



**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: August 04, 2023
Time: 11 A.M.
Place: 9590 Ave C, Bombay Beach
Niland, CA 92257

1. **CALL TO ORDER:** The meeting was called to order at 11:00 A.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	Not Present – Arrived at 11:07 am
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 August 4, 2023 Regular Meeting as is or delete/clarify any item on the agenda.

Motion made by Director Youngberg to approve the agenda for August 4, 2023 Special Called Meeting as presented. Motion seconded by Director Leslie. Motion passed by unanimous vote of Board members present. (3-0-0)

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.

None Heard

4. DISCUSSION/ACTION ON THE FOLLOWING:

- A. The Board will discuss and consider approving the Memorandum of Understanding between the Bombay Beach Community Services District and Los Amigos de la Comunidad, Inc. in conjunction with united for Justice, Inc. to Plant trees along Avenue A and the District Park.

Director Hernandez arrived at 11:07 am

Motion made by Director Connelly to approve the Memorandum of Understanding between the Bombay Beach Community Services District and Los Amigos de la Comunidad, Inc. in conjunction with united for Justice, Inc. to Plant trees along Avenue A and the District Park. Motion seconded by Director Hernandez. Motion passed by unanimous vote of the Board members present (4-0-0)

- B. The Board will consider approving the installation of an indoor air sensor at the District Community Center.
- C. Motion made by Director Connelly to approve the installation of an indoor air sensor at the District Community Center. Motion seconded by Director Leslie. Motion passed by unanimous vote of the Board members present (4-0-0)

5. COMMUNITY REPORTS:

The District co- hosted a Community 4th of July Celebration with the Childrens Club. A total of 445.00 to be deposited to the Districts account from proceeds from the event.

6. BOARD DISCUSSION/DIRECTIVES:

Directors will discuss their plans for the 2023 CSDA Annual Showcase Conference. Director will provide transportation for all six attendees and will submit claim for mileage reimbursement.

7. DIRECTOR REPORTS:


Director Youngberg reported that a meeting this morning with the contractor and an updated agreement is being worked out to get the final County findings taken care of.


8. ADJOURNMENT:


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

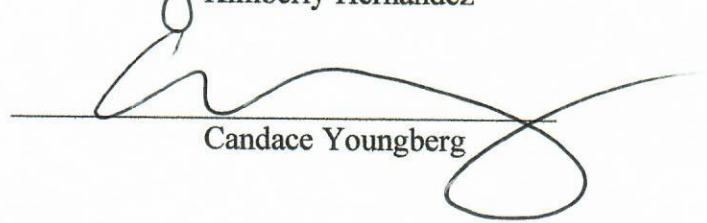
Meeting adjourned at 11:28 AM.


James Connelly


Paedrin Fusco


Cameron Leslie


Kimberly Hernandez


Candace Youngberg

Attested to: 
Augustine Sadorra, Secretary