

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

BOARD OF DIRECTORS MEETING

**MINUTES OF SPECIAL MEETING
TUESDAY, SEPTEMBER 14, 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 Special meeting at 6:30pm on Tuesday, September 14, 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 are heard.

- 1. Call to Order:** The meeting commenced at 6:39 PM with all Directors present.
- 2. Public Forum:** No comments received.
- 3. Other Agenda Items:** Pursuant to the motion made by Richard Levey, seconded by Judith Lantz and unanimously approved, the directors tabled to the next meeting all agenda items except the topic to be discussed in closed session.
- 4. Closed Session:** At 6:43 PM the Board announced it was going into closed session to discuss anticipated legal proceeding in connection with the 2020 MSR.
- 5. Date and Location of Next Meeting:** The next meeting would be a special meeting held in-person (If allowed under then applicable Covid-19 guidelines) at the Bell Canyon Social Hall and remotely by Zoom, commencing at 7PM September 20, 2021.

At 8:03 PM, the meeting was adjourned upon motion made by Dennis Roy, seconded by Michael Glassman and unanimously approved by the Board.

The Minutes were drafted by Dennis P. Zine, posted by Director Judith Lantz with review by Director Michael Glassman.