



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

REGULAR MEETING

OF THE BOARD OF DIRECTORS

AGENDA

DATE/TIME : October 25, 2021 at 7:00 p.m.

COVID-19 NOTICE

To protect public health and safety during the COVID-19 pandemic and in compliance with applicable law, the public will be able to participate in person at the Bell Canyon Association Social Hall or via teleconference, pursuant to Assembly Bill 361 (Chapter 165, Statutes of 2021).

Use the Zoom link posted on this site as a separate notice to join the meeting. Test your connection starting at 6:50 p.m.

Call Judy Lantz at 818 404-0096 if you encounter problems joining the meeting.

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. Approval of Minutes from previous Board meetings

Tuesday, September 14, 2021 Special Meeting Minutes

4. Monthly Financial Report and Payment to Vendors

5. Fall Cleanup Event

Discussion of Fall Cleanup event

6. MSR Status

Status update re: Sphere of Influence and Municipal Services Review with Ventura LAFCo

7. Approval of Legal Services Contract

Review and consideration of legal services contract between the District and Aleshire & Wynder, LLP



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8. Board of Directors Vacancy

Review and consideration of Board actions regarding a vacancy on the Board of Directors, including the declaration of vacancy and consideration of an appointment

9. Executive Session

Conference with Legal Counsel – Anticipated Litigation (Initiation of Litigation pursuant to Gov. Code § 54956.9(c): 1 case)

10. Return to Open Session

11. Adjournment

Next Regular Meeting: November 22, 2021 at 7:00 p.m.

This agenda was prepared by Legal Counsel and posted on October 22, 2021 by Judy Lantz.