

BOMBAY BEACH COMMUNITY SERVICES DISTRICT



BOMBAY BEACH, CA

9590 AVENUE C, NILAND, CA 92257

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<https://www.bbcasd.org/>

SPECIAL CALLED MEETING MINUTES

BOARD OF DIRECTORS

CAMERON LESLIE – BOARD CHAIR

ROBIN BOOTH – VICE CHAIR

IVAN DELSOL

STEVEN JOHNSON

PAEDRIN FUSCO

Date: JUNE 22, 2026

Time: 7:00 pm

Place: 9590 Avenue C

Niland, CA 92257

1. CALL TO ORDER: MEETING CALLED TO ORDER AT 7:02PM BY DIRECTOR LESLIE

- A. Pledge Allegiance to the Flag
- B. Roll Call to determine Quorum
 - i. LESLIE - PRESENT
 - ii. BOOTH – PRESENT
 - iii. DELSOL – PRESENT
 - iv. JOHNSON – PRESENT
 - v. FUSCO – PRESENT
 - vi. QUORUM ESTABLISHED? YES – 4 OUT OF 5 DIRECTORS PRESENT

2. APPROVAL OF THE AGENDA: Board will approve the agenda for the Special Called Meeting, June 22, 2026, as is or delete/clarify any item on the agenda.

- A. MOTION TO APPROVED THE SPECIAL CALLED MEETING AGENDA FOR JUNE 22, 2026, MADE BY DIRECTOR JOHNSON
- B. SECONDED BY DIRECTOR LESLIE
- C. VOTE: 4-0-1 APPROVED

3. APPROVAL OF MEETING MINUTES: Board will approve the meeting minutes from Regular Scheduled Meeting June 19, 2026, 2026, as is or delete/clarify any item on the minutes.

- A. MOTION TO APPROVE THE MEETING MINUTES FROM THE REGULAR SCHEDULED MEETING ON JUNE 19, 2026, MADE BY DIRECTOR JOHNSON
- B. SECONDED BY DIRECTOR LESLIE
- C. VOTE: 4-0-1 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:** NO COMMENTS

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

- A. The Board will discuss termination of current Janitor/Maintenance person and hiring a replacement.
 - i. MOTION TO MOVE FORWARD AND TERMINATE CURRENT JANITOR AND POST JOB OPENING TO BE CHOSEN AT THE NEXT MEETING MADE BY DIRECTOR JOHNSON
 - ii. SECONDED BY DIRECTOR LESLIE
 - iii. VOTE: 4-0-1 APPROVED
- B. The Board will discuss having a community party for the 4th of July
 - i. CHECK WITH THE AMERICAN LEGION AND SEE IF THEY WANT TO TEAM UP FOR A CELEBRATION. IF THEY DO THEN MOVE FORWARD WITH PLANNING.
- C. The Board will discuss signing letter of support for the Protect Kw'tsán Campaign
 - i. MOTION TO SUPPORT MADE BY DIRECTOR JOHNSON
 - ii. SECONDE BY DIRECTOR BOOTH
 - iii. VOTE: 4-0-1 APPROVED
- D. The Board will discuss expanding the boundaries for residency to be on the Board of Directors for the District to include the Scope of Service Area according to LAFCo.
 - i. MOTION TO APPROVE LOOKING FURTHER INTO THIS AND STARTING THE PROCESS MADE BY DIRECTOR JOHNSON
 - ii. SECONDED BY DIRECTOR BOOTH
 - iii. VOTE: 4-0-1 APPROVED

6. **BOARD DISCUSSION/DIRECTIVES:**

- A. NO NOTES

7. **ADJOURNMENT: MOTION TO ADJOURN MADE BY DIRECTOR LESLIE AT 7:16PM**

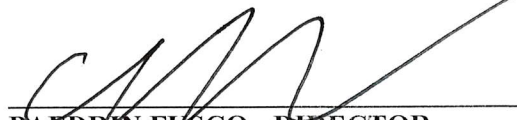
- A. SECONDED BY DIRECTOR JOHNSON
- B. VOTE: 4-0-1
- C. MEETING ADJOURNED AT 7:16 PM


CAMERON LESLIE – BOARD CHAIR


ROBIN BOOTH – VICE CHAIR


IVAN DELSOL – DIRECTOR


STEVEN JOHNSON – DIRECTOR


PAEDRIN FUSCO – DIRECTOR