Bell Canyon Community Services District

30 Hackamore Lane

Suite

Bell Canyon, California 91207

BOARD OF DIRECTORS MEETING

DATE: April 19, 2021

7pm

* 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 regular meeting at 7:00 PM on Monday, April 19, 2021 to consider those items set forth in the following agenda, except in accordance with Government Code Section 54954.2[b]. Please note that the Board reserves the right to modify the order in which items are heard.
* This will be a virtual Zoom meeting.  Please use this link to login at 7PM at which time the meeting will be called to order for the public forum.

<https://us02web.zoom.us/j/82734756089?pwd=R2gxcWM3b05ZcEJwMkNZV3RCcHVQQT09>

* Meeting ID: 827 3475 6089
* Passcode: 103585
* Following this open discussion there will be an Executive Session under Government Code Section 54956.8 for board members only.  The regular session will adjourn during this time and non-directors will exit the meeting.
* To rejoin the regular meeting for discussion of the other agenda items use the following new login at approximately 7:45PM.  You may have to wait a short time to be admitted.
* <https://us02web.zoom.us/j/89562800453?pwd=N2h6djdkZjFrUGJVc1BjNGVUNTVwdz09>
* Meeting ID: 895 6280 0453
* Passcode: 510580
* AGENDA
* 1. Call to Order and Roll Call.
* 2. Public Forum-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.

3. Executive Session will be conducted with Attorney Jane Usher of the firm Musick Peeler and members of the Bell Canyon CSD Board of Directors. This meeting will be conducted under Government Code Section 54956.8 to discuss the lease of Bell Creek Park from the Bell Canyon HOA and the possible acquisition of the Triunfo parcel adjacent to the Bell Creek Park in the context of the existing current lease of that parcel to Bell Canyon CSD and use thereof by Bell Canyon HOA.

* 4. Approval of Minutes from the previous Board meeting.

5. Monthly Financial Report.

6. Current Attorney Bills.

7. Status of the Waste Management Lease negotiations.

8. Status of the LAFCo MSR/SOI.

9. Status of the Bell Canyon Park Lease and Park improvement project.

10. Discussion of possible purchase of the Triunfo parcel adjacent to the Bell Canyon Park and existing current lease of that parcel to Bell Canyon CSD and use thereof by Bell Canyon HOA.

11. Status of the Bell Canon CSD office lease from the BCCC.

12. Status of the Bell Canyon CSD Website.

13. Status of the Bell Canyon CSD files organization.

14. Status of Bell Canyon office staffing.

15. Payment of the Bell Canyon Park Water Bill. Who is responsible?

16. Items to schedule for future Bell Canyon CSD meetings.

17. Date of the next meeting.

This agenda was prepared by Dennis P. Zine and posted on April 15, 2021 by Judy Lantz.