

**REGULAR SCHEDULED MEETING**

**Board of Directors**

Paedrin Fusco – Board Chair Date: December 19, 2024

Candace Youngberg – Vice Chair Time: 6:00 PM

Cameron Leslie Place: 9590 Avenue C Bombay Beach

Teresa Lamer Niland, CA 92257

Steven Johnson

1. **CALL TO ORDER:** MEETING CALLED TO ORDER BY DIRECTOR FUSCO AT 6PM
2. Pledge Allegiance to the Flag
3. Roll Call to determine Quorum
   1. Fusco - PRESENT
   2. Youngberg – PRESENT – ACTING SECRETARY
   3. Leslie - PRESENT
   4. Lamer - PRESENT
   5. Johnson - PRESENT
   6. Quorum – 4 DIRECTORS PRESENT – QUORUM ESTABLOISHED
4. **APPROVAL OF THE AGENDA:** Board will approve the agenda for the Regular Meeting for December 19, 2024, as is or delete/clarify any item on the agenda.
   1. Motion to approve made by: DIRECTOR LESLIE
   2. Seconded by: DIRECTOR JOHNSON
   3. VOTE: 4-0-0
5. **APPROVAL OF MEETING MINUTES FROM November 21, 2024:**
   1. Motion to Approve made by: DIRECTOR JOHNSON
   2. Seconded by: DIRECTOR FUSCO
   3. VOTE: 4-0-0

