



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

MINUTES OF BELL CANYON CSD REGULAR MEETING ON August 23, 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 regular meeting at 7:00PM on Monday, October 25, 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 7:03 PM with all Directors except Eric Wolf present.
2. **Public Forum:** A resident expressed appreciation for the efforts of the Board.
3. **Approval of Minutes:** The Board unanimously approved the July Minutes pursuant to motion made by Michael Glassman and seconded by Judith Lantz.
4. **Financial Report and Payment to Vendors:** Upon the motion of Michael Glassman and seconded by Dennis Roy, the Board approved payment of the supplemental bill of RRM Design Group for services rendered during June 2021, with further services placed on hold pending resolution of the 2020 MSR.
5. **Discussion of Final Budget for 2020/2021 Fiscal Year:** Discussion and action on this matter was deferred to the September meeting.
6. **Bell Canyon Annual Cleanup Day:** Scheduling was deferred due to inability of Ventura County to provide personnel under current Covid-19 protocols. General Manager to explore with Waste Management its ability to assist.
7. **Trash Patrol and Violation Notices:** No action was taken regarding this matter.
8. **Status of Bell Canyon CSD Website and Organization of Records:** Judith Lantz updated the Board on these matters. Upon motion made by Michael Glassman and seconded by Dennis Roy, the board unanimously authorized Judith Lantz to utilize additional Streamline services on a three-month trial basis with an expenditure of not to exceed \$1,000.00.
9. **Release of CSD Records:** The General Manager advised that such requests were being complied with and financial records were posted on the website.
10. **Closed Session:** At 7:42 PM the Board announced it was going into closed session to discuss employment of legal counsel, purchase of the Triunfo parcel; discussion of potential litigation matters with legal counsel and anticipated legal proceedings in connection with the 2020 MSR.

The closed session concluded at 9:18 PM followed by the resumption of the open session with the Board reporting that Pam Lee of Aleshire & Wynder, LLP had been retained as legal counsel, efforts to acquire the Triunfo parcel were being placed on hold pending resolution of the MSR, and legal counsel would be addressing the other topics discussed during closed session.

11. **Items for September meeting:** Matters to be addressed at the September meeting would be those identified by the General Manager or a director and to be included in the notice of such meeting.
12. **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 November 22, 2021.
13. **Adjournment.** At 7:41 p.m., the meeting was adjourned.