

**REGULAR SCHEDULED MEETING MINUTES**

**Board of Directors**

Paedrin Fusco – Board Chair Date: FEBRUARY 20, 2025

Cameron Leslie – Vice Chair Time: CLOSED - 5:00 PM

Teresa Lamer OPEN – 6:00 PM

Steven Johnson Place: 9590 Avenue C

 Niland, CA 92257

1. **CALL TO ORDER:** Meeting called to order by Director Fusco at 5:12pm
	1. Pledge Allegiance to the Flag
	2. Roll Call to determine Quorum
		1. Director Fusco - present
		2. Director Leslie – arrived at 5:28pm
		3. Director Lamer - Present
		4. Director Johnson - Present
		5. Quorum Established Yes 3 out of 4 Directors Present at the start of the Meeting Director Leslie made it 4 out of 4 upon her arrival at 5:28pm
2. **APPROVAL OF THE AGENDA:** Board will approve the agenda for the Regular Meeting for February 20, 2025, as is or delete/clarify any item on the agenda.
	1. Motion to approve the Agenda for the Regular Scheduled Meeting on February 20, 2025 made by Director Fusco
	2. Seconded By Director Lamer
	3. Vote: 3-0-0
3. **APPROVAL OF THE MEETING MINUTES:** Board will approve the Minutes for the Special Called Meeting on February 11, 2025, as is or delete/clarify any item on the minutes.
	1. Approval of the meeting minutes for Special Called Meeting on February 11, 2025 made by Director Fusco
	2. Seconded by Director Lamer
	3. Vote: 3-0-0
4. **ENTER CLOSED SESSION:**
	1. Motion made to enter Closed Session made by Director Fusco at 5:15pm
	2. Seconded by Director Lamer
	3. Vote: 3-0-0
5. **CLOSED SESSION:**
	1. Conference with Real Property Negotiator (Gov’t Code section 54956.8) Re: Rental agreement for property on Bombay North (American Legion Post 801)
		1. Notes: Commander from the American Legion Post 801 is requesting rent be set at $200 Jan thru May and $25 June thru October in the off season.
		2. Motion to approve $200.00 for January thru May of 2025 as long as proof of insurance s provided by the American Legion made by Director Johnson
		3. Seconded by Director Lamer
		4. Vote: 3-0-0
	2. Public employment (Gov’t code section 54957). Re: Temporary ERU Admin Consultant/Coordinator
		1. Notes: Director Fusco recused herself from the Meeting and Directors Lesie Johnson and Lamer discussed Appointing Paedrin Fusco as the ERU Admin/Consultant for a 6 month trial period
		2. Motion to Appoint Paedrin Fusco as Temporary ERU Admin Consultant/Coordinator for a 6 month trial period made by Director Johnson
		3. Seconded by Director Leslie
		4. Vote: 3-0-0
		5. Motion to pay $1320.00 as a Monthly Salary for 6 months from the Trust or Civic Life Grant Money made by Director Johnson
		6. Seconded by Director Leslie
		7. Vote: 3-0-0
	3. Public employment (Gov’t code section 54957). Re: District Accountant
		1. Notes: Had one applicant or the position of Accountant.
		2. Motion to Hire Sara Patterson as District Accountant as Independent Contractor with a monthly Salary of $1200 for the months of March April and May and to renegotiate at the May meeting made by Director Fusco
		3. Seconded by Director Leslie
		4. Vote: 4-0-0
6. **CALL TO RETURN TO OPEN SESSION:**
	1. Motion to take a recess until 6:30pm made by Director Leslie at 6:07pm
	2. Seconded by Director Jonhnson
	3. Vote: 4-0-0
	4. Motion to return to Open Session made by Director Fusco at 6:30pm
	5. Seconded by Director Leslie
	6. Vote: 4-0-0
	7. Pledge Allegiance to the Flag
	8. Motion to Move Item I on Old Business to Front of list made by Director Johnson
	9. Seconded By Director Lamer
	10. Vote 4-0-0
	11. Motion to Move Item E on New Business to the top of the list made by Director Fusco
	12. Seconded by Director Lamer
	13. Vote 4-0-0
7. **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 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”.
	1. FINACIAL REPORT: Report on financial status of the District as of December 31, 2025
		1. Bank of America Account Ending in 1946 - $356.86
		2. Bank of America Account Ending in 6398 - $4,666.70
		3. Bank of America Account Ending in 5949 - $821.37
		4. Bank of America Account Ending in 8163 - #819.80
		5. 5 Star Account Ending in – Haven’t been able to Access Yet
		6. 5 Star Account Ending in– Haven’t been able to Access Yet
		7. Total Amount of District Funds in BofA - $6,664.73
	2. The Board will approve payment of accounts payable in the form of Demands to the County. Copy of list of Demands is available upon request.
	3. The process to establish an Emergency Response Unit. (ERU Admin)
	4. What to do with the Large Water Pump that belongs to the District. (ERU Admin)
	5. The Board will consider adopting resolution 2024-01-01 Uniform Public Construction Cost Accounting Act. (Youngberg) (Item introduced 09/13/2023)
	6. The Board will hear an update on the establishment of a local mass texting or information dissemination service for Bombay Beach Residents. (Youngberg - Assumed responsibility 12/19/24)
	7. The Board will hear an update and discuss the offers for the Districts Fire Apparatus listed on GovDeals for sale/auction. (Youngberg).
		1. Motion to aprove consent agenda made by Director Fusco
		2. Seconded by Director Johnson
		3. Vote: 4-0-0
8. **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.
