BOMBAY BEACH COMMUNITY SERVICES DISTRICT
BOMBAY BEACH, CALIFORNIA
9590 AVENUE "C", NILAND, CA 92257
442-230-1488
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SPECIAL CALLED MEETING MINUTES

BOARD OF DIRECTORS
CAMERON LESLIE – BOARD CHAIR
ROBIN BOOTH – VICE CHAIR
IVAN DELSOL
STEVEN JOHNSON
PAEDRIN FUSCO

Date: **MAY 29, 2026**
Time: **10:30 am**

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

1. **CALL TO ORDER: MEETING CALLED TO OREDR BUY DIRECTOR LESLIE AT 10:40 AM**
   A. Pledge Allegiance to the Flag
   B. Roll Call to determine Quorum
      i. LESLIE - PRESENT
      ii. BOOTH - ABSENT
      iii. DELSOL - ABSENT
      iv. JOHNSON - PRESENT
      v. FUSCO – PRESENT
      vi. QUORUM ESTABLISHED? Y/N – YES: 3 OUT OF 5 DIRECTORS PRESNT

2. **APPROVAL OF THE AGENDA:** Board will approve the agenda for the Special Called Meeting, MAY 29, 2026, as is or delete/clarify any item on the agenda.
   A. MOTION TO APPROVE MADE BY DIRECTOR JOHNSON
   B. SECONDED BY DIRECTOR FUSCO
   C. VOTE: 3-0-2 APPROVED

3. **APPROVAL OF MEEING MINUTES:** Board will approve the meeting minutes from Special called Meeting APRIL 22, 2026, as is or delete/clarify any item on the minutes.
   A. MOTION TO APPROVE MADE BY DIRECTOR JOHNSON
   B. SECONDED BY DIRECTOR FUSCO
   C. VOTE: 3-0-2 APPROVED

4. **APPRPOVAL OF MEETING MINUTES:** Board will approve the meeting minutes from Regular Scheduled Meeting, MAY 22, 2026, as is or delete/clarify any item on the minutes.
   A. MOTION TO APPROVE MADE BY DIRECTOR JOHNSON
   B. SECONDED BY DIRECTOR FUSCO
   C. VOTE: 3-0-2 APPROVED

5. **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

6. **NEW BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:**
   A. The Board will discuss Property, Professional and Liability Insurance Renewal with current Insurance Providers.
      i. MOTION TO APPROVE INSURANCE RENEWL MADE BY DIRECTOR JOHNSON
      ii. SECONDED BY DIRECTOR LESLIE
      iii. VOTE: 3-0-2 APPROVED

   B. The Board will discuss allowing Director DelSol to do a $250.00 consultation with Lawyer to discuss current issues the District is trying to find solutions for. Example: Getting District funds returned from the Kitchen Contractor.
      i. MOTION TO APPROVE $250 STIPEND FOR LAWYER CONSULTATION MADE BY DIRECTGOR FUSCO
      ii. SECONDED BY DIRECTOR LESLIE
      iii. VOTE: 3-0-2 APPROVED

7. **BOARD DISCUSSION/DIRECTIVES:**
   A. DIRECTOR TO FILE FOR PARK GRANT ROUND 5

8. **ADJOURNMENT:**
   A. MOTION TO ADJOURN MEETING MADE BY DIRECTOR LESLIE AT 11:09 AM
   B. SECONDED BY DIRECTOR JOHNSON
   C. VOTE: 3-0-2 APPROVED
   D. MEETING ADJOURNED AT 11:09 AM

CAMERON LESLIE – BOARD CHAIR

ROBIN BOOTH – VICE CHAIR

IVAN DELSOL – DIRECTOR

STEVEN JOHNSON – DIRECTOR

PAEDRIN FUSCO - DIRECTOR