

## Bell Canyon Community Services District 30 Hackamore Lane Bell Canyon, California 91307

## SPECIAL MEETING

OF THE BOARD OF DIRECTORS DATE/TIME: July 12, 2024 at 6:00 p.m. LOCATION: Bell Canyon Community Center

No Zoom session for this meeting.

### 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 7:00 PM on Monday, July 12, 2024, 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 <a href="https://bellcanyoncsd.ca.gov">https://bellcanyoncsd.ca.gov</a> 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.

### 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 <u>gregory.mchugh@bellcanyoncsd.ca.gov</u> 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. A moment of silence in memory of the victims of terror in Israel; Ukraine and elsewhere in the world.
- **4. Public comments on Agenda Items.** In accordance with 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].
  - Closed Session



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## 5. BUSINESS ITEMS

NONE

## 6. CLOSED SESSION

PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).) Title: General Manager

### NEXT MEETING

The next Regular meeting is on Monday, July 22, 2024, at 7 PM.

### 7. ADJOURNMENT