BOMBAY BEACH COMMUNITY SERVICES DISTRICT
BOMBAY BEACH, CA
9590 AVENUE C, NILAND, CA 92257
442-230-1488
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REGULAR SCHEDULED MEETING MINUTES

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

Date: JUNE 19, 2026
Time: 7:00 PM

Place: 9590 Avenue C
Niland, CA 92257

1. **CALL TO ORDER: MEETING CALLED TO ORDER BY DIRECTOR LESLIE AT 7:13PM**
   A. Pledge Allegiance to the Flag
   B. Roll Call to determine Quorum
      i. LESLIE - PRESENT
      ii. BOOTH - PRESENT
      iii. DELSOL - PRESENT
      iv. JOHNSON – ABSENT - ARRIVED LATE AT 7:37PM
      v. FUSCO - PRESENT
      vi. QUORUM ESTABLISHED? Y/N – YES: 4 OUT OF 5 DIRECTORS PRESENT AT THE START OF THE MEETING AND 5 OUT OF 5 DIRECTORS PRESENT AFTER DIRECTOR JOHNSON ARRIVED AT 7:37PM

2. **APPROVAL OF THE AGENDA:** Board will approve the agenda for the Regular Scheduled Meeting, JUNE 19, 2026, as is or delete/clarify any item on the agenda.
   A. MOTION TO APPROVE MEETING AGENDA FOR JUNE 19, 2026, MADE BY DIRECTOR FUSCO
   B. SECONDED BY DIRECTOR DELSOL
   C. VOTE: 4-0-1 APPROVED

3. **APPROVAL OF MEEING MINUTES:** Board will approve the meeting minutes from Special called Meeting JUNE 18, 2026, as is or delete/clarify any item on the agenda.
   A. MOTION TO APPROVE MEETING MINUTES FROM SPECIAL CALLED MEETING ON JUNE 18, 2026, MADE BY DIRECTOR FUSCO
   B. SECONDED BY DIRECTOR BOOTH
   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:**

i. SONIA MADE A COMMENT ABOUT THE TREES ON AVENUE A AND ADJUSTING THE STRAPS FOR THE TRUNKS UP HIGHER SO THAT THE TREES DO NOT SNAP OFF AT THE TOP
ii. LISA MADE A COMMENT ABOUT HOW THE VALVE BOXES FOR THE IRRIGATION ON AVENUE A ARE STILL FILLING UP WITH WATER AND FLOODING
iii. SONIA BROUGHT UP THAT THERE HAS BEEN A RISE IN BREAK INS AROUND TOWN RECENTLY SO PEOPLE SHOULD REALLY KEEP AN EYE OUT ON THEIR PROPERTY AND WATCH OUT FOR THEIR NEIGHBORS PROPERTY AS WELL
iv. HERB SUGGESTED THAT THE BOARD REQUEST A FIRE TRUCK TO BE ON STANDBY LOCATED IN TOWN FOR THE 4TH OF JULY, NEW YEARS EVE AND DURING THE BIENALLE JUST IN CASE SOMEONES HOUSE CATCHES FIREWORKS

5. **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 MAY 31, 2026
      i. Bank of America Account Ending in 1946 - $6,548.09
      ii. Bank of America Account Ending in 6398 - $517.15
      iii. Bank of America Account Ending in 5949 - $200.01
      iv. Bank of America Account Ending in 8163 - $640.01
      v. 5 Star Account Ending in 3549 - $3,688.20
      vi. 5 Star Account Ending in 3557 - $55,546.93
      vii. Total Amount of District Bank Account Funds - $67,140.39
   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. ON HOLD UNTIL THE FALL WHEN A VOLUNTEER RETURNS THAT IS INTERESTED IN RUNNING THE ERU
   D. The Board will hear an update on the Process to Acquire the Fire Department Building at Bombay Beach. (Fusco)
      i. SONIA SPOKE TO RYAN KELLEY AT THE ECO GROUP CELEBRATION AND HE WAS UNDER THE IMPRESSION THAT THIS WAS ALREADY HANDLED AND TAKEN CARE OF. HE TOLD HER THAT HE WILL BE LOOKING INTO IT TO SEE WHY IT HAS NOT BEEN COMPLETED AND PUSH IT FORWARD AND GET BACK TO HER.
   E. What to do with the Large Water Pump that belongs to the district? (ERU Admin)
   F. The Board will hear an update on the Establishment of a Local Mass Texting or Information Dissemination Service for Bombay Beach Residents. (Youngberg)

