



**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: July 10, 2023
Time: 5:00 P.M.
Place: 9590 Ave C, Bombay Beach
Niland, CA 92257

1. CALL TO ORDER: The meeting was called to order at 5:00 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	Not Present
Director Youngberg	Present
Director Leslie	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 the Special Called Meeting for July 10,2023 as is or delete/clarify any item on the agenda.

Motion made by Director Youngberg to approve the agenda for July 10, 2023 Special Called Meeting as presented. Motion seconded by Director Connelly. Motion passed by unanimous vote of Board members present. (4-0-0)
3. The Board will review and approve the meeting minutes of the Special Called Meeting on June 13, 2023 and the Regular Meeting of June 15, 2023.

Motion made by Director Connelly to approve the the meeting minutes of the Special

Called Meeting on June 13, 2023 and the Regular Meeting of June 15, 2023 as presented. Motion seconded by Director Leslie. Motion passed by unanimous vote of Board members present. (4-0-0)

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 allow when agenda items is called by the Board.

NONE HEARD

5. DISCUSSION/ACTION ON THE FOLLOWING:

- A. The Board will discuss and decide on the submission for a \$2,500.00 IID Green Project Grant.

The plan is to convert the Medical Trailer , Park and Community Building to Solar.

Motion made by Director Connelly to approve the submission for a \$2,500.00 IID Green Project Grant. Motion seconded by Director Hernandez. Motion passed by unanimous vote of Board members present. (4-0-0)

- B. The Board will discuss approval of \$300.00 paint and supplies for painting the Bombay Beach billboard on Highway 111.

Motion made by Director Connelly to approve \$300.00 paint and supplies for painting the Bombay Beach billboard on Highway 111. Motion seconded by Director Leslie. Motion passed by unanimous vote of Board members present. (4-0-0)

- C. The Board will discuss approval of Funds to support the 2023 Harvest Festival.

Motion made by Director Connelly to approve \$2,500.00 to support the 2023 Harvest Festival. Motion seconded by Director Leslie. Motion passed by unanimous vote of Board members present. (4-0-0)

6. COMMUNITY REPORTS:

Director Leslie reported that the 4th of July event produced \$445.00 that will be returned to the District checking account.

Director Youngberg reported that there will be an event on Tuesday at the Ski Inn. It will be the annual Christmas in July event to be held on July 25, 2023.

7. BOARD DISCUSSION/DIRECTIVES:

A. Direction given to secretary to add to next regular meeting agenda item, The Board will consider approving the cost for purchasing the necessary IT software and equipment for the District Domain.(District IT-Staff)

8. DIRECTOR REPORTS:

None

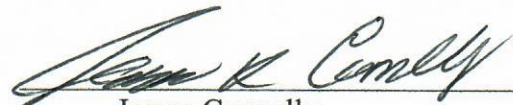
9. DISCUSSION/APPROVAL TO ISSUE DEMANDS: It is recommended that the Board approve payment of accounts payable in the form of demands. Copy of list of demands is available upon request.

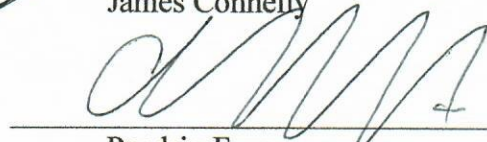
Motion made by Director Connelly to approve accounts payable to the County totaling \$ 1,123.47 and checks and electronic bank payments totaling \$ 3,80768. Motion seconded by Director Youngberg. Motion passed by unanimous vote of Board members present. (4-0-0)

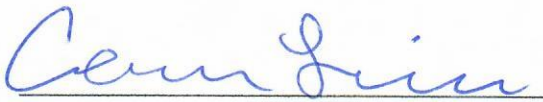
10. ADJOURNMENT:

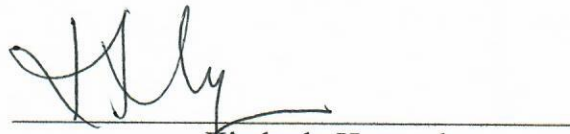
Motion made by Director Connelly to adjourn. Motion seconded by Director Youngberg. Motion passed by unanimous vote of Board members present. (4-0-0)

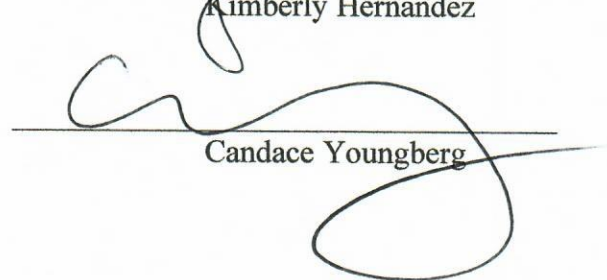
Meeting adjourned at 5:15 PM.


James Connelly


Paedrin Fusco


Cameron Leslie


Kimberly Hernandez


Candace Youngberg

Attested to: 
Augustine Sadorra, Secretary