



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

REGULAR MEETING
OF THE BOARD OF DIRECTORS
DATE/TIME:

February 24, 2025 at 7:00 p.m.

LOCATION: Bell Canyon Community Center

ALSO VIA ZOOM for the Public:

General Manager is inviting you to a scheduled Zoom meeting.

Topic: Regular
Time: Feb 24, 2025 07:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
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Meeting ID: 969 0728 0208
Passcode: 716371

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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 24, 2025, 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.

The District welcomes any member of the public to attend the meeting. Any non-resident who wishes to attend in-person can, upon their arrival at the front gate, inform gate personnel of their attendance at the District's meeting. No pre-registration is required.

Agenda Materials

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



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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 gm@bellcanyoncsd.ca.gov to request accommodation. The District will use its best efforts to provide reasonable accommodations related to the meeting.

Per 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, 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]. Public forum will be conducted as the first item of business.

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. Public comments on Agenda Items.

- Minutes: 1/27/25, 2/10/25
- January 2025 Financials
- Credit Card Log
- Budget to Actuals
- Budget Amendment 2025
- Hiring Recreation Co-Ordinator and CSD Staff
- Event Planning contract with Jenni Mandelblatt
- Events for 2025
- Spring Clean Up Day
- Resolution 25-01 (Dr. Damascus interaction with E. Wolf on 6/19/2023 Special Meeting)
- Wireless Connection and Passwords
- Verkada Security System for consideration
- Board Support for GM Updates
- Amend Policy Manual Sections: 13 and 6
- Pursuing latent power to provide improved cellular service (Wi-Fi/Internet) to Bell Canyon
- Optional Director updates

4. 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].

5. Rules of behavior due to hybrid nature of meeting using Zoom along with a live audience.

For any person to speak, they must be recognized by the Presiding Officer and passed the microphone so they can be heard on Zoom. ZOOM attendees will raise their hand on Zoom to request recognition. Zoom attendees will be unmuted on Zoom when recognized. Members of the public in the audience must come to the podium to speak. You will be notified when it is time to come to the podium. All public speakers will be allotted a maximum of 3 minutes. We will recognize Zoom attendees first.



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6. BUSINESS ITEMS

6A. Minutes Regular Meeting: 1/27/25, Special Meeting: 2/10/25. Discussion and motion to approve minutes. See agenda packet.

6B. January 2025 Financials. Discussion and motion to accept and file. See agenda packet.

6C. Credit Card Log. Discussion and motion to accept and file. See agenda packet.

6D. Monthly Budget to Actuals. Discussion and motion to accept and file. See agenda packet.

6E. Budget Discussion for 2025-26. Discussion and motion to amend budget. See agenda packet.

6F. Hiring additional CSD Staff, including Recreation Co-Ordinator. Discussion and motion to hire staff.

6G. Event Planning Vendor Contract with Jenni Mandelblatt. Discussion and motion to approve Event Planning Vendor Contract. See agenda packet.

6H. Proposed Events for 2025, including Eggstravaganza in April. Discussion and motion to direct GM to move forward with scheduling and coordinating events.

6I. Proposed Waste Management Spring Clean-up Event on April 5, 2025. Discussion and motion to direct GM to move forward with scheduling the event.

6J. Requested Resolution 25-01. Dr. Damascus formally requested the Board draft a resolution regarding her interaction with E. Wolf during the Special Meeting on June 19, 2023. Discussion and motion to approve the Resolution. See agenda packet.

6K. Wireless Connection and passwords. Discussion and motion to authorize GM to obtain additional IT support.

6L. Verkada Security System for BCCSD Office. Discussion and motion to approve contract. See agenda packet.

6M. Board Support for GM Updates. Discussion.

6N. Amendments to Policy Manual Sections 13 and 6. Discussion and motion to approve amendments to Policy Manual adding Section 13.4 regarding Attorney Relations and Section 6.5 regarding Office Access. See agenda packet.

6O. Pursuing latent power to provide improved cellular service (Wi-Fi/Internet) to Bell Canyon. Discussion.

6P. Optional Director Updates.

7. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL

Pursuant to Government Code Sections 54956.9(d)(2) and (e)(1): 1 matter

8. NEXT MEETING

The next Regular meeting is on Monday, March 17, 2024, at 7 PM.

9. ADJOURMENT