

BELL CANYON COMMUNITY SERVICES DISTRICT

SPECIAL MEETING

30 Hackamore Lane Unit 2B.
Bell Canyon, California 91307

**Board of Directors SPECIAL Meeting on December 19, 2022,
at 7:00 pm at the Bell Canyon Community Center.**

In accordance with Government Code Section 54954, Notice is given that the Board of Directors of the Bell Canyon Community Services District will hold a SPECIAL Meeting on Monday December 19, 2022, at 7:00 pm at the Bell Canyon Community Center 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. Any non-resident who wishes to attend in-person can, upon arrival, inform the front gate security of their attendance at the Bell Canyon CSD Meeting.

Americans with Disabilities Act Accommodation.

Any person with a disability who requires accommodations to participate in a meeting should contact the Bell Canyon District Office at Bellcanyoncsd@gmail.com to request accommodation. This will be an in-person meeting.

1. Call to Order and Roll Call.
2. Public Forum. As per Government Code 54954.3 every agenda for a 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, provide that no action shall be taken on any item not appearing on the agenda unless that action is otherwise governed by the Government Code Section 54954.2b.

3. Oath of Office for newly elected Directors.

3a. Election of Board Leadership.

4. Minutes from previous meetings.

5. Update of Financials / Treasury Report /Employees.

5a. Halloween Event Receipts outstanding.

5b. Permitted use of CSD Credit Cards.

6. Select Date for 2023 Bell Canyon Cleanup. June 3, Sept 16, or October 7.

7. 700 Filing Form due to Ventura County by April 3, 2023.

8. Waste Management Rate Increases. Current Base Rate \$55.79 to \$58.61. Service Fee \$37.20 to \$39.03. Disposal \$18.59 to \$19.58.

9. Issues, Goals and Objectives for 2023. (Peter)

10. The following information is from Bri Walker of Bell Canyon HOA.

Heart 2 is Feb 5, 3:00-4:30pm. Event budget is as follows:

Staffing, Decorations, Entertainment, Banner, Food /Drinks,

Contribution. Total cost \$4,380.46.

11. General Manager's Report.

Peter Yu, the CPA who performs the CSD Certified Audit has informed us that he will no longer be doing our Audit.
Administrative activities and various concerns.

12. Update of CSD website/ Contact info for Directors (Judy)

12.a Contact info for Directors

12.b Report from Greg McHugh

13. Report from SSFL site tour (Mike)

14. CHP Update (Mike)

15. Date of next meeting.

16. Executive Session with Board and CSD attorney Pam Lee.

Public Employee Performance Evaluation (Gov. Code 54957 (b).

Title: General Manager.

Conference with Legal Counsel-Anticipated Litigation (Gov.
Code 54956.9(d) (4). (1 matter)

The Agenda was posted on December 16, 2022, at the Bulletin Boards at the Bell Canyon Community Center and at the Bell Canyon Bulletin Board located on Bell Canyon Road.

Dennis P. Zine

General Manager/Sect/Treasurer

Bell Canyon CSD