



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

**SPECIAL MEETING**

OF THE BOARD OF DIRECTORS

AGENDA

DATE/TIME : Monday, December 6, 2021 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/82152692823?pwd=ekhuaeXZcXArdFRuZmFkMjZlUnY3QT09>

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, 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.



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**1. Call to Order and Roll Call**

**2. Public Forum / Comments**

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, before or during the legislative body's consideration of the item, 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).

**3. Approval of Minutes from previous Board meetings**

Monday, November 22, 2021 Regular Meeting Minutes

**4. Monthly Financial Report and Payment to Vendors**

**5. Board of Directors Vacancy**

Consider the appointment of an applicant to the Board of Directors to fill vacancy for the remainder of the term (November 2022)

**6. SB 1383: Organic Waste Disposal Reduction**

Consider adopting regulations regarding requirements of SB 1383 related to organic waste disposal reduction, recycling and solid waste collection, or alternatively, seeking a waiver from CalRecycle from implementation of some of said regulations

**7. Executive Session**

Conference with Legal Counsel – Anticipated Litigation (Initiation of Litigation pursuant to Gov. Code § 54956.9(c): 1 case)

**8. Reconvene to Open Session and Report on Executive Session**



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**9. Adjournment**

Regular Meeting: January 24, 2022 at 7:00 p.m.

This agenda was prepared by Legal Counsel and posted on December 4, 2021 by Judy Lantz at (i) the District Office at 30 Hackamore Lane, Bell Canyon, CA 91307, at (ii) the District Notice Board located adjacent to the Ventura County line signage on Bell Canyon Road and (iii) on the Bell Canyon CSD website <https://bellcanyoncsd.specialdistrict.org>.