6. **ITEMS REMOVED FROM CONSENT AGENDA:**
   A. The Board will hear an update on District Kitchen Remodel (Booth took over project 02/2025) – Update from Director DelSol

i. **NOTES:** DIRECTOR DELSOL SPOKE TO A LAWYER AND WAS TOLD IT WAS LEFT TOO LONG TO COMPLETE A SIMPLE PROCESS TO GET DISTRICT MONEY BACK FROM THE CONTRATOR. HE SAID THAT WE CAN SEND THE CONTRACTOR A DEMAND LETTER FOR OUR FUNDS AND IT IS A 50/50 CHANCE WE WILL BE ABLE TO GET ANYTHING BACK. IF THE CONTRACTOR DOES NOT SHOW UP FOR COURT WE CAN PUT A ~~LEAN~~ LIEN ON HIS PROPERTIES AND IF HE GOES TO SELL WE WILL GET OUR MONEY. HE ALSO MENTIONED THAT IF HE DOES SHOW UP FOR COURT, HE DOES NOT RECOMMEND FIGHTING IT BECAUSE IT WILL COST TOO MUCH IN LAWYER AND COURT FEES AND WE WILL PROBABLY JUST BREAK EVEN AND GAIN NO EXTRA MONEY. IT WILL COST US $2000.00 TO START THE COURT PROCESS.

DIRECTOR DELSOL ASKED THE PUBLIC ATTENDING THE MEETING TO SEE IF THEY THOUGHT THE DISTRICT SHOULD SPEND $2000.00 TO START THE COURT PROCEEDINGS AND EVERYONE IN ATTENDANCE SAID YES.

GM YOUNGBERG FILLED OUT PAPERWORK AND DIRECTOR DELSOL TOOK IT AND TUNRED IT IN FOR NEW INSPECION FROM IMPERIAL COUNTY PUBLIC HEALTH DEPARTMENT

ii. MOTION TO SPPEND $2000.00 ON COURT PROCEEDINGS FOR THE LETTER OF DEMAND APPROACH AFTER LOOKING AT THE FILES FROM DRISKILLS OFFICE TO SEE IF ANYTHING HAS BEEN DONE ON HIS END MADE BY DIRECTOR DELSOL
iii. SECONDED BY DIRECTOR JOHNSON
iv. VOTE: 5-0-0 APPROVED

7. **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:** GM YOUNGBERG HAD A PHONE MEETING WITH THE CFO OF CSDA RICK WOOD AND HE ASKED HER TO SEND OVER THE DISTRICTS POLICIES AND PROCEDURES REGARDING DISTRICT FINANCES SO THAT HE CAN REVIEW AND SUGGEST ANY UPDATES AND EDITS THAT NEED TO BE MADE TO KEEP THE DISTRICT SAFE AND IN COMPLIANCE. WE ARE NOW WAITING ON HIS FEEDBACK

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 ACLU of a Commercial Ice Machine to help combat the Extreme Heat and add to our Heat Resilience Project for Residents. (Youngberg 06/19/2025)

i. **NOTES:** RECEIVED THE CHECK FOR $10,000.00 TO PURCHASE THE ICE MACHINE

D. The Board will hear an update on Lease Negations with ATT and discuss what to do moving forward.
    i. **NOTES**: DIRECTOR JOHNSON WILL BE MAKING PHONE CALLS NEXT WEEK

E. Board will discuss editing of BBCSD Policies and Procedures.
    i. **NOTES**: WORKING MEETING ON THE 3RD THURSDAY OF EACH MONTH THIS SUMMER TO COMPLETE THIS TASK. THE JULY MEETING IS SET FOR JULY 16, 2026, AT 5PM

F. The Board will hear an update on "Community Center Team"
    i. **NOTES:** WORKING PARTY HAPPENING THIS COMING SUNDAY JUNE 21ST FROM 1PM TO 7PM. EVERYONE WELCOME TO JOIN IN AND HELP BEAUTIFY THE CENTER. DIRECTOR DELSOL HAS A LIST OF TASKS THAT NEED TO BE COMPLETED

G. The Board will discuss changing attorneys. (DelSol 4/22/26)
    i. **NOTES:** THE LAWYER IVAN SPOKE TO, JEFFREY A. MINNERY, WILL CHARGE $235 AN HOUR AS NEEDED WITH NO MONTHLY RETAINER
    ii. MOTION TO APPROVE ESTABLISHING A FORMAL AGREEMENT WITH JEFFREY A. MINNERY TO BECOME THE DISTRICTS NEW LAWYER MADE BY DIRECTOR JOHNSON
    iii. SECONDED BY DIRECTOR LESLIE
    iv. VOTE: 5-0-0 APPROVED