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 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”.
2. FINACIAL REPORT: Report on financial status of the District as of November 30, 2024. Still Pending Access to all Accounts
3. The Board will approve payment of accounts payable in the form of Demands to the County. Copy of list of Demands is available upon request.
4. The process to establish an Emergency Response Unit. (ERU Admin) No Update
5. What to do with the Large Water Pump that belongs to the District. (ERU Admin)
   1. No Update
6. Motion to Approve Consent Agenda: DIRECTOR JOHNSON
7. Seconded By: DIRECTOR LESLIE
8. VOTE: 4-0-0
9. **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 allowed when the agenda item is called by the Board. Please make comments at podium, state name and limit comments to 3 minutes.
   1. Notes: NO PUBLIC COMMENT
10. **ITEMS REMOVED FROM CONSENT AGENDA:** NONE
11. **OLD BUSINESS – DISCUSSION ACTION ON THE FOLLOWING:**
12. The Board will hear an update to construct a fence to separate the trash dumpsters lot from the adjoining lot. (Youngberg) (Item introduced 06/15/52023)
    1. NO UPDATE
13. The Board will consider adopting resolution 2024-01-01 Uniform Public Construction Cost Accounting Act. (Youngberg) (Item introduced 09/13/2023)
    1. MOTION TO MOVE TO CONSENT AGENDA MADE BY DIRECTOR FUSCO
    2. SECONDED BY: DIRECTOR JOHNSON
    3. VOTE: 4-0-0
14. The Board will hear an update on the establishment of a local mass texting or information dissemination service for Bombay Beach Residents. (Hernandez) (Introduced 01/18/2024)
    1. MOTION TO MOVE TO CONSENT AGENDA MADE BY DIRECTOR FUSCO
    2. SECONDED BY DIRECTOR JOHNSON
    3. VOTE: 4-0-0
15. Park Grant Application Process. (Youngberg)
    1. UPDATE: WAITING ON KYA GROUP FOR PARK PLANS FOR BOARD TO VOTE ON
16. District Kitchen Remodel Project. (Youngberg)
    1. NO UPDATE
17. The Process to Acquire the Fire Department Building at Bombay Beach. (Fusco)
    1. NO UPDATE
18. The Process to establish a Flood Response Unit for Bombay Beach. (Youngberg/Fusco)
    1. WILL BE WORKING ON IT SOON
19. Avenue A Beautification Update. (Youngberg)
    1. WAITING TO SEE IF GRANT IS APPROVED FOR SECOND ROW OF TREES
20. The Board will hear an update and discuss the offers for the Districts Fire Apparatus listed on GovDeals for sale/auction. (Youngberg).
    1. MOTION TO MOVE TO CONSENT AGENDA MADE BY DIRECTOR FUSCO
    2. SECONDED BY DIRECTOR LESLIE
    3. VOTE: 4-0-0
21. The Board will discuss the purchase of a water bowser or like option for the ERU to assist with Fire Suppression. (ERU Admin)
    1. MOTION TO MOVE TO CONSENT AGENDA MADE BY DIRECRTOR FUSCO
    2. SECONDED BY DIRECTOR LAMER
    3. VOTE: 4-0-0
22. The Board will discuss if continuing use of District supplied cell phone service is still required. (Hernandez)
    1. DIRECTOR LAMER TO TAKE OVER FOR HERNANDEZ AND LOOK INTO NEW PLANS/PHONES
23. The Board will discuss looking at other payroll agencies to provide District Payroll Service. (Introduced 06/20/2024)
    1. DIRECTOR JOHNSON WILL HELP ACTING SECRETARY YOUNGBERG WITH LOOKING INTO BETTER CHEAPER PAYROLL SERVICES
24. The Board will discuss the process of renaming Avenue E to Ernie Street. (Czar/Youngberg) (Introduced 06/20/2024)
    1. CZAR WILL FOLLOW UP WITH BOARD OF SUPERVISORS IN JANUARY
25. **NEW BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:**
    1. Discussion by Board to adopt Cleaning Checklist (weekly and monthly). – Fusco
       1. Notes: Motion to approve cleaning duties check list for weekly and monthly with subject to change at admin discretion made by Director Johnson
       2. Seconded by director Leslie
       3. Vote: 4-0-0
    2. Discussion by Board to draft letter to send to different agencies and companies with district letterhead for easier access to turn over control of accounts to Acting Interim Secretary Director Youngberg and take Auggies name off of the accounts. – Fusco
       1. Notes: Motion for Acting Secretary to draft a letter to send to different agencies and companies the BBCSD does business with to add Youngberg as a person to manage accounts and take Auggies name off of the accounts made by Director Johnson
       2. Seconded by director Fusco
       3. Vote: 4-0-0
    3. Discussion by Board to create an amendment for the tree grant on Avenue A to allow Director Fusco to sign instead of Auggie
       1. Notes: Motion made by Director Johnson to create an amendment for the tree grant on Avenue A to allow Director Fusco to Sign instead of Auggie
       2. Seconded by Director Leslie
       3. Vote: 4-0-0
    4. Discussion with Roque Barros from IV Wellness foundation to create Action Plan for the $25,000.00 Awarded to the District for the work they have been doing in the community.
       1. Notes: Calendar of Events and Meetings for 2025 developed to meet requirements of grant.
          1. JAN: Community Meeting, Youth Activities, Capacity Building Workshop, Friends of Bombay Beach 501c3 Started (Youngberg), ERU Training Organized (Johnson)
          2. FEB: Vision and Strategic Planning Meeting, Community Meeting, Youth Activities, ERU Training (Johnson)
          3. March: ERU Training Organized, Community Meeting, Youth Activities
          4. APRIL: Easter Party, Community Meeting, Youth Activities
          5. MAY: ERU Training Organized, Community Meeting, Capacity Building Workshop, Youth Activities, Partnerships Founded
          6. JUNE: Community Meeting, Youth Activities
          7. JULY: Christmas in July Party, ERU Training Organized, Youth Activities
          8. AUG: Vision and Strategic Planning Meeting, Youth Activities
          9. SEPT: Capacity Building Workshop, ERU Training Organized, Youth Activities
          10. OCT: Halloween Party, Community Meeting, Youth Activities
          11. NOV: Harvest Festival, Community Meeting, Youth Activities, ERU Training Organized
          12. DEC: Christmas Party, LasagnaThon, Community Meeting, Youth Activities, Vision and Strategic Planning Meeting
       2. ERU Training: $500 budget. Date/Time: ? Location: ? Training: ? Participants: ? Training Topic/Subject: ? Cost: ? **LEAD Director Johnson plans due by Jan 31st**
       3. Motion To Sign Contract for Fiscal Sponsorship with IV Wellness Foundation made by Director Fusco
       4. Seconded by director Leslie
       5. Vote: 4-0-0
26. **COMMUNITY REPORTS:**
27. **BOARD DISCUSSION/DIRECTIVES:**
28. **DIRECTOR REPORTS:**
29. **ADJOURNMENT:** MEETING ADJOURNED AT 7:03PM

