BOMBAY BEACH COMMUNITY SERVICES DISTRICT
BOMBAY BEACH, CALIFORNIA
9590 AVENUE "C", NILAND, CA 92257
442-230-1488
INFO.BBCSD@GMAIL.COM
HTTPS://WWW.BBCSD.ORG/

REGULAR SCHEDULED MEETING MINUTES

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

Date: **MARCH 20, 2026**
Time: **7:00 PM**

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

1. **CALL TO ORDER: MEETING CALLED TO ORDER BY DIRECTOR LESLIE AT 7:07 PM**
   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 – 5 OUT OF 5 DIRECTORS PRESENT

2. **APPROVAL OF THE AGENDA: Board will approve the agenda for the Regular Scheduled Meeting, March 20, 2026, as is or delete/clarify any item on the agenda.**
   A. MOTION TO MOVE ITEM A UNDER NEW BUSINESS TO THE END OF SECTION AND APPROVE THE AGENDA FOR REGULAR SCHEDULED MEETING ON MARCH 20, 2026 MADE BY DIRECTOR LESLIE
   B. SECONDED BY DIRECTOR JOHNSON
   C. VOTE: 5-0-0 APPROVED

3. **APPROVAL OF MEEING MINUTES: Board will approve the meeting minutes from Special called Meeting February 27, 2026, as is or delete/clarify any item on the agenda.**
   A. MOTION TO APPROVE THE MEEING MINUTES FROM SPECIAL CALLED MEETING ON FEBRUARY 27, 2026 MADE BY DIRECTOR JOHNSON
   B. SECONDED BY DIRECTOR FUSCO
   C. VOTE: 5-0-0 APPROVED

4. **APPROVAL OF MEEING MINUTES: Board will approve the meeting minutes from Special called Meeting March 11, 2026, as is or delete/clarify any item on the agenda**
   A. MOTION TO APPROVE THE MEETING MINUTES FROM SPECIAL CALLED MEETING ON MARCH 11, 2026 MADE BY DIRECTOR FUSCO

B. SECONDED BY DIRECTOR JOHNSON
C. VOTE: 5-0-0 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: TAO MADE AN ANNOUNCEMENT THAT NEXT WEEK BEGINS THE BBB YEAR 10 – SUNDAY MEETING AT COMMUNITY CENTER – POTLUCK STARTS AT 7:00 PM AND MEETING STARTS AT 8:00 PM

6. **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 FEBRUARY 28, 2026**
      i. Bank of America Account Ending in 1946 - $10,227.65
      ii. Bank of America Account Ending in 6398 - $185.01
      iii. Bank of America Account Ending in 5949 - $200.01
      iv. Bank of America Account Ending in 8163 - $170.01
      v. 5 Star Account Ending in 3549 - $3,688.20
      vi. 5 Star Account Ending in 3557 - $55,011.64
      vii. Total Amount of District Bank Account Funds - $69,482.52
   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. NO UPDATE
   D. **The Board will hear an update on the Process to Acquire the Fire Department Building at Bombay Beach. (Fusco)**
      i. NO UPDATE
   E. **What to do with the Large Water Pump that belongs to the district? (ERU Admin)**
      i. NO UPDATE
   F. **The Board will hear an update on the Establishment of a Local Mass Texting or Information Dissemination Service for Bombay Beach Residents. (Youngberg)**
      i. NO UPDATE
   G. **The Board will hear an update on District Kitchen Remodel (Booth took over project 02/2025)**
      i. HAS TRIED TO REACH OUT TO THE LAWYER VIA EMAIL AND BY PHONE. NEXT STEP IS TO GO TO HIS OFFICE IN PERSON

7. **ITEMS REMOVED FROM CONSENT AGENDA:**

8. **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. NO UPDATE

   B. **The Board will hear an update on the Purchase of a Shed/Storage Container for the District. (Leslie – introduced 05/15/2025)**
      i. NO UPDATE

   C. **The Board will discuss Accepting a Donation, including installation, from ACLU of a Commercial Ice Machine, Water Dispenser, and Mister System for Patio to help combat the Extreme Heat and add to our Heat Resilience Project for Residents. (Lamer/Youngberg 06/19/2025)**
      i. NO UPDATE

   D. **The Board will hear an update on Lease Negotiations with ATT and discuss what to do moving forward.**
      i. NO UPDATE

   E. **Board will discuss first round of editing of BBCSD Policies and Procedures.**
      i. DIRECTOR DELSOL NEEDS A COPY – ALL BOARD MEMBERS NEED TO RETURN EDITS BY APRIL 8TH