8. **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:** POLES HOLDING GATES ARE RUSTY AND BREAKING OFF AN FALLING DOWN. BACK GATE ISSUE HAS BEEN RESOLVED. HERB OFFERED TO TRADE HIS GATE FOR THE 2 GATES THAT OPEN THE FRONT OF THE DUMPSTER SITE AREA AND THE BOARD AGREED TO THE TRADE IF THE SIZE WAS EQUAL. GATE WILL BE INSTALLED SATURDAY MORNING IF THE MEASURENTS ADD UP. SETH OFFERED VOLUNTEER AND FIX THE POLES FOR FREE IF WE PROVIDE THE SUPPLIES.

B. The Board will discuss a Proposal to Friends of Bombay for funding to purchase new PA System for Meetings and Events
    i. **NOTES:** DIRECTOR DELSOL TOLD THE BOARD THAT HE PRICED A PA SYSTEM OUT TO THE AMOUNT OF $700 FOR 2 SPEAKERS AND MICROPHONES FOR EACH DIRECTOR, THE GM, AND THE PUBLIC
    ii. MOTION TO REQUEST FRIENDS OF BOMBAY BEACH TO PURCHASE PA EQUIPENT FOR THE COMMUNITY CENTER MADE BY DIRECTOR FUSCO
    iii. SECONDED BY DIRECTOR JOHNSON

iv. VOTE: 4-0-1 APPROVED (DIRECTOR DELSOL RECUSED HIMSELF FROM THE VOTE)

C. The Board will discuss changing hours of operation for Dumpster Site due to high temperatures during the summer months.
   i. **NOTES:** AFTER SPEAKING WITH RHONDA, THE NEW SUMMER HOURS WILL BE WEDNESDAY SATURDAY AND SUNDAY 8AM – 10AM STARTING WEDNESDAY JUNE 24TH AND RUNNING UNTIL THE WEATHER COOLS OFF.

D. The Board will discuss Go!Gifts Grant Opportunity and what the grant money should fund. Must benefit whole community.
   i. **NOTES:** PLANTING THE SEED FOR IDEAS TO SPEND $25,000.00 IN GRANT FUNDS ON IF THE FRIENDS OF BOMBAY BEACH IS AWARDED THE GRANT MONEY

E. The Board will discuss allowing GM Youngberg to sign agreement with new accounting firm for services.
   i. **NOTES:** DIRECTOR JOHNSON GAVE DIRECTION TO ASK ABOUT REMOVING THE LIMITATION OF LIABILITY PORTION OF CONTRACT BEFORE SIGNING OFF. IF CANNOT BE REMOVED HE STATED IT WAS OK TO SIGN THE CONTRACT.

   ii. MOTION TO ALLOW GM YOUNNGBERG TO SIGN AGREEMENT WITH FIND A GOOD ACCOUNTANT FOR BOOKKEEPING SERVICES MADE BY DIRECTOR FUSCO
   iii. SECONDED BY DIRECTOR LESLIE
   iv. VOTE: 5-0-0 APPROVED

F. The Board will discuss approval of the 26/27 Fiscal Year Budget Resolution.
   i. MOTION TO APPROVE THE 26/27 FISCAL YEAR BUDGET RESOLUTION MADE BY DIRECTOR JOHNSON
   ii. SECONDED BY DIRECTOR LESLIE
   iii. VOTE: 5-0-0 APPROVED

9. **COMMUNITY REPORTS:**
   A. **NOTES:** SPECIAL CALLED MEETING TO BE HELD MONDAY JUNE 22, 2026, AT 7PM
   AMERICAN LEGION POST 801 IS HAVING A FREE FOOD GIVE AWAY EVERY TUESDAY STARTING AT ROUGHLY 1PM – THIS PAST TUESDAY IT STARTED AT 5PM

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

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

12. **ADJOURNMENT:**
   A. **MOTION TO ADJOURN MEETING MADE BY DIRECTOR LESLIE AT 8:20PM**

B. **SECONDED BY DIRECTOR DELSOL**
C. **VOTE: 5-0-0 APPROVED**
D. **MEETING ADJOURNED AT 8:20PM** CL

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IVAN DELSOL – DIRECTOR

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