



**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

Date: June 05, 2023
Time: 11:00 11 A.M.
Place: 9590 Ave C, Bombay Beach
Niland, CA 92257

1. **CALL TO ORDER:** The meeting was called to order at 11:13 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 11:20
Director Fusco	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 June 5, 2023 Regular Meeting as is or delete/clarify any item on the agenda.

Motion made by Director Connelly to approve the agenda for May 18, 2023 Special Called Meeting as presented. Motion seconded by Director Leslie. Motion passed by unanimous vote of Board members present. (4-0-0)

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

Director Hernandez arrived at 11:20 AM

4. DISCUSSION/ACTION ON THE FOLLOWING:

- A. The Board will discuss and formulate the 2023 -2024 District Budget.

The Board discussed the Revenues and Expenses that were posted on both the County General Ledger and the Income Journal for Bank of America. The revenues as of 4/30/2023 exceed the expenses. The secretary was directed to formulate the final balanced budget for approval by the Board at the Regular Meeting on June 15, 2023

- C. The Board will discuss and formulate the District Strategic Plan.

The Board discussion was facilitated by Mr. Roque Barros from the Imperial Valley Wellness Foundation.

The Board will hold a Town Hall meeting to present the completed segments of the District Strategic Plan to the local community on June 13, 2023 at 6:00 PM. This Public Meeting will be presented to rejuvenate and inform the local community on the direction the Board is taking to move forward in improving the Town and engage local community support in this endeavor.

Motion made by Director Connelly to have the meeting on June 13, 2023 at 6 PM.
Motion seconded by Director (5-0-0)

5. COMMUNITY REPORTS:

The District will help host a Community 4th of July Celebration that may include water park events and old fashion July fun events.

6. BOARD DISCUSSION/DIRECTIVES:

No Directives issued

7. DIRECTOR REPORTS:

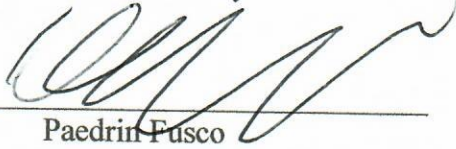
No Reports heard

8. ADJOURNMENT:

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

Meeting adjourned at 3:12 PM.

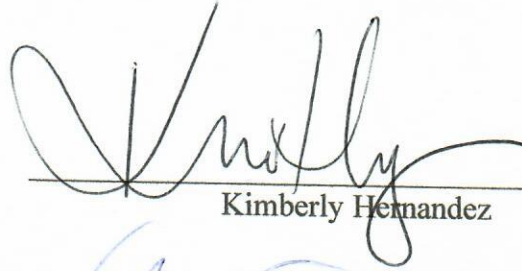
James Connelly



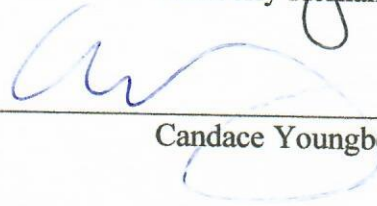
Paedrin Fusco




Cameron Leslie



Kimberly Hernandez



Candace Youngberg

Attested to: 
Augustine Sadorra, Secretary