



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

REGULAR MEETING

OF THE BOARD OF DIRECTORS

AGENDA

DATE/TIME : February 28, 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 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/85325763672?pwd=c2J3bkI0NW56NEJyRnR0YUFSOXNzQT09>

- Meeting ID: 853 2576 3672
- Passcode: 364253

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



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District Office at bellcanyoncsd@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. 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

January 24, 2022 Regular Meeting Minutes

4. Monthly Financial Report and Payment to Vendors

5. Approval of Annual Audit

Discussion and approval of the BCCSD Annual Audit

6. Bell Creek Park Lease

Discussion regarding termination of Bell Creek Park lease between BCCSD and Bell Canyon HOA.

7. Installation of BCCSD Signage at New Bulletin Board Location

Discussion regarding the BCCSD signage at the new bulletin board location.

8. Grant Funds

Discussion regarding (i) status of existing CalFire grant fund, and (ii) potential receipt of two additional grant funds from the State of California for fire protection (up to \$177,952 and \$1,650, respectively).

9. SB 1383 Organic Waste Reduction Ordinance

Discussion and approval of BCCSD Ordinance 22-01 regarding organic waste reduction, in compliance with SB 1383.



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10. Adjournment

Next Meeting: March 28, 2022 at 7:00 p.m.

This agenda was prepared by Legal Counsel and posted on February 25, 2022.