



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

SPECIAL MEETING

OF THE BOARD OF DIRECTORS

DATE/TIME : August 29, 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, Conf. Room Suite 1 (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/83573881048?pwd=YUJsa9QcWdvZnNyOWdKV0pDY3pXQT09>

Meeting ID: 835 7388 1048

Passcode: 282657

One tap mobile: +14086380968,,83573881048#,,,,*282657# US (San Jose)

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.



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

1. Call to Order and Roll Call

2. Public Forum / Comments

In accordance with Government Code Section 54954.3, every agenda for a special meeting of the Board of Directors shall provide an opportunity for members of the public to directly address the legislative body on any item listed on this agenda, before or 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. Remote Board Meeting Findings Under AB 361

Review and approve Resolution No. 22-05 entitled:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BELL CANYON COMMUNITY SERVICES DISTRICT MAKING FINDINGS RELATED TO THE CONTINUED EXISTENCE OF A STATE OF EMERGENCY DUE TO COVID-19 AND AUTHORIZING THE CONDUCT OF PUBLIC MEETINGS OF THE BOARD OF DIRECTORS VIA REMOTE TELECONFERENCE FOR A 30-DAY PERIOD FROM AUGUST 22, 2022 THROUGH SEPTEMBER 21, 2022, PURSUANT TO THE RALPH M. BROWN ACT, AS AMENDED BY ASSEMBLY BILL NO. 361

for the purpose of making findings for holding remote Board meetings

3B. Swearing In of New Director

Conduct swearing in of Boardmember Michael Robkin.

3C. Minutes from previous Board meetings

Review and approve the July 11, 2022 special meeting minutes, the July 25, 2022 regular meeting minutes, and the August 10, 2022 special meeting minutes.



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

3D. Monthly Financial Report and Payment to Vendors

3E. Future Recreational Events/Coordinator

Discuss and consider future recreational events and related matters, including:

- 1) Halloween budget and vendor selection
- 2) CSD campout event budget
- 3) Insurance for campout event and hiring of event coordinator.

3F. November 2022 General Elections

Provide update on and discuss upcoming November 2022 District General Elections.

3G. District Document Storage, Website, Emails

Discuss and provide direction regarding document storage system for District, website organization, and district email.

3H. Fire Safe Council

Discuss status of Fire Safe Council Grant.

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



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

5. Closed Session

5A. Conference with Real Property Negotiator(s) (Gov't Code § 54956.8)

Property: APN 685-0-060-235

Owner: Triunfo Water & Sanitation District

District Negotiator: General Manager

6. Adjournment

Next Meeting: September 26, 2022 at 7:00 p.m.

The agenda was prepared by legal counsel and posted on August 26, 2022 prior to 7:00 p.m.