



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

**MINUTES OF BELL CANYON CSD SPECIAL MEETING ON JULY 11, 2022**

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, July 11, 2022, 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 were heard.

1. **Call to Order:** The meeting commenced at 7:10 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. **Business Items**

- a. **Remote Board Meeting Findings under AB 361:**

**Motion:** Richard Levy moved, seconded by Eric Wolf, to approve Reso. No. 22-02 on the findings under AB 361. The motion carried 4-0 as follows:

Ayes: Abadee, Lantz, Levy, Wolf

Noes:

Absent:

Abstain:

- b. **Call of General District Election and Consolidation with Statewide Election Administered by County of Ventura:** The Board discussed the election, with legal counsel stating that there are three seats up for election, due to the fact that Boardmember Roy vacated his seat more than 130 days before the general election, meaning that any appointment by the Board to fill his seat will only be valid until the next general election, until November 2022. This is in accordance with Government Code Section 1780 and was confirmed by the Ventura County Elections Official. One seat will be filled for the unexpired term of President Roy, until Nov 2024, and two seats will be filled for full terms until Nov 2026 (Boardmembers Abadee's and Lantz's seats). Legal Counsel and General Manager Zine also explained the deadlines and documents that are required to be signed and submitted to the Ventura County Elections Official.

**Motion:** Eric Wolf moved, seconded by Geoff Abadee, to approve Reso. No. 22-03 calling for the general election and consolidating it with the Statewide Election to be administered by Ventura County. The motion carried 4-0 as follows:

Ayes: Abadee, Lantz, Levy, Wolf

Noes:

Absent:

Abstain:

4. **Adjournment.** At 7:20 p.m., the meeting was adjourned.