9. **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. MOVED TO THE END OF THIS SECTION
      ii. AMANDA SUGGESTED THAT THE DISTRICT PURCHASE METAL BINS SHE FOUND FOR $85.00. SONIA SAID SHE HAS A FLAT BED TRAILER THAT NEEDS TIRS AND RGISTRATION THAT THE DISTRICT CAN USE FOR HAULING RECYLING
      iii. MOTION MADE BY DIRCTOR FUSCO TO PURCHASE 2 METAL BINS FOR RECYCLING PURPOSES
      iv. SECONDED BY DIRECTOR DELSOL
      v. VOTE: 5-0-0 APPROVED

   B. **The Board will discuss Resolution for LAFCO Agreement**
      i. MOTION TO TABLE DISCUSSION UNTIL AFTER THE SPECIAL DISTRICTS, LAFCo RPRESENTATIVE AND ATTORNIES MEET AND DISCUSS THE AGREEMENT FOR MEMBERSHIP AND FUNDING MADE BY DIRECTOR LESLIE
      ii. SECONDED BY DIRECTOR JOHNSON
      iii. VOTE: 5-0-0 APPROVED

   C. **The Board will discuss representation on Imperial County LAFCO Board by Board Chair or another Director**
      i. MOTION TO TABLE DISCUSSION UNTIL AFTER THE SPECIAL DISTRICTS, LAFCo RPRESENTATIVE AND ATTORNIES MEET AND DISCUSS THE AGREEMENT FOR MEMBERSHIP AND FUNDING MADE BY DIRECTOR DELSOL
      ii. SECONDED BY DIRECTOR JOHNSON
      iii. VOTE: 5-0-0 APPROVED

D. **The Board will discuss LAFCO written request to Mr. Salcido on Imperial County LAFCO Board.**
   i. MOTION TO TABLE DISCUSSION UNTIL AFTER THE SPECIAL DISTRICTS, LAFCo RPRESENTATIVE AND ATTORNIES MEET AND DISCUSS THE AGREEMENT FOR MEMBERSHIP AND FUNDING MADE BY DIRECTOR LESLIE
   ii. SECONDED BY DIRECTOR JOHNSON
   iii. VOTE: 5-0-0 APPROVED

E. **The Board will hear info about IHSS from Mandy**
   i. MANDY SPOKE ABOUT THE SERVICES IHSS PROVIDES THAT INCLUDE THINGS LIKE DRIVING PEOPLE TO THEIR DOCTOR APPOINTMENTS, CLEANING, MEAL PREP OR COOKING, ASSISTANCE BATHING, ECT. AS WELL AD REQUIREMENT LIKE BEING COVERED BY MEDICAL AND BEING OVER 65. OFFERING TO HELP PEOPLE FILL OUT THE APPLICATION FORMS.

F. **The Board will hear a presentation by NEA 111 on Lithium Valley**
   i. ANNA STOOD AND INTRODUCED ERIC REYES FROM LOS AMIGOS WHO GAVE THE PRESENTATION. THE PUBLIC WAS VERY CONCERNED WITH A LOT OF INFORMATION THAT WAS PRESENTED DURING THE PRESENTATION. FOR EXAMPLE, IF THE PEIR IS APPROVED IT COVERS ANY NEW INDUSTRY AS WELL AND THEY WILL NOT HAVE TO PROVIDE AN EIR (ENVIROMENTAL IMPACT REPORT) TO GET APPROVAL TO START BUILDING
   ii. SEE ATTACHED INFORMATION SHEET PROVIDED
   iii. DIECTOR LESLIE CALLED FOR A 10 MIN RECESS AFTER THE PRESENTATION AT 8:57 PM
   iv. DIRECTOR LESLIE CALLED THE MEETING BACK TO ORDER AT 9:07 PM

G. **The Board will hear presentation on Lithium Valley PEIR by Valle Unido por Beneficios Comunitarios**
   i. PUBLIC WAS VERY CONCEREND ABOUT THE "BY RIGHT" PERMITING PART OF THE PEIR (PROGRAM ENVIROMENTAL IMPACT REPORT)
   ii. SEE ATTACHED PRESENTATION PROVIDED

