



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

SPECIAL MEETING
OF THE BOARD OF DIRECTORS
DATE/TIME:

December 6, 2024 at 7:00 p.m.

LOCATION: Bell Canyon Community Center

ALSO VIA ZOOM for the Public:

General Manager is inviting you to a scheduled Zoom meeting.

Topic: Special Meeting
Time: Dec 6, 2024 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/92381683535?pwd=mvfwESkVaTgXW3j3IINA3kuOMMDEpe.1>

Meeting ID: 923 8168 3535
Passcode: 161726

One tap mobile
+16699009128,,92381683535#,,,,*161726# US (San Jose)
+16694449171,,92381683535#,,,,*161726# US

Dial by your location
+1 669 444 9171 US

Meeting ID: 923 8168 3535
Passcode: 161726

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 special meeting at 7:00 PM on Friday, December 6, 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.

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, CA 91307. Any materials submitted to the legislative body after distribution of this agenda will be available for public inspection at the District Office and available on the web site. Requests for agenda materials or meeting participation assistance can also be made by email to gm@bellcanyoncsd.ca.gov.



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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 gm@bellcanyoncsd.ca.gov to request accommodation. The District will use its best efforts to provide reasonable accommodations related to the meeting.

Per Government Code Section 54954.3, every agenda for a special meeting of the Board of Directors shall provide an opportunity for members of the public to directly address the legislative body on any item listed on this agenda, 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]. Public forum will be conducted as the first item of business.

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. A moment of silence in memory of the victims of terror in Israel, Ukraine and elsewhere in the world.

4. Public comments on Agenda Items.

- Swearing in of the new directors
- Election of officers
- Board compensation
- Review of By-laws regarding duties of the Board officers
- Setting Standard agenda items
- Kai Luoma invitation to speak at BCCSD Board Meeting
- Support for the General Manager
- Board evaluation
- Legal services
- Resolution 24-07
- CSD Office digitization and organization
- CSD Office access, size and hours
- Closed session

5. Open Forum/Comments. In accordance with Government Code Section 54954.3, every agenda for a special 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].

6. 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.



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7. BUSINESS ITEMS

7A. Swearing in of the new directors. See agenda packet for oath.

7B. Election of officers. Discussion and motion as needed.

7C. District By-Laws, under Article VII, Section 1, currently provide that the Board of Directors shall vote annually whether or not to accept the compensation of one hundred dollars (\$100) per meeting, and that the vote of the majority of the Board is binding on each member as to such compensation. Such vote is to be taken prior to June 1 to allow for appropriate fiscal year budgeting. The Board shall discuss whether to accept or forego the compensation, and motion as needed." Discussions and motions as needed. See agenda packet.

7D. Review of By-laws regarding duties of the Board officers. Discussion and motion as needed. See agenda packet.

7E. Setting Standard agenda items and preparation of meeting agendas for all Board Meetings. Discussion and motions as needed.

7F. Kai Luoma invitation to speak at BCCSD Board Meeting. Discussion and motion as needed.

7G. Support for the General Manager. Discussion and motion as needed. See agenda packet.

7H. Board evaluation. Discussion and motion as needed. See agenda packet.

7I. Legal services. Discussion and motion as needed.

7J. Resolution 24-07. Discussion and motion as needed. See agenda packet.

7K. CSD Office digitization and organization. Discussion and motion as needed.

7L. CSD Office access, size and hours. Discussion and motion as needed.

7M. CLOSED SESSION

PUBLIC EMPLOYEE – PERFORMANCE EVALUATION (DISMISSAL or APPOINTMENT) (Gov. Code § 54957(b).)

Title: General Manager and General Counsel

8. NEXT MEETING

The next Regular meeting is on Monday, December 23, 2024, at 7 PM.

9. ADJOURMENT