRECTOR LAMER EXCUSED HERSELF FROM MEETING
- ii. MOTION TO PAY \$20.00 MADE BY DIRECTOR FUSCO
- iii. SECONDED JOHNSON
- iv. VOTE 4-0-1 APPROVED

6. CALL TO RETURN FROM CLOSED SESSION: CALL TO RETURN FROM CLOSED SESSION AND TAKE A BREAK UNTIL 6PM MADE BY DIRECTOR FUSCO

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 STEPPED UP TO PODIUM TO MAKE FOILLOWING COMMENTS AND REQUEST THEY BE ADDESED AT THE NEXT REGULAR MEETING: COMMUNITY CENTER IN DISARRAY, ERU COORDINATIOOR MONEY SHOULD BE PAID BACK TO DISTRICT, ROADS ARE GOING BAD AGAIN AND POTHOLES DEVELOPING, FIRE STATION OPEN TO THEFT. SONIA SUGGESTED THAT ANY MONY COMING IN FROM FILM CREWS GOES TO ITS OWN ACCOIUNT AND REPORTED ON EACH MEETING
- B. DIRECTION GAVE BY FUSCO TO ADD KIMS CONCERNS AND FILM CREW DONATIONS TO NEXT REGULAR MEETING AGENDA AS WELL AS USING HARVEST DINNER FUNDS FOR STORY BOARDS/SIGNS AROUND TOWN
- C. CZAR MENTIONED RUSS FROM GLAMIS NORTH HAS HALLOWEEN DECOR HE WANTS TO DONATE AS WELL AS TO BE SANTA FOR THIS YEARS CHRISTMAS PARADE AND PARTY
- D. BEHN WOULD LIKE THE BOARD TO SHOW MORE SUPPORT FOR ERECTING ASCENCION

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 SEPTEMBER 30, 2025

- i. Bank of America Account Ending in 1946 - \$2,023.76 ii.
- Bank of America Account Ending in 6398 - \$1,168.07 iii.

Bank of America Account Ending in 5949 - \$3,619.20 iv.

Bank of America Account Ending in 8163 - \$4,127.01

v. 5 Star Account Ending in 3549 - \$20,940.00 vi.

5 Star Account Ending in 3557 - \$54,087.15 vii.

Total Amount of District Bank Account Funds -

\$85,695.19

viii. Imperial County Account Balance (Demands) - \$92,448.82

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)
i. NOTES

D. The Board will hear an update on the Process to Acquire the Fire Department Building at Bombay Beach. (Fusco)

i. NOTES

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 and discuss the offers for the District Fire Apparatus listed on Gov Deals for sale/auction. (Youngberg)

i. Removed from Gov Deals. Permission to remove from the Consent Agenda.

ii. PERMISSIONN GRANTED TO REMOVE FROM CONSENT AGENDA

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

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

A. The Board will hear an update on Constructing a Fence to separate the trash dumpsters lot from the adjoining lot. (Youngberg – item introduced 06/15/2023)

i. NOTES: HAVENT HEARD FROM COUNTY ABOUT PROPERTY

B. The Board will hear an update on Park Grant. (Youngberg)

i. Project moving forward. Required Signage was installed in August, and I am currently waiting to hear back from KYA Group after I scanned and sent them all of the requirements we received from the County and the Requirements of the Contract with the State for the Grant ii.

Permission to move to Consent Agenda

iii. PERMISSIIION GRANTED AND DIRECTION GIVEN TO MOVE TO
CONSENT AGENDA

C. The Board will hear an update on District Kitchen Remodel (Booth took over project

02/2025)

- i. Permission to move to consent agenda
- ii. PERMISSION GRANTED AND DIRECTION GIVEN TO MOVE TO CONSENT AGENDA

D. The Board will hear an update on the Avenue A Beautification Project (Youngberg)

- i. Irrigation was redone on Avenue A and the Park for Deep Watering. CVWD will be installing Backflow prevention equipment at the meters for the Community Center Property and Medical Trailer Property. This should have been done a long time ago to prevent drinking water from becoming contaminated from Irrigation water left in piped after water is shut off.
- ii. CalFire was incredibly pleased during their inspection of the Project in August. They said we are one of the very few communities that were awarded the Grant money for creating green spaces that the trees are still alive and thriving. Most of the other communities across the state the trees have died.
- iii. Our Project will be highlighted at the state level next year during the Governors yearly review because it has gone so well and succeeded in what we were aiming to achieve, which is dust mitigation and more green spaces in town. And how it also doing better than the state's own strawbale project.
- iv. Permission to move to consent agenda

E. The Board will hear an update on Looking at other payroll agencies to provide District Payroll Service. (Johnson/Youngberg Introduced 01/16/2025)

- i. MOTION TO REMOVE ITEM FROM AGENDA MADE BY FUSCO
- ii. SECONDED LAMER
- iii. VOTE:5-0-0 APPROVED

F. The Board will hear an update on building a Fenced in Dog Park Area for visitors to the park and Community Center (Fusco/Youngberg introduced 01/16/2025)

