

BOMBAY BEACH COMMUNITY SERVICES DISTRICT



BOMBAY BEACH, CA

9590 AVENUE C, NILAND, CA 92257

442-230-1488

info.bbcsd@gmail.com

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

REGULAR SCHEDULED MEETING AGENDA

BOARD OF DIRECTORS

CAMERON LESLIE – BOARD CHAIR

ROBIN BOOTH – VICE CHAIR

IVAN DELSOL

STEVEN JOHNSON

PAEDRIN FUSCO

DATE: OCTOBER 23, 2026

TIME: 6:00 PM

PLACE: 9590 AVENUE C
NILAND, CA 92257

1. CALL TO ORDER & ROLL CALL

A - Pledge of Allegiance to the Flag

B - Roll Call to Establish Quorum

2. APPROVAL OF THE AGENDA

A - The Board will review, discuss, and formally approve the Agenda layout for the current meeting, October 23, 2026, including any authorized deletions, sequencing changes, or structural clarifications.

3. APPROVAL OF PRIOR MEETING MINUTES

A - The Board will review, discuss, and approve the formal minutes of the previous Board Meeting(s) held on September 14, 2026, as presented or amended.

B - The Board will review, discuss, and approve the formal minutes of the previous Board Meeting(s) held on September 28, 2026, as presented or amended.

4. PUBLIC COMMENT –

This segment provides an open opportunity for members of the public to address the Board of Directors regarding any matter within the subject jurisdiction of the District. The Board may briefly respond to statements made or questions posed by members of the public, request staff to report back, or place a matter on a future agenda. The Board shall not take action on any item not appearing on the agenda except as authorized by the Brown Act. Please approach the speaker podium, clearly state your name for the record, and limit individual comments to three (3) minutes maximum.

REGULAR MEETING RULES: Members of the public may speak on any topic within the District's purview, whether or not it is actively printed on today's agenda

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REGULAR SCHEDULED MEETING AGENDA CONTINUED

5. FINANCIAL REPORTS / DEMANDS –

A - Financial reports as of September 30, 2026:

i - BANK OF AMERICA

- GENERAL FUNDS ACCOUNT 1946: \$1,432.61
- INVESTMENT ACCOUNT 6398: \$47.15
- SAVINGS ACCOUNT 5949: \$100.01
- SAVINGS ACCOUNT 8163: \$50.01
- TOTAL AMOUNT: \$1,629.78

ii - FIVE STAR

- PUBLIC MONEY MARKET ACCOUNT 3557: \$56,261.97
- PUBLIC CHECKING ACCOUNT 3549: \$1,288.20
- TOTAL AMOUNT: \$57,550.17

iii -TOTAL FUNDS AVAILABLE: \$59,179.95

B - Accounts Payable Demands:

i - Accounts Payable Register and supporting payment demands are available for public inspection at the District office consistent with Government Code §54957.5.

- MOTION TO APPROVE / REJECT ACCOUNTS PAYABLE DEMANDS TO THE COUNTY
- SECOND
- VOTE

6. CONSENT AGENDA –

“A Consent Agenda may be presented by the Board President the beginning of a meeting. Items may be removed from the Consent Agenda on the request of any one Board Member. Items not removed from the Consent Agenda 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 - The Board will hear an update regarding the establishment of the Emergency Response Unit – ERU (ERU Admins)

B - The Board will hear an update regarding acquiring the Fire Department Building from Imperial County (Director Fusco)

C - The Board will hear an update regarding the large Water Pump that belongs to the District (ERU Admins)

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D - The Board will hear an update regarding the establishment of a Local Mass Texting or Information Dissemination Service for Bombay Beach Residents. (GM Youngberg)

E - The Board will hear an update regarding the District Kitchen Remodel. (Director Booth and/or Director Delsol)

7. ITEMS REMOVED FROM CONSENT AGENDA (for discussion and possible action) –

A - NOTES:

8. OLD BUSINESS

A - The Board will hear an update regarding Contacting CFO for CSDA about reviewing Financial Policies and Procedures (Director Johnson)

B - The Board will hear an update on the Purchase of a Shed/Storage Container for the District. (Director Leslie)

C - Discussion and possible action regarding lease negotiations with AT&T concerning District-owned property. (Director Johnson)

D - Discussion and possible action regarding filing an application with Imperial County LAFCO to amend the District Sphere of Influence. (Director Booth)

E - Discussion and possible action regarding amendments to the District Policies and Procedures Manual, including review of identified policy sections and staff recommendations.

F - The Board will discuss and take possible action regarding finding solutions to deal with the rising cost of dumpsters and not having enough space to allow everyone to dump their trash during the Season with the Trash Services provided by the District through Republic.

9. NEW BUSINESS

A - Discussion and possible action regarding Imperial Counties Auditors Office Offer of, Access to Tyler Technologies to submit Monthly Demands.

B - Discussion and possible action regarding website administration privileges for designated Board members and establishment of procedures governing website modifications and reporting, allow two (2) Board Members access to make changes as long as they communicate with each other once the change has been made. *Please See Attachment A* (Director Johnson)

C - Discussion and possible action regarding Board Member access permissions to District-owned digital resources. *Please See Attachment A* (Director Johnson)

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D - Discussion and possible action regarding adoption of District Policy No. 2315 establishing requirements for partnerships with nonprofit organizations, governmental agencies, community groups, businesses, and other entities. The policy will define eligibility requirements, approval procedures, use of District resources, grant partnerships, and public benefit standards. *Please See Attachments A & B* (Director Delsol)

10. DEPARTMENTAL & DIRECTOR REPORTS

No Board discussion or action may occur except as authorized by the Brown Act.

A - GENERAL MANAGER / CLERK OF THE BOARD REPORT

B - BOARD MEMBER / STAND ALONE COMMITTEE UPDATES

C - COMMUNITY LIAISON / COMMUNITY EVENT COMMITTEE

11. COMMUNITY REPORTS – (Informational Only)

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A - NOTES:

12. ADJOURNMENT

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MANDATORY COMPLIANCE DISCLAIMERS

A - AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE DISCLAIMER

– In compliance with the Americans with Disabilities Act, if you need special assistance, disability related notifications, or accommodations – including auxiliary aids or alternative format materials – to participate in the public meeting, please contact the Clerk of the Board at 442-230-1488 or via email at info.bbcsd@gmail.com. Notification at least 48 hours prior to the meeting will enable the District to make reasonable accommodations to ensure public accessibility to this meeting. (Government Code Section 54954.2).

B - PUBLIC RECORDS DISCLOSURE & AVAILABILITY STATEMENT – Pursuant to California Government Code Section 54957.5, any public record document, writing, or map that is distributed to a majority of the Board of Directors less than 72 hours prior to a regular meeting (or 24 hours prior to a special called meeting) that relates to an open session agenda item is available for public inspection. These documents will be made available at:

- i - **PHYSICAL REVIEW LOCATION:** 9590 Avenue C, Niland, Ca 92257 during normal business hours.
- ii - **DIGITAL REVIEW LOCATION:** Posted alongside the electronic agenda on the Districts website at www.bbcsd.org