



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

**REGULAR MEETING**

OF THE BOARD OF DIRECTORS

AGENDA

DATE/TIME : January 24, 2022 at 7:00 p.m.

***Bell Canyon Community Services District welcomes any member of the public to attend the meeting, either in-person at the Bell Canyon Association Social Hall (30 Hackamore Lane) or via teleconference, pursuant to Assembly Bill 361 (2021). Any non-resident who wishes to attend in-person can, upon their arrival, inform the front gate of their attendance at the District's meeting. Anyone who wishes to attend via teleconference (Zoom) can use the link below. No pre-registration is required for either in-person or teleconference attendance.***

<https://us02web.zoom.us/j/86079338301?pwd=TXdJeWdjMXl0WlF0bXpLNmxybmo1QT09>

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](mailto: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](mailto: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 topic of interest to the public within the purview of the District. Comments on topics not listed on this agenda shall be addressed at this time. Comments on topics/items listed on this agenda shall be addressed during the legislative body's consideration of the item. 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).

## **3. Swearing In of New Director**

Conduct swearing in of Boardmember Geoff Abadee.

## **4. Re-Organization/Election of Officers**

Conduct re-organization/election of officers of the Board.

## **5. Approval of Minutes from previous Board meetings**

December 6, 2021 Special Meeting Minutes

## **6. Monthly Financial Report and Payment to Vendors**

## **7. District Patrol Vehicle**

Discussion regarding continued use or disposition of District's Patrol Vehicle (Ford Crown Victoria)

## **8. Trash Hauler Services and Rate Increase**

Discussion regarding services of trash hauler (Waste Management) and their rate increase.

## **9. Completion of FPPC Form 700**

Discussion regarding completion of annual Form 700.



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**10. Fall Clean-Up Event**

Discussion regarding the results of the Fall Clean-Up event for e-waste and paper shredding.

**11. Adjournment**

Regular Meeting: February 28, 2022 at 7:00 p.m.

This agenda was prepared by Legal Counsel and posted on January 21, 2022 by Judy Lantz.