- i. Project was almost completed. Few more things need to be done. Signage, Shade, and watering system for example. Will discuss later the agenda
- ii. Permission to remove from Agenda
- iii. DIRECTION GIVEN TO REMOVE FROM AGENDA

G. The Board will hear an update on the Purchase and Installation of Security Camera System (Lamer introduced 01/16/2025)

- i. NO UPDATE

H. The Board will hear an update on Replacement and Repair of Bulletin Boards at each mailbox location in town for easier sharing of information. (Fusco/Youngberg introduced 01/16/2025)

- i. Project completed – Paint will be donated to coat and protect them
- ii. Permission to remove from Agenda
- iii. DIRECTION GIVEN TO REMOVE FROM AGENDA

I. 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

J. The Board will hear an update on Contacting CSDA Partner about Utility Bill Review (Johnson – introduced 05/15/2025)

i. NOTES: Secretary Youngberg reached out to utility Cost Management LLC to get more information, and they responded with the following and sent a CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) COOPERATIVE AGREEMENT TO PROVIDE UTILITY BILL ANALYSIS SERVICE form for the BBCSD to approve and send back.

ii. As well as the Following Information about their services and how the program works listed below:

1. We offer comprehensive analysis at no cost. We will provide a fully written Findings Report that outlines any issues or opportunities we discover. The District is under no obligation to proceed beyond this stage—our hope is that the findings speak for themselves and merit moving forward for implementation of UCM’s findings.
2. UCM works on a contingency agreement. We are paid a percentage (42%) of whatever we can get back for the City over a 3-year period. Only if the District agrees to move forward with UCM’s recommendations in our report. This fee is reduced for CSDA members from our regular fee of 50%.
3. If our analysis uncovers no billing errors, then our service is free. This too has merit, as then the District knows it was checked by a qualified 3rd party, and its current billings are correct.
4. The process also answers the most important questions up front:
 - a. Are there billing errors or missed opportunities?
 - b. If so, what are they—and what is the value?
 - c. What would the District pay UCM?
 - d. Importantly, the District remains in complete control at every step.

iii. MOTION TO SIGN AGREEMENT MADE BY JOHNSON

iv. SECONDED BY FUSCO

v. VOTE: 5-0-0 APPROVED

K. 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

L. The Board will hear an update on Expanding District Boundaries to include Spa Area through LAFCO and Public Outreach. (Booth/Leslie - introduced 05/15/2025)

i. NOTES: NO UPDATE

M. 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. Having issues locating an ice machine that is suitable for our needs and having someone install it
- N. The Board will hear an update on Purchase of a new Freezer with left over funds from Lasagnathon and Anonymous Donation made after the Convivium totaling \$1970.00 (Youngberg – introduced 05/15/2025)
 - i. Still trying to find a freezer to fit within the budget. Will be purchased before the next Lasagnathon Event on December 6th
- O. The Board will hear an update on Lease Negotiations with ATT and discuss what to do moving forward.
 - i. UPDATE: DIRECTION TO CONTACT ATT FOR \$15.00 AT 3% FOR 5YRS

11. FUSCO CALLED RECESS AT 7:20 FOR 10 MINS

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

- A. Report from Closed Session
 - i. NOTES: SEE CLOSED SESSION NOTES
- B. 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: HOURS CHANGED TO SUN 2PM-4PM AND WEDNESDAY 8AM-10AM AND 4PM-6PM
- C. Board will discuss using part of the Trust for Civic Life Funds to Purchase Recycling Bins to be placed at Dumpster site for Glass Plastic Aluminum Cans and Cardboard
 - i. MOTION TO APPROVE MADE BY FUSCO
 - ii. SECONDED BY JOHNSON iii. VOTE: 5-0-0 APPROVED
- D. Board will discuss Community Fridge Idea presented by Jess (introduced May 15, 2025)
 - i. NOTES: NEXT REGULAR MEETING
- E. The Board will discuss the Development of a Community Advisory Committee made up of residents to report back to the Board with issues and concerns heard from the residents. (introduced 06/19/2025)
 - i. NOTES: KATRINA VOLUNTEERED TO HEAD UP THIS PROGRAM
- F. Board will discuss Rules for Dog Park and purchasing signage to display them on the fence.
 - i. NOTES: DRAFT SIGN ATTACHED
 - ii. MOTION BY TO APPROVE THE RULES TO THE DOG PARK MADE BY DIRECTOR FUSCO. SECONDED BY DIRECTOR LESLIE. VOTE: 5-0-0 APPROVED

