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 MINUTES

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:** Meeting called to order by Director Leslie at 6:23pm
   - **A -** Pledge of Allegiance to the Flag
   - **B -** Roll Call to Establish Quorum
     - **i -** Director Leslie – Present
     - **ii -** Director Booth – Absent
     - **iii -** Director DelSol – Present
     - **iv -** Director Johnson – Present
     - **v -** Director Fusco – Absent
     - **vi -** Quorum Established: YES three (3) out of five (5) Directors present.

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.
     - **i -** Motion to approve the Agenda for the meeting on October 23, 2026, made by Director Johnson. Second, by Director DelSol. Vote: LESLIE - AYE, BOOTH - ABSENT, DELSOL - AYE, JOHNSON - AYE, FUSCO - ABSENT. MOTION APPROVED

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.
     - i - Motion to approve the meeting minutes from the previous meeting on September 14, 2026, made by Director Johnson. Second, by Director Leslie. Vote: LESLIE - AYE, BOOTH - ABSENT, DELSOL - AYE, JOHNSON - AYE, FUSCO - ABSENT. MOTION APPROVED

REGULAR SCHEDULED MEETING MINUTES CONTINUED

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.

i - Motion to approve the meeting minutes from the previous meeting on September 28, 2026, made by Director Johnson. Second, by Director DelSol. Vote: LESLIE - AYE, BOOTH - ABSENT, DELSOL - AYE, JOHNSON - AYE, FUSCO - ABSENT. MOTION APPROVED

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

A. NOTES: Resident Kim asked 3 questions from the Board. 1. Who is in charge of the Fire Department? Board answered that they are still waiting for county lawyers to get back to them. GM Youngberg stated that she will follow up before the next meeting. 2. What can the board do about the equipment that we have for flooding because it was not working the last time it rained? Board said that they will add it to the next agenda to offer to pay someone to get at least 2 pumps up and running. 3. Can the board call Ryan Kelley and ask the county to make a plan that they automatically send a pump truck out when it rains to assist with the flooding issues? GM Youngberg stated she will reach out before the next meeting.

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

REGULAR SCHEDULED MEETING MINUTES CONTINUED

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 MADE BY DIRECTOR LESLIE ACCOUNTS PAYABLE DEMANDS TO THE COUNTY
- SECOND BY DIRECTOR DELSOL
- VOTE: LESLIE - AYE, BOOTH - ABSENT, DELSOL - AYE, JOHNSON - AYE, FUSCO - ABSENT. MOTION APPROVED

6. <u>CONSENT AGENDA</u> –

"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)

i - No Update

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

i - No Update

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

i - No Update

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)

i - No Update

REGULAR SCHEDULED MEETING MINUTES CONTINUED

E - The Board will hear an update regarding the District Kitchen Remodel. (Director Booth and/or Director Delsol)
i - No Update

7. **ITEMS REMOVED FROM CONSENT AGENDA (for discussion and possible action)** –
A - NOTES: No Items Removed

8. **OLD BUSINESS**
A - The Board will hear an update regarding Contacting CFO for CSDA about reviewing Financial Policies and Procedures (Director Johnson)
i - NOTES: GM Youngberg will contact him before next meeting to get an update.

B - The Board will hear an update on the Purchase of a Shed/Storage Container for the District. (Director Leslie)
i - NOTES: No Update

C - Discussion and possible action regarding lease negotiations with AT&T concerning District-owned property. (Director Johnson)
i - NOTES: Board directed staff to revise future agenda item description concerning telecommunications lease negotiations.

D - Discussion and possible action regarding filing an application with Imperial County LAFCO to amend the District Sphere of Influence. (Director Booth)
i - NOTES: No Update

E - Discussion and possible action regarding amendments to the District Policies and Procedures Manual, including review of identified policy sections and staff recommendations.
i - NOTES: Meeting scheduled for November 2, 2026, at 3:30pm to continue to work on the board manual of policies and procedures.

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.

REGULAR SCHEDULED MEETING MINUTES CONTINUED

i - NOTES: The board discussed dumpster service funding alternatives provided by the district instead of discontinuing it due to the rising cost and to hopefully adding another dumpster to the site during the season when there are more people residing in Bombay Beach.

ii - Motion made by Director Johnson to start charging residents for access to the dumpsters for $20.00 per month, $110.00 per 6 months, or $200.00 per year January 1, 2027, with the strict rule of only 2 black trash bags or 4 white trash bags allowed to be placed in the dumpster per resident. Second, by Director DelSol. Vote: LESLIE - AYE, BOOTH - ABSENT, DELSOL - AYE, JOHNSON - AYE, FUSCO - ABSENT. MOTION APPROVED

9. NEW BUSINESS

A - Discussion and possible action regarding Imperial County Auditor's Office Offer of, Access to Tyler Technologies to submit Monthly Demands.

i - Motion made by Director Johnson to tell the Imperial County Auditor's Office that we would like to be able to access Tyler to submit the BBCSD monthly demands. Second, by Director DelSol. Vote: LESLIE - AYE, BOOTH - ABSENT, DELSOL - AYE, JOHNSON - AYE, FUSCO - ABSENT. MOTION APPROVED

B - Discussion and possible action regarding website administration privileges for designated Board members and establishment of procedures governing District 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)

i - Board reviewed information included on Attachment A and agreed with the findings GM Youngberg discovered.

ii - Motion to allow one Director access to District website to assist GM Youngberg made by Director Johnson. Second, by Director Leslie. Vote: LESLIE - AYE, BOOTH - ABSENT, DELSOL - AYE, JOHNSON - AYE, FUSCO - ABSENT. MOTION APPROVED

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

i - Motion to allow 2 Directors access to district digital resources when staff is unavailable made by Director Johnson. Second, by Director Leslie. Vote: LESLIE - AYE, BOOTH - ABSENT, DELSOL - AYE, JOHNSON - AYE, FUSCO - ABSENT. MOTION APPROVED

REGULAR SCHEDULED MEETING MINUTES CONTINUED

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)

i - Motion to approve District Policy Number: 2315, Resolution 2026-10-23, establishing requirements for partnerships, collaborative agreements, and grant participation with governmental agencies, nonprofit organizations, businesses, and community groups, including conflict-of-interest safeguards, public-benefit requirements, grant administration standards, and compliance with the Brown Act and California ethics laws made by Director DelSol. Second, by Director Johnson. Vote: LESLIE - AYE, BOOTH - ABSENT, DELSOL - AYE, JOHNSON - AYE, FUSCO - ABSENT. MOTION APPROVED

ii - The Board finds that adoption of the Partnerships, Collaborative Agreements, Grant Participation, Conflict of Interest Disclosure, and Staff Review Policy promotes transparency, accountability, ethical governance, fiscal responsibility, compliance with California law, and protection of District resources while facilitating beneficial partnerships that serve the residents of the Bombay Beach Community Services District.

iii - Board directed GM Youngberg to email Lillian Garcia and ask her for Full texts and grant agreements involving the District and United for Justice.

10. <u>DEPARTMENTAL & DIRECTOR REPORTS</u>

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

A - GENERAL MANAGER / CLERK OF THE BOARD REPORT

i - NOTES: GM Youngberg reported back from the Salton Sea Summit that the California State Park Representative gave an update on the campground located next to Bombay Beach and stated that they are in the next phase of reopening which is filing the CEQA.

B - BOARD MEMBER / STAND ALONE COMMITTEE UPDATES

i - NOTES: None

C - COMMUNITY LIAISON / COMMUNITY EVENT COMMITTEE

i - NOTES: None

REGULAR SCHEDULED MEETING MINUTES CONTINUED

11. COMMUNITY REPORTS – (Informational Only)

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

A - NOTES: None

12. ADJOURNMENT:

A - Motion to Adjourn made by Director Leslie at 7:24pm

B - Second by Director DelSol

C - Vote: LESLIE - AYE, BOOTH - ABSENT, DELSOL - AYE, JOHNSON - AYE, FUSCO - ABSENT. MOTION APPROVED

D - Meeting Adjourned at 7:24pm

BOARD APPROVAL OF MEETING MINUTES: DATE: November 2, 2026

CAMERON LESLIE – BOARD CHAIR

ROBIN BOOTH – VICE CHAIR

IVAN DELSOL – DIRECTOR

STEVEN JOHNSON – DIRECTOR

PAEDRIN FUSCO – DIRECTOR

ATTEST:

CANDACE YOUNGBERG – GENERAL MANAGER / CLERK OF THE BOARD

REGULAR SCHEDULED MEETING MINUTES CONTINUED

MANDATORY COMPLIANCE DISCLAIMERS

E - 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).

F - 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 District's website at www.bbcsd.org