



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

REGULAR MEETING

OF THE BOARD OF DIRECTORS

DATE/TIME : January 23, 2023 at 7:00 p.m.

LOCATION: Bell Canyon Community Center

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, January 23, 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.

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 SUITE 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.

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 to request accommodation. The District will use its best efforts to provide reasonable accommodations related to the meeting.

1. Call to Order and Roll Call
2. Public 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].



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3. Special Presentation for Dennis Zine
4. BUSINESS ITEMS
 - 4A. Review prior meeting minutes for approval
 - 4B. Updated Policy Manual review and approval
 - 4C. AB 361 Resolution review and approval
 - 4D. Committee updates
 - 4D1. Event Planning
 - 4D2. MSR Response
 - 4E. Update on website
 - 4F. Credit Card Log proposal
 - 4F1. Credit Card Log proposal
 - 4F2. Expense reporting proposal
 - 4G. Hiring CPA firm to prepare the 2022 certified audit
 - 4H. CHP update
 - 4I. Future events budget
 - 4I1. Eggstravaganza 2023
 - 4I2. Other
5. Closed Session
 - 5A. Conference with Legal Counsel-Anticipated Litigation
(Gov. Code 54956.9(d)(4): (1 matter))
6. Next meeting Monday, 2/13/2023
Two regular meetings per month February and March 2023
7. Adjournment