



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

REGULAR MEETING

OF THE BOARD OF DIRECTORS

DATE/TIME : JANUARY 22, 2024 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 22, 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.

Members of the public may also attend via ZOOM:

General Manager is inviting you to a scheduled Zoom meeting.

Topic: BCCSD Regular Meeting January 22, 2024, 7:00 PM
Time: Jan 22, 2024 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97237232710?pwd=WIFsYmY1YzhBa0MxRVBEOFA0cnVBZz09>

Meeting ID: 972 3723 2710

Passcode: 996513

One tap mobile

+16694449171,,97237232710#,,,,*996513# US

+16699009128,,97237232710#,,,,*996513# US (San Jose)



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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 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 gregory.mchugh@bellcanyoncsd.ca.gov .

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 gregory.mchugh@bellcanyoncsd.ca.gov 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. Pledge of Allegiance
3. Public comment on Agenda items:
 - CC Logs
 - SUV Log
 - Oct-Nov-Dec Financials
 - Approve meeting minutes for 10/23/23, 11/9/23, 11/27/23, 12/12/23
 - First Reading of Harassment Ordinance
 - Bellcanyoncsd.com
 - Demand for retraction letter to BCCC and BCA
 - Discussion regarding empty lot for CSD office and multipurpose room, storage, parking
 - Tahoe tow hitch
 - General Manager Search
 - PRA Status
 - Executive session
4. 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



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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].

5. 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.

6. BUSINESS ITEMS

- 6A. Consent items – see agenda packet.

- Credit card log
- SUV log
- Oct-Nov-Dec Financials
- Review/approve minutes from 10/23/23, 11/9/23, 11/27/23, 12/12/23

- 6B. First reading of Harassment Ordinance

See agenda packet. Offer motion as needed.

- 6C. Bellcanyoncsd.com

Discuss website and whether it might cause confusion to the public with the District website. Offer motion as needed.

- 6D. Demand for retraction letter to BCCC and BCA.

Discuss need for such a letter and how such a demand should be framed. Offer motion as needed.

- 6E. Discussion regarding empty lot for CSD office and multipurpose room, storage, parking. Offer motion as needed.



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- 6F. Need for a tow hitch on the Tahoe.
Needed to be able to tow the movie screen trailer. Alternative is to buy a tractor similar to that used by the HOA.
- 6G. General Manager Search. Authorize salary level and job search. Need to replace G. McHugh who has indicated he can no longer serve due to health reasons.
- 6H. PRA Status.
Update on Current PRA requests.
- 6I. Executive Session
- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code § 54956.9(d)(4)) - 1 matter
- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code § 54956.9(d)(1) – *Bell Canyon Community Services District v. Olga Damascus*, LASC Case No. 23CHRO01288
7. The regular meeting is on February 26, 2024, at 7:00 PM.
8. Adjournment.