- G. Board will discuss Naming of Dog Park as “Sloppy Taco Dog Park” to recognize Juniors hard work at erecting the fence alone and done right as well as making sure the tree is protected from dogs digging around it.
- i. NOTES:
 - ii. MOTION MADE BY DIRECTOR TO NAME THE DOG PARK “SLOPPY TACO DOG PARK” MADE BY DIRECTOR JOHNSON. SECONDED BY LAMER DIRECTOR. VOTE: 5-0-0 APPROVED
- H. Board will discuss purchasing the last few things using the Trust for Civic Life Grant Funds. Signage, Shade, Water System, Poop Bags etc.
- i. NOTES: BALANCE REMAINING FOR COMMUNITY CENTER PROJECTS IS \$1684.23. ESTIMATED COST OF ITEMS NEEDED IS AS FOLLOWS:
 - 1. SIGNAGE: \$350
 - 2. POOP BAGS AND DISPENSER: \$85
 - 3. SHADE: \$200
 - 4. WATER SYSTEM: \$150
 - 5. TOTAL ESTIMATED COST: \$750 (tax and shipping on some items not included)
 - ii. MOTION TO APPROVE THE USE OF THE TRUST FOR CIVIC LIFE GRANT FUNDS TO PURCHASE ITEMS NEEDED FOR FINISHING THE DOG PARK MADE BY DIRECTOR JOHNSON. SECONDED BY FUSCO. VOTE: 5-0-0 APPROVED
- I. Board will discuss bid for repairing/replacing handicap ramp at medical trailer.
- i. NOTES: MOTION TO APPROVE JOHNSON
 - ii. SECONDED FUSCO
 - iii. VOTE: 5-0-0 APPROVED
- J. Board will discuss the bid for the electrical repair needed at the Community Center.
- i. NOTES: MOTION TO APPROVE JOHNSON
 - ii. SECONDED LESLIE
 - iii. VOTE: 5-0-0 APPROVED
- K. Board will discuss offer from Calexico Wellness Center to bring Medical Professionals out to Bombay Beach to see residents and use of the Medical Trailer.
- i. NOTES: TUESDAY AFTER LEGENDS COFFEE CLEAN UP
- L. Board will discuss using up to \$500 for Halloween Community Party on October 25, 2025, and getting reimbursed from Trust for Civic Life Grant funds Allocated for Community Events.
- i. NOTES: MOTION TO APPROVE FUSCO
 - ii. SECONDED LAMER
 - iii. VOTE: 5-0-0 APPROVED
- M. Board will discuss developing a Calendar of Community Events and Fundraisers until June when the Board goes Dark.
- i. NOTES: MOTION TO APPROVE JOHNSON
 - ii. SECONDED FUSCO
 - iii. VOTE: 5-0-0 APPROVED

- N. Board will discuss expanding hours of the Weekly Tuesday Coffee Event that runs from 10am to 12pm and making it an all-day event starting at 10am and closing at 8pm depending on the amount of people still hanging around and mingling with each other.
 - i. MOTION TO EXTEND TUESDAYS TO 6PM MADE BY FUSCO
 - ii. SECONDED BY JOHNSON
 - iii. VOTE: 5-0-0 APPROVED
- O. Board will discuss grant funding opportunities from IV Wellness Foundation and Alliance Healthcare Foundation.
 - i. NOTES: MOTION TO USE GRANT FUNDS FOR MEDICAL TRAILER HANDICAP RAMP MADE BY JOHNSON
 - ii. SECONDED BY LAMER iii. VOTE: 5-0-0 APPROVED
- P. Board will discuss opening Billboard Contest.
 - i. NOTES: MOTION TO APPROVE JOHNSON
 - ii. SECONDED LAMER iii. VOTE: 5-0-0 APPROVED
- Q. Board will discuss first round of editing of BBCSD Policies and Procedures.
 - i. NOTES: FIRST ROUND DUE 1.5 WEEKS BEFORE NEXT REGULAR MEETING

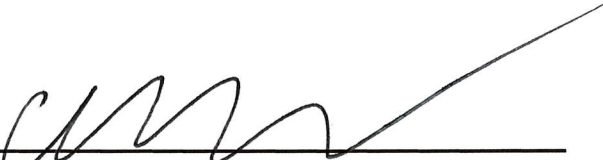
13. **COMMUNITY REPORTS:**

- A. Part 2 of the Vision and Strategic Planning Meeting with Roque will be on **Saturday October 18th from 11am to 12:30pm**. A Free Lunch will be provided.
- B. Meeting with Salton Sea Project People on **Thursday October 23rd from 5:30pm to 7:30pm**.
- C. Community Halloween Party for all ages **Saturday October 25th starting at 1pm** for the kiddos and transitioning to adult party after it gets dark. Costume Contests, Karaoke, Games, Snack Bar, Scare Zone, Music, Dancing
- D. UCDUST Presentation and Discussion about their project dealing with the Air Quality in Imperial Valley regarding the dust coming from the playa and the surrounding desert during wind events happening **Tuesday November 11th at 12pm after coffee**.
- E. Flu Shots will be available at the next Commodities on **November 12th starting at 8am**.

14. **BOARD DISCUSSION/DIRECTIVES:**

15. **DIRECTOR REPORTS:**

16. **ADJOURNMENT: MOTION TO ADJOURN MEETING MADE BY DIRECTOR FUSCO AT 9:09PM, SECONDED BY DIRECTOR LAMER. VOTE: 5-0-0 MEETING ADJOURNED**


PAEDRIN FUSCO – BOARD CHAIR
CAMERON LESLIE – VICE CHAIR
THERESA LAMER - DIRECTOR
ROBIN BOOTH – DIRECTOR
STEVEN JOHNSON - DIRECTOR