



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

REGULAR MEETING
OF THE BOARD OF DIRECTORS
DATE/TIME:

November 25, 2024 at 7:00 p.m.

LOCATION: Bell Canyon Community Center

ALSO VIA ZOOM for the Public:

General Manager is inviting you to a scheduled Zoom meeting.

Topic: Meeting
Time: Nov 25, 2024 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/93067584398?pwd=y8t0VVjQLTN3eFxddOjZ3BgCp4Y5Q3.1>

Meeting ID: 930 6758 4398
Passcode: 732171

One tap mobile
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Dial by your location
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Meeting ID: 930 6758 4398
Passcode: 732171

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 regular meeting at 7:00 PM on Monday, November 25, 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 <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. 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.

- Closed Session
- SUV log
- September 2024 Financials
- Legal Resources Resolution and Policy
- Legal expenses to date
- WM Trash Report 11-2024
- Pay remaining rent on lease
- Investment Resolution and Policy
- General Manager laptop
- Historical Document Preservation
- Year-End Bonuses for Staff
- Optional Director updates

5. Open Forum/Comments. 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 item of interest to the public, before or during the legislative body's consideration of the item, that is within the subject matter jurisdiction of the legislative body, 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].

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



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7. CLOSED SESSION – EXECUTIVE SESSION – PERSONNEL MATTERS

8. BUSINESS ITEMS

8A. SUV log. Receive and file. See agenda packet.

8B. September 2024 Financials. Receive and file. See agenda packet.

8C. Legal Resources Resolution and Policy. See agenda packet. Motion and discussion as needed.

8D. Legal Expenses to date. Discussion and motion as needed.

8E. WM Trash Day Report. See agenda packet. Motion and discussion as needed.

8F. Pay the remaining rent on lease. See agenda packet. Discussion and motion as needed.

8G. Investment Resolution and Policy. See agenda packet. Discussion and motion as needed.

8H. General Manager laptop. Discussion and motion as needed.

8I. Historical Document Preservation. Discussion and motion as needed.

8J. Year-End Bonuses for Staff. Discussion and motion as needed.

8K. Director updates. Optional updates from individual directors.

9. NEXT MEETING

The next Regular meeting is on Monday, December 23, 2024, at 7 PM.

10. ADJOURNMENT