



**BOMBAY BEACH COMMUNITY SERVICES DISTRICT
BOMBAY BEACH, CALIFORNIA**

9590 Avenue "C", Niland, CA 92257
(760) 550-3264 or email: BombayBeach2015@gmail.com
<https://bombaybeachcsd.specialdistrict.org>

Special Called Meeting Minutes

Board of Directors

James Connelly – Board Chair
Kimberly Hernandez – Board Vice-Chair
Paedrin Fusco
Candace Youngberg
Cameron Leslie

Date: March 2, 2023
Time: 02:00 P.M.
Place: 9590 Ave C, Bombay Beach
Niland, CA 922571.

1. **CALL TO ORDER:** The meeting was called to order at 2:00 P.M. by Director Connelly.

A. Pledge of Allegiance to the Flag – The Pledge of Allegiance to the Flag was led by Secretary Sadorra.

B. Roll Call

Director Connelly	Present
Director Hernandez	Present
Director Fusco	Not Present – Arrived at 2:12 PM
Director Youngberg	Present
Director Leslie	Present

Four of five Directors present. Quorum met.
Staff Present: Secretary: Augustine Sadorra

2. **APPROVAL OF THE AGENDA:** The Board will approve the agenda for March 2, 2023 Special Called Meeting as is or delete/clarify any item on the agenda.

Motion made by Director Youngberg to approve the agenda for March 2, 2023 Special Called Meeting as presented. Motion seconded by Director Connelly. Motion passed by unanimous vote of Board members present. (4-0-0)

3. **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 agenda announced in the published agenda. Public Comment on agenda items will be allow during board discussion of the item.

Speaker #1 – Comite Civico of Imperial Valley – Announced the Public Comment Period

open for suggestions and ideas regarding community spending priorities for potential lithium tax revenues. Public comment period is open March 1, 2012 through April 30, 2023.

4. ACTION ITEMS – DISCUSSION/ACTION ON THE FOLLOWING:

- A. The Board will approve the opening and announcement of an Emergency Response Unit Volunteer Administrator position. Interview and Selection will be at the Regular Meeting on March 16, 2023.

Motion made by Director Youngberg to approve the opening and announcement of an Emergency Response Unit Volunteer Administrator position. Interview and Selection will be at the Regular Meeting on March 16, 2023.

Motion seconded by Director Hernandez. Motion passed by unanimous vote of Board members present. (4-0-0)

5. COMMUNITY REPORTS:

Director Youngberg will attempt to have the Road Construction Supervisor come to the March 16, 2023 Regular Meeting to provide discussion on the Road Repaving Project for Bombay Beach.

Note: Director Fusco arrived at 2:12 PM

6. BOARD DISCUSSION/DIRECTIVES:

Director Youngberg is requesting to change the scheduled April 15, 2023 to the regular cycle meeting date of the third Thursday of the month, April 20, 2023 so that she can attend the April regular meeting.

Direction given to the Clerk of the Board to add to the agenda of March 16, 2023 the notice to change the April 2023 monthly meeting date and time and to publish the change of the April Board meeting to April 20, 2023.

Director Youngberg requested a Special meeting be planned to develop a Strategic Plan for the District.

Direction Given to the Clerk of the Board to add to the agenda of March 16, 2023 discussion to establish a special meeting to develop the District Strategic Plan.

7. DIRECTOR REPORTS:

None Heard

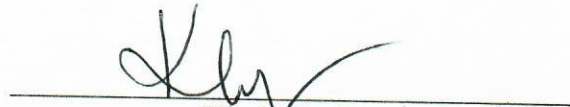
8. ADJOURNMENT:

Motion made by Director Youngberg to adjourn. Motion seconded by Director


Hernandez. Motion passed by unanimous vote of Board members present. (5-0-0)

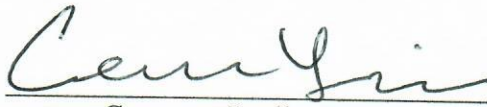
Meeting adjourned at 2:19 PM.

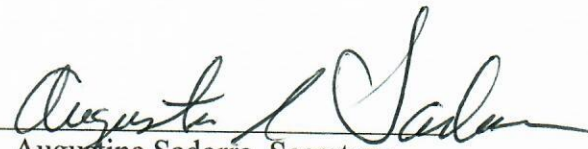

James Connelly


Kimberly Hernandez


Paedrin Fusco


Candace Youngberg


Cameron Leslie

Attested to: 
Augustine Sadorra, Secretary