



**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: April 25, 2024
Time: 12 P.M. (Noon)
Place: 9590 Ave C, Bombay Beach
Niland, CA 92257

1. **CALL TO ORDER:** The meeting was called to order at 12:06 P.M. by Director Fusco.
 - A. Pledge of Allegiance to the Flag – The Pledge of Allegiance to the Flag was led by Secretary Sadorra.
 - B. Roll Call

Director Hernandez	Not Present
Director Fusco	Present
Director Youngberg	Present
Director Leslie	Present – Left Meeting at 12:40
Director Connelly	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 April 25, 2024 Special Called Meeting as is or delete/clarify any item on the agenda.

Motion made by Director Youngberg to approve the agenda for April 25, 2024 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.

NO PUBLIC COMMENTS HEARD

4. DISCUSSION/ACTION ON THE FOLLOWING:

- A. The Board will discuss and approve the processes of transferring to Five Star Bank as the primary financial institution for District business (Introduced 1/18/2024) (Youngberg)

Motion made by Director Connelly to adopt the resolution to make Five Star Bank as the primary financial institution for District Business. Motion seconded by Director Youngberg. Motion passed by unanimous vote of Board members present. (4-0-0)

All Directors reviewed and signed the Five Star Bank Resolution.

Motion made by Director Youngberg to authorize the General Manager to sign the Five Star Contract for Deposit of Monies for the District. Motion seconded by Director Connelly. Motion passed by unanimous vote of Board members present. (4-0-0)

- B. The Board will discuss purchasing a water bowser for the ERU to help fire suppression. (Youngberg)

Motion to discuss the water bowser issue made by Director Youngberg, Motion seconded by Director Leslie. Motion passed by unanimous vote of Board members present. (4-0-0)

In discussion, options to make water to fight local fires were made:

1. Making fire hoses available at each fire hydrant in locked hose lockers.
2. Having local residents make garden hoses and water available for use to fight fires.
3. Modify a trailer to carry fire hoses to hydrants to hook up and use to fight fires

Funding to make some of the options viable was discussed. The District owns a fire truck, F-550 with a 225 gallon water supply that has transmission problems.

Motion made by Director Youngberg to post the District fire truck on Gov.Deals with a reserve at \$20,000.00. Motion seconded by Director Fusco. Motion passed by unanimous vote of Board members present. (4-0-0)

- C. The Board will discuss and plan the scope of work requirements for the following District Projects for bid process to commence. (Connelly)
1. Community Building Roof Repair. A scope of work was presented by Director Youngberg. The scope of work will be published for local contractors to possibly bid for the job.

Director Leslie Left the Meeting at 1240 p.m.

2. Community Building Electrical Upgrade. A qualified electrician will need to provide scope of work before looking for contractor bids.
- 3 Fire Station Building Upgrades
 - a. Stairs and walls (Carpentry)
 - b. Electrical needs.

A qualified carpenter and electrician will need to provide scope of work before looking for contractor bids.

- D. The Board will discuss requesting donations of lights for the welcome sign at Highway 111 and A Street, Thank you plaques with donor's name to recognize contributions for the project.

Motion made by Director Fusco to approve requesting donations of lights for the welcome sign at Highway 111 and A Street, and to provide "Thank You" plaques with donor's name to recognize contributions for the project. Motion seconded by Director Connelly. Motion passed by unanimous vote of Board members present. (3-0-0)

The Board approved the concept of the donor's will select from a provided list of lighting and will be recognize by having a plaque showing their contribution.

- E. The Board will discuss the development of the Bombay Beach Community Services District 2024-2025 Budget.

The Board developed a draft budget that balanced at \$99,890.00. Final budget will be presented at the regular meeting in May.

5. COMMUNITY REPORTS:

There will be a Lithium meeting today at 5:00 p.m. today in Niland.

6. BOARD DISCUSSION/DIRECTIVES:

The Next scheduled regular meeting of the Board is scheduled on May 16, 2024 at 6:00 P.M.

The secretary was directed to add to next agenda the following:

1. Discussion on bringing legal action. This will be a closed agenda item.
2. Discussion on a new payroll agency for the District.
3. Discussion on continuing use of Directors cell phone service.

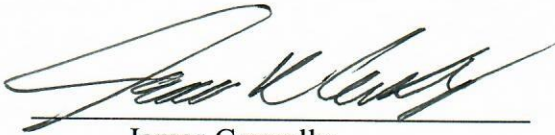
7. DIRECTOR REPORTS:

The coffee club that was approved at last regular meeting was reported as a fantastic success.

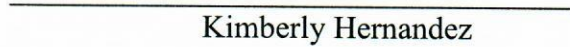
8. ADJOURNMENT:

Motion made by Director Youngberg to adjourn. Motion seconded by Director Fusco. Motion passed by unanimous vote of Board members present. (3-0-0)

Meeting adjourned at 3:15 PM.



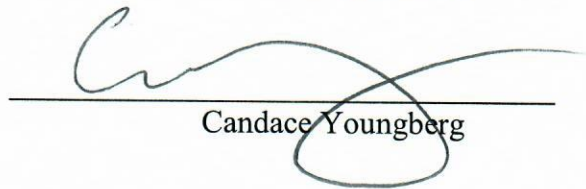
James Connelly



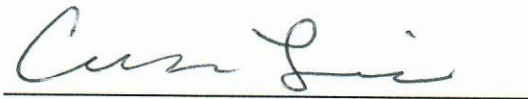
Kimberly Hernandez




Paedrin Fusco



Candace Youngberg



Cameron Leslie

Attested to: 
Augustine Sadorra, Secretary