



**BOMBAY BEACH COMMUNITY SERVICES DISTRICT
BOMBAY BEACH, CALIFORNIA**

9590 Avenue "C", Niland, CA 92257
(760) 550-3264 or email: BombayBeach2015@gmail.com
<https://bombaybeachcsd.specialdistrict.org>

Special Called Meeting Minutes

Board of Directors

James Connelly – Board Chair
Kimberly Hernandez – Vice Chair
Paedrin Fusco
Candace Youngberg
Cameron Leslie

Date: May 22, 2024
Time: 2 P.M.
Place: 9590 Ave C, Bombay Beach
Niland, CA 92257

1. CALL TO ORDER: The meeting was called to order at 2:02 P.M. by Director Hernandez.
 - A. Pledge of Allegiance to the Flag – The Pledge of Allegiance to the Flag was led by Secretary Sadorra.
 - B. Roll Call

Director Hernandez	Present
Director Fusco	Not Present Arrived at 2:09 pm
Director Youngberg	Present
Director Leslie	Present
Director Connelly	Present

Four of five Directors present. Quorum met.
Staff Present: Secretary: Augustine Sadorra

2. APPROVAL OF THE AGENDA: The Board will approve the agenda for May 22, 2024 Special Called Meeting as is or delete/clarify any item on the agenda.

Motion made by Director Leslie to approve the agenda for May 22, 2024 Special Called Meeting as presented. Motion seconded by Director Hernandez. Motion passed by unanimous vote of Board members present. (4-0-0)

3. 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 allow when agenda items is called by the Board.

Speaker #1 Requested that a public address system be brought back for meetings. It is difficult to hear the speaker over side conversations.

Director Youngberg recused herself from the meeting due to a conflict of interest in the next discussion. She will be a consultant for United for Justice Inc.

Director Youngberg left the meeting at 2:07 pm

4. DISCUSSION/ACTION ON THE FOLLOWING:

A. The Board will discuss and approve the processes to apply for the California Salton Sea Shores Climate and Equity Project Phase 2, Grant (Youngberg)

Director Fusco arrived for meeting at 2:09 pm

Motion made by Director Hernandez to approve making an application for the California Salton Sea Shores Climate and Equity Project Phase 2 Grant, and to authorize the General Manager to sign the Contract for the Project. Motion seconded by Director Connelly. Motion passed by unanimous vote of Board members present. (4-0-0)

Director Youngberg returned to the meeting at 2:14 pm.

5. COMMUNITY REPORTS:

There will be a meeting on Thursday, May 23, 2024 at 6:00 pm at Niland Grace Smith School.

The American Legion will have a Spaghetti Dinner at the Legion Hall on Saturday evening.

6. BOARD DISCUSSION/DIRECTIVES:

The Secretary was directed to have the public address system operational for meetings.

The Next scheduled regular meeting of the Board is scheduled on June 20, 2024 at 6:00 P.M.

7. DIRECTOR REPORTS:

Research is being conducted to see if there is a way to authorize golf carts on Bombay Beach Streets. It may require to have a golf course on Bombay North.

8. ADJOURNMENT:

Motion made by Director Fusco to adjourn. Motion seconded by Director Connelly.
Motion passed by unanimous vote of Board members present. (5-0-0)

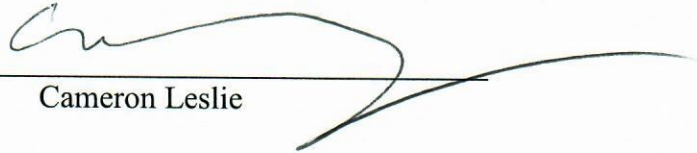
Meeting adjourned at 2:26 PM.

Kimberly Hernandez

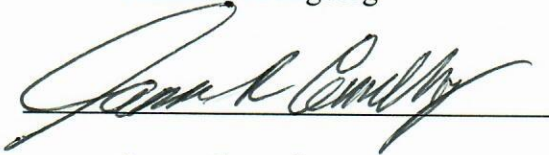
Paedrin Fusco



Candace Youngberg



Cameron Leslie



James Connelly

Attested to: 
Augustine Sadorra, Secretary