



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

MINUTES OF CSD SPECIAL MEETING ON SEPTEMBER 20, 2021

In accordance with Government Code Section 54954, Notice is hereby given that the Board of Directors of the Bell Canyon Community Services District held a special meeting at 7:00PM on Monday, September 20, 2021, to consider those items set forth in the posted agenda, except in accordance with Government Code Section 54954.2(b). Please note that the Board reserved the right to modify the order (listed in the agenda) in which items were heard.

1. **Call to Order:** The meeting commenced at 7:07 PM with all Directors except Eric Wolf present.
2. **Public Forum:** In accordance with Government Code Section 54954.3, comments were received from members of the public all of which addressed the September 15th hearing held before LAFCo regarding the District's sphere of influence and draft 2020 MSR.

It was directed that the District provide updates on the 2020 MSR process with LAFCo on the District's website.

3. **Final Budget for 2021/2022:** This item was initially continued to later in the meeting and addressed out of order just prior to the commencement of the closed session. The Board reviewed and discussed modifications to the preliminary budget, including provisions for further adjustments thereto as the same may be deemed appropriate following discussions to be had with LAFCo staff.

Motion: Richard Levy moved, seconded by Judith Lantz, to approve a final budget for the 2021/2022 fiscal year. The motion carried 4-0 as follows:

Ayes: Glassman, Lantz, Levy, Roy

Noes:

Absent: Wolf

Abstain:

4. **Fee Dispute with Prior Counsel:** Michael Glassman provided a status report on the fee dispute. The Board authorized Michael Glassman to communicate its best and final proposal for the global resolution of the fee dispute with its former counsel to include an additional payment of \$10,650.00 and the exchange of mutual general releases.

Motion: Dennis Roy moved, seconded by Michael Glassman, to approve a best and final proposal of an additional payment of \$10,650.00 to settle the dispute. The motion carried 4-0 as follows:

Ayes: Glassman, Lantz, Levy, Roy

Noes:

Absent: Wolf

Abstain:

5. **Resignation of Director:** Michael Glassman tendered his resignation as a director to become effective October 7, 2021, which date correlates to the end of his residency in Bell Canyon and thus his eligibility to serve on the Board. The Board expressed its gratitude for and presented Mr. Glassman with a plaque honoring his re service.

6. **Date of Regular Meetings:** The Board acknowledged that the Bylaws provide for its regular meetings to be held on the fourth Monday of the month.

7. **Closed Session:** At 8:40 p.m., the Board announced it was moving into a closed session with its legal counsel pursuant to Government Code Section 54956.9(c) to discuss one potential case. Director Eric Wolf joined the meeting at 8:42 PM and the full Board met with legal counsel.

8. **Return to Open Session.** At 9:45 p.m. the Board reconvened in open session.

9. **Closed Session Report.** Legal counsel reported that one potential case was discussed with the Board pursuant to Government Code Section 54956.9(c). No reportable action was taken.

10. **Date and Location of Next Meeting:** The next meeting would be a regular meeting held in person (if allowed under then applicable Covid-19 guidelines) at the Social Hall of Bell Canyon Association and via Zoom, commencing at 7:00 p.m. on October 25, 2021.

11. **Adjournment.** At 9:47 p.m., the meeting was adjourned upon motion made by Dennis Roy, seconded by Michael Glassman and unanimously approved by the Board.