	1. Notes: Direction from the Board to Form a Proclamation in Auggies honor to submit to the BOS for approval. Resident asked the District pay for port a potty on the beach for the abundance of visitors arriving and camping. Direction gave to add it to the next agenda
9. **ITEMS REMOVED FROM CONSENT AGENDA:**
10. **OLD BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:**
	1. The Board will hear an update on Constructing a fence to separate the trash dumpsters lot from the adjoining lot. (Youngberg) (Item introduced 06/15/2023)
		1. Direction given to call about property that District put in a request to own before it went on tax auction
	2. The Board will hear an update on Park Grant (Youngberg)
		1. Direction given to call about contract
	3. The Board will hear an update on District Kitchen Remodel Project. (Youngberg)
		1. No Update from Lawyer. Direction given to look into new Lawyer for the District
	4. The Board will hear an update on Process to Acquire the Fire Department Building at Bombay Beach. (Fusco)
		1. No Update
	5. The Board will hear an update on the Process to establish a Flood Response Unit for Bombay Beach. (Youngberg/Fusco)
		1. No Update
	6. The Board will hear an update on the Avenue A Beautification Update. (Youngberg)
		1. Funding still on hold
	7. The Board will hear an update on If continuing use of District supplied cell phone service is still required. (Lamer)
		1. No Update
	8. The Board will hear an update on Looking at other payroll agencies to provide District Payroll Service. (Youngberg/Johnson) (Introduced 06/20/2024)
		1. No Update. Member of the Public suggested looking into Gusto
	9. The Board will hear an update on the process of renaming Avenue E to Ernie Street. (Czar/Youngberg) (Introduced 06/20/2024)
		1. Czar spoke to both Public Works and BOS office and will get back to us once she hears from Ryan Kelley and John Gay
	10. The Board will provide an update on Applying for the EPA Thriving Communities Grant (Fusco/Youngberg) (Introduced 01/16/2025)
		1. Applying for $350,000.00 to go towards ERU and Emergency Response for Bombay Beach. Will be submitting it next week
	11. Board will hear an update on the Removal of fence in front of the park area along Avenue C to make it more welcoming and accessible to residents and visitors (Fusco/Youngberg) (Introduced 01/16/2025)
		1. Peter will come by on Friday and start the process of taking fence down
	12. Board will hear an update on Building a fenced in Dog Park Area for visitors to the Park and Community Center (Fusco/Youngberg)(Introduced 01/16/2025)
		1. Need volunteers
	13. The Board will hear an update on the Purchase and Installation of Security Camera System offered to the District by Junior (Introduced 01/16/2025)
		1. Junior is still working on gathering cameras and wiring to install correctly
	14. The Board will hear an update on Replacing and or repair of bulletin boards at each mailbox area in town for easier sharing of information (Introduced 01/16/2025)
		1. Waiting on Indy – 4 Boards
11. **NEW BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:**
	1. The Board will discuss the Appointment of a new Director on the Bombay Beach Community Services District Board
		1. Tabled until Special Meeting on Thursday Feb 27th at 12pm
	2. The Board will provide a report from Closed Session (Fusco)
		1. Introduction of new District Accountant
		2. Introduction of Temporary ERU Admin Consultant/Coordinator
	3. The Board will provide an update about the Strategic Planning Meeting on February 11, 2025 (Fusco)
		1. More meeting to continue the work done at the last meeting
		2. please see attachment
	4. Presentation by Valle Unido por Beneficios Comunitarios – Community Benefits Agreement
		1. Public comment open for Lithium Valley Planning
		2. Community meeting March 12th at 6pm in Calipartia
		3. Direction made to set up a community meeting in Bombay Beach as well
	5. Film Commission here to talk to residents on how the Film Commission runs and here residents concerns
		1. Non-Profit established by the County BOS to serve as liaisons for the Film Industry. They only work with companies that will be making money off of what they are doing and this includes, commercials, music videos, big productions, photo shoots, and any other thing that is done in the aspect of film or photography to make a profit
		2. Permit ranges from $200 for one day to $500 for 5 or more days. Caps at $500.
		3. Cannot add fees on top of permit charge
		4. Owners can charge for use of their personal property.
		5. IID does not charge for use of their Property
		6. Other types of permits the companies need to apply for are grid permits and encroachment permits
		7. In the past 2 years the Film Commission has granted 12 permits for Bombay Beach area
		8. Moving forward the Film Commission will notify the District of any permits issued and residents are free to call in any concerns of people filming in town or surrounding area, for example the beach.
12. **COMMUNITY REPORTS:**
	1. **Upcoming Events:**
13. **BOARD DISCUSSION/DIRECTIVES:**
14. **DIRECTOR REPORTS:**
15. **ADJOURNMENT:** Motion to adjourn made by Director Leslie at 8:43pm. Seconded by Director Lamer. Vote: 4-0-0

