



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

REGULAR MEETING

OF THE BOARD OF DIRECTORS

DATE/TIME : February 27, 2023 at 7:00 p.m.

LOCATION: Bell Canyon Community Center

AGENDA

In accordance with Government Code Section 54954, Notice is hereby given that the Board of Directors of the Bell Canyon Community Services District will hold a regular meeting at 7:00 PM on Monday, February 27, at 30 Hackamore Lane, Bell Canyon, California in the Community Center to consider those items set forth in the following agenda, except in accordance with Government Code Section 54954.2[b]. The Board reserves the right to modify the order in which items are heard.

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 gfmchugh.bccsd@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 gfmchugh.bccsd@gmail.com to request accommodation. The District will use its best efforts to provide reasonable accommodations related to the meeting.

1. Call to Order and Roll Call
2. Presentation of Award for winning the Logo Contest to Sean Koppenhaver
3. Public comments on the CHP agenda item
4. CHP update and proposal. Proposal to contract with the California Highway Patrol to enforce the California Vehicle Code in Bell Canyon. Will enforce speed limits and stop signs and issue citations to violators. Able to patrol two hours per day one day per week (random) at an annual cost of \$32,000. Will also use radar. Signs to be posted advising of same at



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gate and selectively inside the Canyon. Alternative is to patrol two hours per day for two days a week during the first quarter starting on April 1 to make a bigger impact. This would cost approximately \$16,000 for the quarter.

5. Open 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 item of interest to the public, before or during the legislative body's consideration of the item, that is within the subject matter jurisdiction of the legislative body, provided that 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].
6. Public comment on Agenda items:
 - Logo Contest award ceremony
 - Review prior meeting minutes for approval.
 - Second reading of three new ordinances.
 - 23-01 Organic Waste
 - 23-02 Graffiti Abatement
 - 23-03 Security Services
 - Auditor Status.
 - Historical Document Committee update.
 - Update on establishing the Recreation Advisory Committee.
 - Financial report.
 - Insurance Update.
 - Website Update.
 - Mission statement.
7. BUSINESS ITEMS
 - 7A. Review prior meeting minutes for approval. See agenda packet.
 - 7B. Second reading of three new ordinances. Posted on web site, on both bulletin boards, In HOA office lobby and in Equestrian Center office.
 - 7B1. 23-01 Organic Waste
 - 7B2. 23-02 Graffiti Abatement
 - 7B3. 23-03 Security Services



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- 7C. Auditor Status. Status of finding a new auditor and conducting the audit of FY21-22. Two alternatives identified. Vasquez and Company in Glendale is \$18,900. Eadie and Payne in Riverside is \$15,000 plus \$2,500 the first year.
- 7D. Historical Document Committee update. No progress made. Before starting we need to develop a process to insure integrity of documents per preservation of evidence letter received from Adam Feldman, Attorney, on behalf of Mike Klein.
- 7E. Update on establishing the Recreation Advisory Committee. Announcement of search for 2-3 residents with to be appointed by the board to serve on this Advisory Committee. Discussion of process. Each Director may nominate one candidate.
- 7F. Financial report. Update by Treasurer on current financial status. Recommendation to update financial reserves policy to increase 6-month reserve from \$195,000 to \$350,000.
- 7G. Website Update. Progress made in last 30 days. What is required yet to be done and qualify for SDLF certification. See agenda packet.
- 7H. Mission statement. Required for the website. Proposed statement. See agenda packet.
- 8. Closed Session
 - 8A. Conference with Legal Counsel-Anticipated Litigation (Gov. Code 54956.9(d)(4): (1 matter))
- 9. Next Special meeting Monday, 3/6/2023
Following Special meeting Wednesday, 3/15/2023 (at LAFCo Hearing on SOI)
Next Regular meeting Monday, 3/27/23
- 7. Adjournment