

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

**BOARD OF DIRECTORS MEETING**

**MINUTES OF DECEMBER 6, 2021**

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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 7:00PM on Monday, December 6, 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 7:07 PM with all Directors present.
2. **Public Forum:** In accordance with Government Code Section 54954.3, public comments were opened. Several comments were received regarding more specific information on the Fall Clean-Up event. One comment was received asking for an explanation of what the executive session would discuss.
3. **Approval of November 22, 2021 Regular Meeting Minutes:**

**Motion:** Eric Wolf moved, seconded by Richard Levy, to approve the minutes from the September 20, 2021 special meeting. The motion carried 3-0-1 as follows:

Ayes: Lantz, Levy, Roy

Noes:

Absent:

Abstain: Wolf

4. **Monthly Financial Report and Payment to Vendors:** This agenda item was not discussed.
5. **Board of Directors Vacancy:** The Board discussed the vacancy on the Board of Directors and announced that four applications were received, from the following candidates: Michael Robkin, Ian Shrago, Daniel Spaccarelli, and Geoff Abadee. All candidates, except for Daniel Spaccarelli, were present in-person at the meeting. Each candidate was allowed several minutes to introduce themselves and state their reason(s) for applying to become a Boardmember of the District.

The Board then allowed public comments. Some comments were received regarding a potential or perceived conflict of interest with Geoff Abadee because of his prior position on the Bell Canyon HOA and a conflict of interest with current Boardmembers Levy and Wolf and the Bell Canyon HOA.

Boardmember Wolf clarified that there was no conflict of interest. Mr. Abadee was asked whether he is still a Bell Canyon HOA boardmember, to which he responded no.

All the Boardmembers had an opportunity to ask questions to, and provide comments, on each candidate.

**Motion:** Judy Lantz moved to appoint Michael Robkin to the Board and fill the vacancy for the remainder of the term November 2022. There was no second.

**Motion:** Richard Levy moved, seconded by Eric Wolf, to appoint Geoff Abadee to the Board and fill the vacancy for the remainder of the term November 2022. The motion carried 3-0-1 as follows:

Ayes: Levy, Roy, Wolf

Noes: Lantz

Absent:

Abstain:

The Board directed that the swearing in of new Boardmember Abadee occur at the next regular meeting of the Board.

**SB 1383:** Legal Counsel provided a short agenda report regarding the new legal requirements for organic waste separation under SB 1383 and the potential to seek a waiver or exemption from CalRecycle on compliance with SB 1383, due to the District's small population. The Board discussed the new requirements and directed legal counsel and the general manager to pursue the waiver/exemption, if possible. The Board also discussed how to provide notice to all residents of the new organic waste recycling requirement.

**Motion:** Eric Wolf moved, seconded by Dennis Roy, to seek a waiver/exemption from certain new requirements of organic waste recycling through CalRecycle, and to provide notice to all residents of the new recycling requirement. The motion carried 4-0-0 as follows:

Ayes: Lantz, Levy, Roy, Wolf

Noes:

Absent:

Abstain:

6. **Executive Session:** At 8:00 p.m., the Board announced it was moving into an executive session with its legal counsel pursuant to Government Code Section 54956.9(c) to discuss one potential case.
7. **Return to Open Session.** At 8:47 p.m. the Board reconvened in open session.
8. **Executive Session Report.** Legal counsel reported that one potential case was discussed with the Board pursuant to Government Code Section 54956.9(c). No reportable action was taken.

9. **Date and Location of Next Meeting:** The next meeting would be a regular meeting held in person (if allowed under then applicable Covid-19 guidelines) at the Social Hall of Bell Canyon Association and via Zoom, commencing at 7:00 p.m. on January 24, 2022.

**Adjournment.** At 8:49 p.m., the meeting was adjourned.

The Minutes were drafted by Dennis P. Zine and posted by Judy Lantz.