



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

**REGULAR MEETING**

OF THE BOARD OF DIRECTORS

DATE/TIME : May 23, 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/88079538238?pwd=eIU4Q3ozWE54RzdmRHN1QS92UHQzZz09>

Meeting ID: 880 7953 8238

Passcode: 176626

One tap mobile: +16699006833,,88079538238#,,,,\*176626# US (San Jose)

+12532158782,,88079538238#,,,,\*176626# US (Tacoma)

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](mailto: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](mailto: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. Business Items**

### **3A. Minutes from previous Board meetings**

Review and approve April 25, 2022 regular meeting minutes

### **3B. Monthly Financial Report and Payment to Vendors**

### **3C. FY 2021-2022 Budget / FY 2022-2023 Preliminary Budget**

Discuss and consider any amendments to the FY 2021-2022 Budget, and the FY 2022-2023 Preliminary Budget.

### **3D. LAFCo MSR**

Discussion on implementation of LAFCo MSR items

### **3E. LAFCo Latent Powers**

Discuss and provide direction regarding the application for various Community Services District latent powers with LAFCo.

### **3F. Trash Rate Increase**

Discuss and provide direction regarding the proposed trash rate increase

## **4. Reports**



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**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

**5. Closed Session**

**5A.** Conference with Legal Counsel – Anticipated Litigation (Significant Exposure to Litigation pursuant to Gov. Code § 54956.9(d)(2) & 54956.9(e)(1): 1 case)

**6. Adjournment**

Next Meeting: June 27, 2022 at 7:00 p.m.

The agenda was prepared by legal counsel and posted on May 20, 2022 prior to 7:00 p.m.