

BOMBAY BEACH COMMUNITY SERVICES DISTRICT



BOMBAY BEACH, CA

9590 AVENUE C, NILAND, CA 92257

442-230-1488

info.bbcasd@gmail.com

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

SPECIAL CALLED MEETING AGENDA

BOARD OF DIRECTORS

CAMERON LESLIE – BOARD CHAIR

ROBIN BOOTH – VICE CHAIR

IVAN DELSOL

STEVEN JOHNSON

PAEDRIN FUSCO

Date: SEPTEMBER 14, 2026

Time: 11:00 pm CLOSED

12:00 pm OPEN

Place: 9590 Avenue C

Niland, CA 92257

1. CALL TO ORDER:

- A. Pledge Allegiance to the Flag
- B. Roll Call to determine Quorum

2. APPROVAL OF THE AGENDA: Board will approve the agenda for the Special Called Meeting, September 14, 2026, as is or delete/clarify any item on the agenda.

3. APPROVAL OF MEETING MINUTES: Board will approve the meeting minutes from Special Called Meeting August 24, 2026, as is or delete/clarify any item on the minutes.

4. MEETING CALLED TO CLOSED SESSION:

- A. CONFERENCE GRANT MANAGER - Pursuant to Government Code section 54957(b)(1): Public Employment. Title: DISTRICT CLERK OF THE BOARD

5. RETURN TO OPEN SESSION:

6. 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.

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

- A. Report Back From Closed Session
- B. The Board will discuss Paint Proposal
- C. The Board will discuss Roof Repair
- D. The Board will discuss Fence Repair at dumpster site.
- E. The Board will discuss the LAFCO Map
- F. The Board will discuss the Event Schedule provided by the Bombay Beach Community Liaison/Event Committee
- G. The Board will discuss the proposal from CivicPlus for website compliance. (taking over for Streamline)

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- H. The Board will discuss partnering with FOBB for Capacity Building Grant offered by IV Wellness Foundation. \$1000.00 - \$10000.00 being awarded.
- I. The Board will continue the process of editing and updating the Current Policies and Procedures. Sections 2200 - 2400

8. DIRECTOR REPORTS:

9. BOARD DISCUSSION/DIRECTIVES:

10. COMMUNITY REPORTS:

11. ADJOURNMENT: