

**REGULAR SCHEDULED MEETING MINUTES**

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| **BOARD OF DIRECTORS:**  | **MEETING INFORMATION:**  |
| PAEDRIN FUSCO – BOARD CHAIR  | DATE:  | JUNE 19, 2025  |
| CAMERON LESLIE – VICE CHAIR  | TIME:  | 5:00 PM -CLOSED  |
| ROBIN BOOTH  |   | 6:00 PM - OPEN  |
| THERESA LAMER  | PLACE:  | 9590 AVENUE C  |
| STEVEN JOHNSON  |   | NILAND, CA 92257  |

1. **CALL TO ORDER: MEETING CALLED TO ORDER BY DIRECTOR LESLIE AT 5:01PM.**
	1. Pledge Allegiance to the Flag
	2. Roll Call to Determine Quorum
		1. DIRECTOR FUSCO - ABSENT
		2. DIRECTOR LESLIE - PRESENT
		3. DIRECTOR BOOTH - PRESENT
		4. DIRECTOR LAMER - PRESENT
		5. DIRECTOR JOHNSON - PRESENT
		6. QUORUM ESTABLISHED – YES – 4 OUT OF 5 DIRECTORS PRESENT

1. **APPROVAL OF THE AGENDA:** Board will approve the agenda for the Regular Meeting for June 19, 2025, as is or delete/clarify any item on the agenda.
	1. MOTIONG TO APPROVE MADE BY DIRECTROR JOHNSON SECONDED BY DIRECTOR LESLIE. VOTE: 4-0-1 APPROVED

1. **APPROVAL OF THE MEETING MINUTES:** Board will approve the Minutes for the Special Meeting on June 2, 2025, as is delete/clarify any item on the minutes.
	1. MOTIONG TO APPROVE MADE BY DIRECTROR LESLIE, SECONDED BY DIRECTOR LAMER. VOTE: 3-0-2 APPROVED

1. **CALL TO ENTER CLOSED SESSION: MEETING CALLED TO CLOSED**

**SESSION BY DIRECTOR LESLIE AT 5:03PM.**

1. **CLOSED SESSION:**
2. Conference with Real Property Negotiator (Gov’t Code section 54956.8) Re: Rental agreement for property on Bombay North (American Legion Post 801)
3. NOTES: DIRECTOR JOHNSON MOTIONED FOR RENT TO BE $25 FOR SUMMER MONTHS AND $200 FOR WINTER MONTHS STARTING OCTOBER 1ST 2025 AND TO MEET UP AGAIN IN APRIL OF 2026 TO DISCUSS RENTAL AGREEMENT, SECONDED BY DIRECTOR LAMER. VOTE: 4-0-1 APPROVED
4. ALSO, DAVE HARRISON – LEGION REP DISCUSSED PUTTING AN EXTENSION OF THE FENCE UP TO HELP WITH DUST CONTROL ISSUES WITH COUNTY
5. Public Employment (Gov’t code section 54957). Re: Check In with Accountant
6. NOTES: SARA REPORTED STATUS OF ACCOUNTS
7. DIRECTOR LESLIE MOTIONED TO UPDATE LETTER OF INTENT TO MONTH TO MONTH WITH 30 DAY TERMINATION NOTICE, SECONDED BY DIRECTOR JOHNSON. VOTE: 4-0-1 APPROVED

1. **CALL TO RETURN FROM CLOSED SESSION: MEETING CALLED TO RETURN FROM CLOSED SESSION BY DIRECTOR LESLIE AT 6:32PM WITH 20 MIN BREAK.**

1. **OPEN FORUM/PUBLIC COMMENT:** This is an opportunity for the members of the public to address the Board on any subject matter within the Boards 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 the podium, state name and limit comments to 3 minutes.
	1. BEHN GAVE AN UPDAE ON ACSENSION – TRYING TO GET THE COUNTY TO WAVE PERMIT FEES AND HAS BEEN IN CONTACT WITH RYAN KELLEY ABOUT SHADE AREAS IN BOMBAY BEACH

1. **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 Board 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. FINANCIAL REPORT: Report on financial status of the District as of May 31,

2025 (Clerk of the Board)

* + 1. Bank of America Account Ending in 1946 - $12,699.92
		2. Bank of America Account Ending in 6398 - $661.78
		3. Bank of America Account Ending in 5949 - $821.50
		4. Bank of America Account Ending in 8163 - $809.93

v. 5 Star Account Ending in 3549 - $29,970.00

vi. 5 Star Account Ending in 3557 - $53,321.74

vii. Total Amount of District Bank Account Funds - $98,284.87

* 1. The Board will approve payment of accounts payable in the form of Demands to the County. A copy of the list of Demands is available upon request.
	2. The Process to establish Emergency Response Unit. (ERU Coordinator and ERU

Admin)

i. NO UPDATE

* 1. The Board will hear an update on the Process to Acquire the Fire Department

Building at Bombay Beach. (Fusco)

i. Letter of Intent mailed to the County

* 1. What to do with the Large Water Pump that belongs to the District. (ERU Admin)

i. No Update

* 1. The Board will hear an update on the Establishment of a Local Mass Texting or

Information Dissemination Service for Bombay Beach Residents. (Youngberg)

i. No Update

* 1. The Board will hear an update and discuss the offers for the District Fire

Apparatus listed on GovDeals for sale/auction. (Youngberg)

i. No Update

1. **ITEMS REMOVED FROM CONSENT AGENDA:**

1. **OLD BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:**
2. 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)
3. NO UPDATE
4. The Board will hear an update on Park Grant. (Youngberg)
5. NO UPDATE
6. The Board will hear an update on District Kitchen Remodel (Booth took over project 02/2025)
	1. NO UPDATE
7. The Board will hear an update on the Avenue A Beautification Project
8. (Youngberg)
	1. STILL MOVING FORWARD AS PLANNED
9. The Board will hear an update on Looking at other payroll agencies to provide
10. District Payroll Service. (Johnson/Youngberg Introduced 01/16/2025)
	1. NO UPDATE
11. The 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)
12. MATERIALS HAVE BEEN PURCHASED – LOOKING FOR

VOLUNTEERS

1. The Board will hear an update on the Purchase and Installation of Security Camera System (Lamer introduced 01/16/2025)
2. DIRECTOR LAMER AND KEVIN LOOKING INTO PRICES
3. The Board will hear an update on Replacement and or Repair of Bulletin Boards at each mailbox location in town for easier sharing of information. (Fusco/Youngberg introduced 01/16/2025)
4. MATERIALS HAVE BEEN PURCHASED – LOOKING FOR VOLUNTEERS
	* 1.
5. The Board will hear an update on Contacting CFO for CSDA about reviewing Financial Policies and Procedures (Johnson – introduced 05/15/2025)
6. SECRETARY YOUNGBERG SHARED CONTANCT INFO THROUGH CSDA
7. The Board will hear an update on Contacting CSDA Partner about Utility Bill Review (Johnson – introduced 05/15/2025)
	1. SECRETARY YOUNGBERG SHARED CONTANCT INFO THROUGH CSDA
8. The Board will hear an update on the Purchase of a Shed/Storage Container for the District. (Leslie – introduced 05/15/2025)
	1. DIRECTOR LESLIE IS STILL LOOKING INTO PRICING
9. The Board will hear an update on Expanding District Boundaries to include Spa
10. Area through LAFCO and Public Outreach. (Booth/Leslie - introduced
11. 05/15/2025)
	1. DIRECTORS BOOTH AND LESLIE ARE REVIEWING PAPERWORK
12. The Board will hear an update on Finding a new Law Firm to Represent the District. (Johnson – introduced 05/15/2025)
	1. SECRETARY YOUNGBERG SHARED CONTANCT INFO THROUGH CSDA
13. The Board will hear an update on the Purchase of a new Freezer with leftover funds from Lasagnathon and Anonymous Donation made after the Convivium totaling
14. (Youngberg – introduced 05/15/2025)
15. NO UPDATE

1. **NEW BUSINESS:**
2. Report back from Closed Session
3. NOTES: PLEASE SEE ABOVE CLOSED SESSION NOTES
4. The Board will discuss the Trash Issues and Concerns from the Community and possible solutions. (Entire Board – introduced to keep as first new business item for every meeting until resolved or direction made by the Board to remove 05/15/2025)
5. NOTES: RESIDENTS SUGGESTED RECYCLING PROGRAM AND COMPOSTING
6. The Board will discuss BBAC holding their Monthly Community Feasts at the

Community Center during the summer months. (Dave Day/Lamer 06/19/2025)

1. NOTES: MOTION MADE BY DIRECTOR JOHNSON TO ALLOW BBAC TO HOLD THEIR COMMUNITY FEASTS AT THE COMMUNITY CENTER DURING SUMMER MONTHS, SECONDED BY DIRECTOR LAMER. VOTE: 4-0-1 APPROVED
2. The Board will discuss the Development of a Community Advisory Committee made up of residents to report back to the Board with issues and concerns heard from the residents. (introduced 06/19/2025)
3. NOTES: DIRECTION GAVE TO TABLE THIS TO OPCTOBER MEETING
4. The Board will discuss Accepting a Donation, including installation, from IV

Equity and Justice of a Commercial Ice Machine, Water Dispenser, and Mister

System for Patio to help combat the Extreme Heat and add to our Heat Resilience Project for Residents. (Lamer/Youngberg 06/19/2025)

1. NOTES: MOTION TO ACCEPT DONATIONS MADE BY DIRECTOR JOHNSON, SECONDED BY DIRECTOR LESLIE. VOTE: 4-0-1 APPORVED
2. The Board will discuss Accepting $11,660.00 donation from the International Community Foundation and allowing Clerk of the Board Youngberg to file necessary documentation and discuss developing a list of top needs/issues and how the funds will be spent to help resolve those needs/issues. (Fusco/Youngberg 06/19/2025)
3. NOTES: MOTION TO APPROVE GRANT DONATION AND FOR SECRETARY YOUNGERBG TO DEVELOPE THE LIST OF NEEDS FOR THE COMMUNITY MADE BY DIRECTOR JOHNSON, SECONDED BY DIRECTOR LESLIE. VOTE: 4-0-1 APPROVED
4. The Board will discuss the use of the Trust for Civic life Grant funds allocated to Community Center Property Upgrades and Repairs to fix the Electrical Issues at the Medical Trailer and Replacement of the Power Pole. (Fusco/Youngberg 06/19/2025)
5. NOTES: MOTION TO APPROVE PERMISSION TO USE FUNDS TO PAY FOR ELECTRICAL REPAIRS TO MEDICAL TRAILER MADE BY DIRECTOR LESLIE, SECONDED BY DIRECTOR JOHNSON. VOTE: 4-0-1 APPROVED
6. The Board will hear a Presentation on a Food CoOp Azure Standard.
7. NOTES: AMANDA SPOKE ON BEHALF OF STEPHANIE ABOUT THE FOOD CO OP. DIRECTOR JOHNSON MOVED TO GIVE PERMISSION TO USE COMMUNITY CENTER AS A DROP OFF POINT DURING THE SEASON, SECONDED BY DIRECTOR BOOTH. VOTE: 4-0-1 APPROVED
8. The Board will provide a Short Presentation and Update on the Nurturing Communities of Care and Belonging Project they have been involved with since December of 2023.
9. PROJECT ENDS AT THE END OF JUNE AND THE NEXT PHASE WILL INVOLVE MORE ADVOCACY

1. **COMMUNITY REPORTS:**

a. NOTES: AEDS INSTALLED AT COMMUNITY CENTER AND AT THE SKI INN

1. **BOARD DISCUSSION DIRECTIVES:**

a. NOTES: NONE

1. **DIRECTOR REPORTS:**

a. NOTES: NONE

1. **ADJOURNMENT:**
	* 1. MOTION TO ADJOURN MADE BY DIRECTOR LESLIE, SECONDED BY DIRECTOR JOHNSOIN. VOTE: 4-0-1 APPROVED
		2. MEETING ADJOURNED AT 7:43PM

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PAEDRIN FUSCO – BOARD CHAIR CAMERON LESLIE- VICE CHAIR

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ROBIN BOOTH - DIRECTOR THERESA LAMER – DIRECTOR

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STEVEN JOHNSON - DIRECTOR