H. **The Board will discuss the Imperial County Board of Supervisors Public Hearing Regarding Proposed Solid Waste Land Use Fee Increase on April 28, 2026, at 2:00pm**
   i. RESIDENTS SUGGESTED THAT AS MANY PEOPLE ATTEND THE HEARING AS POSSIBLE AND MAKE PUBLIC COMMENT. RESIDENTS OFFERED TO CARPOOL WITH THOSE WHO HAVE TRANSPORTATION ISSUES. MANDY OFFERED TO HELP DEVELOP A TEMPLATE FOR RESIDENTS TO FILL OUT WITH ALL OF THE REQUIRED INFORMATION THE COUNTY LISTED ON THE NOTICES IN ORDER TO PROTEST.

ii. DIRECTOR DELSOL GAVE DIRECTION FOR A RESOLUTION TO BE SIGNED BY THE BOARD IN PROTEST TO THE FEE INCREASE TO BE SIGNED AT MEETING IN APRIL

I. **The Board will discuss edits made to Employee Performance Appraisal**
   i. MOTION TO APPROVE EMPLOYEE PERFORMANCE APPAISALS WITH EDITS MENTIONED BY BOARD MADE BY DIRECTOR JOHNSON
   ii. SECONDED BY DIRECTOR LESLIE
   iii. VOTE: 5-0-0 APPROVED

J. **The Board will discuss attending CSDA Leadership Academy in San Diego May 11, 202 thru May 14, 2026.**
   i. DIRECTORS HAVE UNTIL APRIL 10TH TO MAKE DECISION ON IF THEY WANT TO ATTEND THE CONFERENCE
   ii. DIRECTOR DELSOL AND GM YOUNGBERG MADE ANNOUNCEMENT THAT THEY WILL BE ATTENDING

K. **The Board will discuss Community Easter Party**
   i. PARTY SET FOR APRIL 4TH AT A TIME THAT WILL BE DETRMINED AT A LATER DATE.
   ii. DIRECTOR LESLIE MOTIONED TO DONATE UP TO $200 OF DISTRICT FUNDS FOR THE COMMUNITY PARTY
   iii. SECONDED BY DIRECTOR BOOTH
   iv. VOTE: 5-0-0 APPROVED

L. **The Board will discuss "Community Center Team" idea presented by Director DelSol**
   i. DIRECTOR DELSOL SUGGESTED THAT THERE BE A SMALL TEAM OF PEOPLE LEAD BY HIM THAT WILL GET THINGS DONE IN THE COMMUNITY CENTER THAT THE BOARD HAS ALREADY APPROVED. WORK WILL PROBABLY START THIS SUMMER WHEN THERE IS LESS PEOPLE AROUND
   ii. MOTION TO APPROVE DIRECTOR DELSOL TO ORGANIZE A COMMUNITY CENTER TEAM MADE BY DIRECTOR FUSCO
   iii. SECONDD BY DIRECTOR LESLIE
   iv. VOTE: 5-0-0 APPROVED

10. **COMMUNITY REPORTS:**
   A. ANNOUNCEMENT MADE BY FRIENDS OF BOMBAY BEACH ABOUT CURRENT FUNDS THAT HAVE BEEN DONATED FOR THE GENERAL FUND AND LEGENDS BREAKFAST FUND: GENERAL FUND - $134.46 & LEGENDS FUND - $1284.00

11. **BOARD DISCUSSION/DIRECTIVES:**
   A. DIRECTION MADE BY THE BOARD TO MOVE THE APRIL REGULAR SCHEDULED MEETING TO APRIL 22ND 2026 AT 7 PM
   B. GM YOUNGBERG GAVE AN UPDATE ABOUT BOARD ELECTIONS AND THAT IF ANYONE INGTERESTED IN RUNNING FOR THE 3 SEATS THAT WILL BE ON THE BALLOT FOR NOVEMBER TO COME SEE HER AND ASK FOR A COPY OF THE CALENDAR

C. GM YOUNGBERG ALSO GAVE AN ANNOUNCEMENT ON NSDA WEBINAR SERIES FOR PROFESSIONAL DEVELOPMENT

12. **DIRECTOR REPORTS:**
    A. NOTES: NO REPORTS

13. **ADJOURNMENT:**
    A. MOTION TO ADJOUR MEETING MADE BY DIRECTOR LESLIE AT 10:33 PM
    B. SECONDED BY DIRECTOR FUSCO
    C. VOTE: 5-0-0 APPROVED
    D. MEETING ADJOURNED AT 10:33 PM

CAMERON LESLIE – BOARD CHAIR

ROBIN BOOTH – VICE CHAIR

IVAN DELSOL – DIRECTOR

STEVEN JOHNSON – DIRECTOR

PAEDRIN FUSCO - DIRECTOR