



BELL CANYON COMMUNITY SERVICES DISTRICT
30 HACKAMORE LANE
BELL CANYON, CALIFORNIA 91307

REGULAR MEETING

OF THE BOARD OF DIRECTORS

DATE/TIME : July 25, 2022 at 7:00 p.m.

Bell Canyon Community Services District welcomes any member of the public to attend the meeting, either in-person at the Bell Canyon Association Community Center, Social Hall (30 Hackamore Lane) or via teleconference, pursuant to Assembly Bill 361 (2021). Any non-resident who wishes to attend in-person can, upon their arrival, inform the front gate of their attendance at the District's meeting. Anyone who wishes to attend via teleconference (Zoom) can use the link below. No pre-registration is required for either in-person or teleconference attendance.

<https://us02web.zoom.us/j/89761456120?pwd=WmtaKzNURzVOZzVLOG1ydUtMUUnFWZz09>

Meeting ID: 897 6145 6120

Passcode: 141436

One tap mobile: +16699006833,,89761456120#,,,,*141436# US (San Jose)

+12532158782,,89761456120#,,,,*141436# US (Tacoma)

Agenda Materials

The complete agenda for this meeting is available at <https://bellcanyoncsd.specialdistrict.org> and at the District Office, 30 HACKAMORE LANE, SUITE #2B, BELL CANYON SUITE CA 91307. Any materials submitted to the legislative body after distribution of this agenda will be available for public inspection at the District Office. Requests for agenda materials or meeting participation assistance can also be made by email to bellcanyoncsd@gmail.com.

Americans with Disabilities Act (ADA) Accommodations

In compliance with the ADA, any person with a disability who requires accommodation in order to participate in a meeting should contact the District Office at bellcanyoncsd@gmail.com to request accommodation. The District will use its best efforts to provide reasonable accommodations related to the meeting.



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1. Call to Order and Roll Call

2. Public Forum / Comments

In accordance with Government Code Section 54954.3, every agenda for a regular meeting of the Board of Directors shall provide an opportunity for members of the public to directly address the legislative body on any topic of interest to the public within the purview of the District. Comments on topics not listed on this agenda shall be addressed at this time. Comments on topics/items listed on this agenda shall be addressed during the legislative body's consideration of the item. No action shall be taken on any item not appearing on the agenda unless that action is otherwise governed by Government Code Section 54954.2(b).

3. Business Items

3A. Minutes from previous Board meetings

Review and approve June 27, 2022 regular meeting minutes

3B. Monthly Financial Report and Payment to Vendors

3C. Selection of Board Vice President

Discuss and select a Boardmember to be Vice President for the balance of the unexpired one-year term.

3D. Boardmember Vacancy

Discuss and select method of filling vacancy on the Board. If by appointment, select date appointment is to be made (at a special or regular Board meeting), on or before August 25, 2022. The person appointed shall serve as a Boardmember until the certification of the District general election in December 2022, at which time a person shall be elected to serve the balance of the unexpired term until December 2024.



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3E. District General Election

Discuss the timeline for District general elections, as those filing for candidacy for the Board must file with the Ventura County Elections Official on or before August 12, 2022.

3F. Conflict of Interest Code

Discuss and consider approval of an amended Conflict of Interest Code for the District.

3G. FY 2022-2023 Budget

Discuss and consider approval of the FY 2022-2023 Budget.

3H. Part-Time Recreation Events Employee

Discuss and consider the creation of a part-time recreation events employee.

4. Reports

4A. Report from General Manager

Report on various BCCSD matters and/or respond verbally to questions or comments from the prior meeting.

4B. Board of Directors Communications / Committee Reports / Meeting Reports

Report on various matters of BCCSD community interest, including reports concerning committees on which the Boardmembers serve and reports on meetings/conferences attended

5. Closed Session

5A. Public Employee Performance Evaluation (Gov. Code § 54957(b)(1)): General Manager



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6. Adjournment

Next Meeting: August 22, 2022 at 7:00 p.m.

The agenda was prepared by legal counsel and posted on July 22, 2022 prior to 7:00 p.m.