



**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: August 24, 2023
Time: 3:00 P.M.
Place: 9590 Ave C, Bombay Beach
Niland, CA 92257

1. **CALL TO ORDER:** The meeting was called to order at 3:04 P.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
Director Fusco	Present
Director Youngberg	Present
Director Leslie	Not Present

Three of five Directors present. Quorum met.
Staff Present: Secretary: Augustine Sadorra

2. **APPROVAL OF THE AGENDA:** The Board will approve the agenda for August 24, 2023 Special Called Meeting as is or delete/clarify any item on the agenda.

Motion made by Director Youngberg to approve the agenda for August 24, 2023 Special Called Meeting as presented. Motion seconded by Director Fusco. 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 attendance of Emergency Response Team members and staff to attend the Disasters Expo USA Convention to be held at the Anaheim Convention Center September 27 and 28, 2023.

Motion made by Director Youngberg to approve attendance of Emergency Response Team members and staff to attend the Disasters Expo USA Convention to be held at the Anaheim Convention Center September 27 and 28, 2023. Motion seconded by Director Connelly. Motion passed by unanimous vote of the Board members present (3-0-0)

The Secretary was directed to coordinate for transportation, lodging and meals.

- B. The Board will consider approving application to the FEMA Community Disaster Loan Program.

Motion made by Director Youngberg to approve proceeding forward with application to the FEMA Community Disaster Loan Program. Motion seconded by Director Connelly. Motion passed by unanimous vote of the Board members present (3-0-0)

5. COMMUNITY REPORTS:

Announcement that Commodities will be distributed tomorrow at 09:00 am.

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 During the Hurricane Hillary Storm Bombay Beach Community was blessed to have 26 volunteers that came forward for over a 36 hour period in the heavy rain and wind were there to set up, maintain with quick fixes and refueling to keep the water from backing up past 5th street. Thank you to the ERU and unselfish volunteers for coming to the town rescue.

The Board is coordinating to get a movement from Sacramento politicians to help the town with water pumps generators and emergency power units.

Earlier in the meeting the Board approved sending volunteer ERU staff to the Disaster conference to the conference in LA on September 27 and 28, 2023. The District recently received a grant from Berkshire Hathaway to offset cost to train ERU personnel in responding to local emergency situations, these are the funds that will pay for that

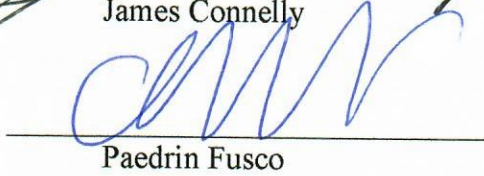
training.

8. ADJOURNMENT:

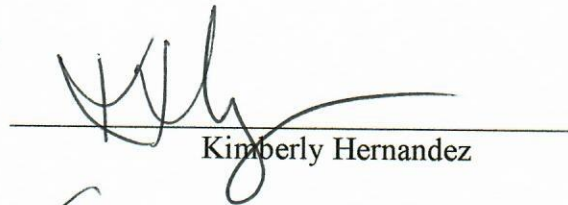
Motion made by Director Connelly to adjourn. Motion seconded by Director Fusco.
Motion passed by unanimous vote of Board members present. (3-0-0)

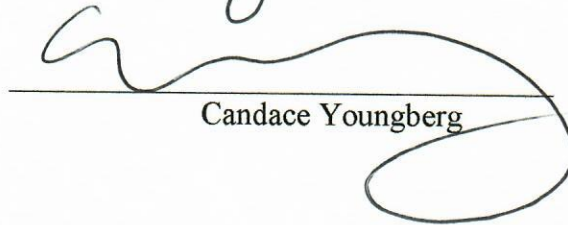
Meeting adjourned at 3:42 PM.


James Connelly


Paedrin Fusco


Cameron Leslie


Kimberly Hernandez


Candace Youngberg

Attested to: 
Augustine Sadorra, Secretary