

SPECIAL MEETING

OF THE BOARD OF DIRECTORS

DATE/TIME : September 22, 2022 at 6:00 p.m.

Bell Canyon Community Services District welcomes any member of the public to attend the meeting ONLY via ZOOM, pursuant to Assembly Bill 361 (2021). Anyone who wishes to attend via teleconference (Zoom) can use the link below. No pre-registration is required for the teleconference attendance.

Join Zoom Meeting

<https://us02web.zoom.us/j/86400607444?pwd=OEFndmoxZUFXMUNEL251UTdqTVI5UT09>

Meeting ID: 864 0060 7444

Passcode: 398304

One tap mobile:

One tap mobile

+16694449171,,86400607444#,,,,*398304# US

+16699006833,,86400607444#,,,,*398304# US (San Jose)

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.

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 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 Form/Comments
3. BUSINESS ITEMS

3A. Remote Board Meeting Findings Under AB 361

Review and approve Resolution No. 22-05 entitled: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BELL CANYON COMMUNITY SERVICES DISTRICT MAKING FINDINGS RELATED TO THE CONTINUED EXISTENCE OF A STATE OF EMERGENCY DUE TO COVID-19 AND AUTHORIZING THE CONDUCT OF PUBLIC MEETINGS OF THE BOARD OF DIRECTORS VIA REMOTE TELECONFERENCE FOR A 30-DAY PERIOD FROM SEPTEMBER 22, 2022 THROUGH OCTOBER 21, 2022, PURSUANT TO THE RALPH M. BROWN ACT, AS AMENDED BY ASSEMBLY BILL NO. 361 for the purpose of making findings for holding remote Board meetings

3B. Nomination of Eric Wolf as a Candidate to be Appointed by the VCSDA Independent Special District Selection Committee as a LAFCo Commissioner

Discuss and approve Resolution No. 22-06 entitled: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BELL CANYON COMMUNITY SERVICES DISTRICT MAKING A NOMINATION TO THE VENTURA COUNTY LOCAL AGENCY FORMATION COMMISSION FOR SPECIAL DISTRICT REGULAR MEMBER.

4. Closed Session - NONE.
5. Adjournment.