



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

SPECIAL MEETING
OF THE BOARD OF DIRECTORS
DATE/TIME:

General Manager is inviting you to a scheduled Zoom meeting.

May 8, 2025 at 1:30 p.m.

LOCATION: Bell Canyon Community Center

Topic: Special Meeting
Time: May 8, 2025 01:30 PM Pacific Time (US and Canada)
Join Zoom Meeting
<https://zoom.us/j/98254664696?pwd=4b7SMv1KWxtmUraTs8brFRaz475djg.1>

Meeting ID: 982 5466 4696
Passcode: 474341

Dial by your location
+1 564 217 2000 US

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 special meeting at 1:30 PM on Thursday, May 8, 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 and Non-Agenda Items.

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 agenda item or on any non-agenda items within the jurisdiction of the Board of Directors. This agenda item provides that opportunity at this time. There will be no opportunity for public comments after the close of this agenda item. For public comments on non-agenda items, the determination of whether the item is within the jurisdiction of the Board of Directors is made solely by the presiding public official, who is the President of the Board of Directors if in attendance. 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].

Rules of behavior due to hybrid nature of meeting using Zoom along with 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.

Disruptive behavior will not be tolerated either at the physical Board meeting or on Zoom. The District reserves the right to remove anyone engaging in disruptive behavior from the meeting, whether at the physical meeting or on Zoom.

4. Approval of the Agenda – Motion to approve agenda.

5. MOTION ITEMS

5A. Approve Resolution 25-04 Budget Amendment. Motion to approve Resolution 25-04. See agenda packet.

5B. Approve Directors & Officers Liability Insurance. Motion to approve Directors & Officers Liability Insurance. See agenda packet.

5C. Approve Excess Liability Insurance. Motion to approve Excess Liability Insurance. See agenda packet.

6. NEXT MEETING

The next Regular meeting is on Monday, May 19, 2025, at 7 PM.

7. ADJOURNMENT