BOMBAY BEACH COMMUNITY SERVICES DISTRICT
BOMBAY BEACH, CALIFORNIA

9590 AVENUE "C", NILAND, CA 92257
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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: APRIL 22, 2026
Time: 7:00 PM

Place: 9590 Avenue C
Niland, CA 92257

1. **CALL TO ORDER: MEETING CALLED TO ORDER BY DIRECTOR LESLIE AT 7:08PM**
   A. **Pledge Allegiance to the Flag**
   B. **Roll Call to determine Quorum**
      i. LESLIE- PRESENT
      ii. BOOTH- PRESENT
      iii. DELSOL- PRESENT
      iv. JOHNSON- PRESERNT
      v. FUSCO- PRESENT
      vi. QUORUM ESTABLISHED? Y/N? YES 5 OUT OF 5 DIRECTORS PRESENT

2. **APPROVAL OF THE AGENDA: Board will approve the agenda for the Special Called Meeting, APRIL 22, 2026, as is or delete/clarify any item on the agenda.**
   A. MOTION TO APPROVE 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 MARCH 20, 2026, as is or delete/clarify any item on the agenda.**
   A. MOTIONG TO APPROVE MADE BY DIRECTOR FUSCO
   B. SECONDED BY DIRECTOR LESLIE
   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: HERB ASKING ABOUT FENCE AT DUMPSTER SIRE. FENCE IS SAGGING. WE WILL LOOK INTO IT. TALKING ABOUT CHANGING HOURS

FOR SUMMER. DIRECTION TO ADD TRASH HOURS TO NEXT AGENDA. DIRECTOR DELSOL OFFERED TO BE SECOND POINT OF CONTACT FOR RHONDA. TAO MADE A COMMENT ON MEMORALIZING KEVIN WITH KEVIN KEY DAY, DECEMBER 15TH, HIS BIRTHDAY. DIRECTION BY DIRECTOR JOHNSON TO PUT ON NEXT AGENDA.

5. **<u>CONSENT AGENDA:</u> "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 MARCH 31, 2026
      i. Bank of America Account Ending in 1946 - $11,715.54
      ii. Bank of America Account Ending in 6398 - $180.01
      iii. Bank of America Account Ending in 5949 - $200.01
      iv. Bank of America Account Ending in 8163 - $160.01
      v. 5 Star Account Ending in 3549 - $3,688.20
      vi. 5 Star Account Ending in 3557 - $55,193.15
      vii. Total Amount of District Bank Account Funds - $71,136.92
   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)
   D. The Board will hear an update on the Process to Acquire the Fire Department Building at Bombay Beach. (Fusco)
   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)
   G. The Board will hear an update on District Kitchen Remodel (Booth took over project 02/2025)

6. **<u>ITEMS REMOVED FROM CONSENT AGENDA:</u>**

7. **<u>OLD BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:</u>**
   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: 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. NOTES: 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. (Youngberg 06/19/2025)**
      i. NOTES: NO UPDATE

   D. **The Board will hear an update on Lease Negations with ATT and discuss what to do moving forward.**

i. NOTES: NO UPDATE

E. **Board will discuss first round of editing of BBCSD Policies and Procedures.**
   i. NOTES: PLANNING A SPECIAL WORKING MEETING FOR NEXT WEEK.

8. **<u>NEW BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:</u>**
   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: NO COMMENTS

   B. **The Board will discuss Resolution for LAFCO Agreement**
      i. NOTES: BOOTH MADE A REQUEST FOR THE BOARD TO VOTE NO.
      ii. MOTION TO VOTE AGAINST AGREEMENT WITH IID FUNDING LAFCO MADE BY BOOTH
      iii. SECONDED BY FUSCO
      iv. VOTE: 5-0-0 APPROVED

   C. **The Board will discuss Resolution Opposing Increase in rates for Landfill use**
      i. MOTION TO APPROVE RESOLUTION MADE BY DIRECTOR DELSOL
      ii. SECONDED BY DIRECTOR JOHNSON
      iii. VOTE: 5-0-0 APPROVED

   D. **The Board will discuss Resolution for Election of Board members this year**
      i. MOTION TO APPROVE RESOLUTION MADE BY DIRECTOR LESLIE
      ii. SECONDED BY DIRECTOR FUSCO
      iii. VOTE: 5-0-0 APPROVED

   E. **The Board will hear an update on "Community Center Team" idea presented by Director DelSol**
      i. DIRECTOR FUSCO MADE A MOTION TO AUTHORIZE CANDACE, SHORTY, IVAN, AMANDA AND KATRINA TO MAKE DECISIONS REGARDING COMMUNITY CENTER BUILDING
      ii. SECONDED BY DIRECTOR LESLIE
      iii. VOTE: 5-0-0 APPROVED

   F. **The Board will discuss changing our District Accountant to CA Certified CPA (DelSol 4/22/26)**
      i. DIRECTIOJN TO ADD THE DISCUSSION OF CANDACE AND APPRENTICESHIP/ASSISTANCE TO NEXT AGENDA

   G. **The Board will discuss changing attorneys. (DelSol 4/22/26)**
      i. DIRECTOR DELSOL AND DIRECTOR BOOTH TO SET UP MEETING WITH NEW POTENTIAL LAWER; HE IS OFFERING SOME LEGAL ADVICE REGARDING SPECIAL DISTRICT STUFF FOR FREE.

9. **<u>COMMUNITY REPORTS:</u>**
   A. NOTES: AMANDA HAS MADE AN ANNOUCEMENT ABOUT RADIO STATION.

10. **<u>BOARD DISCUSSION/DIRECTIVES:</u>**

A. TIME PERIOD TO SIGN UP TO BE ON THE BALLOT FOR BOARD SEATS IS JULY 13, 2026, THRU AUGUST 7, 2026. MUST BE SIGNED UP BEFORE AUGUST 7TH.

11. **DIRECTOR REPORTS:**

12. **ADJOURNMENT:**

A. MOTION TO ADJOURN MEETING MADE BY DIRECTOR LESLIE AT 8:32PM
B. SECONDED BY DIRECTOR FUSCO
C. VOTE: 5-0-0 APPROVED
D. MEETING ADJOURNED AT 8:32PM

CAMERON LESLIE – BOARD CHAIR

ROBIN BOOTH – VICE CHAIR

IVAN DELSOL – DIRECTOR

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