



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

**SPECIAL MEETING**

OF THE BOARD OF DIRECTORS

DATE/TIME : August 10, 2022 at 7:00 p.m.

***Bell Canyon Community Services District welcomes any member of the public to attend the meeting, either in-person at the Bell Canyon Association Community Center, Social Hall (30 Hackamore Lane) or via teleconference, pursuant to Assembly Bill 361 (2021). Any non-resident who wishes to attend in-person can, upon their arrival, inform the front gate of their attendance at the District's meeting. Anyone who wishes to attend via teleconference (Zoom) can use the link below. No pre-registration is required for either in-person or teleconference attendance.***

<https://us02web.zoom.us/j/88173180056?pwd=QmVKNTltK1FPb0tVa0V6ZEdidEldz09>

**Meeting ID:** 881 7318 0056

**Passcode:** 000020

**One tap mobile:** +1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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](mailto: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](mailto: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 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 listed on this agenda, before or during the legislative body's consideration of the item. 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).

## **3. Business Items**

### **3A. Boardmember Vacancy**

Consider the appointment of an applicant to the Board of Directors to fill vacancy for the remainder of the term (through end of November 2022)

### **3B. FY 2022-2023 Budget**

Discuss and consider approval of the FY 2022-2023 Budget.

## **4. Reports**

### **4A. Report from General Manager**

Report on various BCCSD matters and/or respond verbally to questions or comments from the prior meeting.

### **4B. Board of Directors Communications / Committee Reports / Meeting Reports**

Report on various matters of BCCSD community interest, including reports concerning committees on which the Boardmembers serve and reports on meetings/conferences attended

## **5. Closed Session - NONE**

## **6. Adjournment**

Next Meeting: August 22, 2022 at 7:00 p.m.



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The agenda was prepared by legal counsel and posted on August 9, 2022 prior to 7:00 p.m.