



**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: June 13, 2023
Time: 06:00 P.M.
Place: 9590 Ave C, Bombay Beach
Niland, CA 92257

Individuals who require special accommodations, including, but not limited to accessible seating or documentation in accessible formats, should contact the Secretary to the Board or designee at (760) 550-3264

1. **CALL TO ORDER:** The meeting was called to order at 6:07 P.M. by Director Connelly.
 - A. Pledge of Allegiance to the Flag – The Pledge of Allegiance to the Flag was led by Secretary Sadorra.
 - B. Roll Call

Director Connelly	Present
Director Hernandez	Present
Director Fusco	Present
Director Youngberg	Present
Director Leslie	Present

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

2. **APPROVAL OF THE AGENDA:** The Board will approve the agenda for June 13, 2023 Special Called Meeting as is or delete/clarify any item on the agenda.

Motion made by Director Youngberg to approve the agenda for June 13, 2023 Special Called Meeting as presented. Motion seconded by Director Hernandez. Motion passed by unanimous vote of Board members present. (5-0-0)

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 - Asked about the Medical Trailer Air Conditioner. The Medical Trailer is on to test the system to see if the Trailer can be used as a cooling center.

Also asked if there was another trash collection company that could provide services to Bombay Beach.


4. DISCUSSION/ACTION ON THE FOLLOWING:
A. The Board will discuss and share with the community what the Boards District vision will be in the District Strategic Plan.


Director Hernandez led the discussion of what the District Boards vision will be. The Board will also be developing it's strategic Plan.

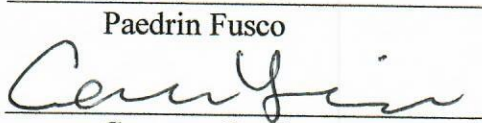
5. COMMUNITY REPORTS: None Heard
6. BOARD DISCUSSION/DIRECTIVES: None Issued
7. DIRECTOR REPORTS: It was reported that the Kids Club will be meeting this week. Meeting are normally held Monday through Thursday at 5:00 PM
8. ADJOURNMENT:

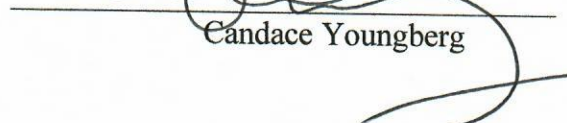
Motion made by Director Connelly to adjourn. Motion seconded by Director Fusco. Motion passed by unanimous vote of Board members present. (5-0-0)


Meeting adjourned at 6:48 PM.


James Connelly


Kimberly Hernandez

Paedrin Fusco

Cameron Leslie


Candace Youngberg

Attested to: 
Augustine Sadorra, Secretary