



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

**SPECIAL MEETING**  
OF THE BOARD OF DIRECTORS  
DATE/TIME:

December 2, 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 2, 2024 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://zoom.us/j/91462347937?pwd=Whjd9FBskgdLosJrINR2Htb4or1x0i.1>

Meeting ID: 914 6234 7937  
Passcode: 750746

One tap mobile  
+16699009128,,91462347937#,,,,\*750746# US (San Jose)  
+16694449171,,91462347937#,,,,\*750746# US

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Dial by your location  
+1 669 444 9171 US

Meeting ID: 914 6234 7937  
Passcode: 750746

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 Monday, December 2, 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](mailto: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](mailto: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.**

- Meeting minutes: 8/29/22, 9/19/22, 9/22/22, 10/24/22, 10/26/22, 11/29/22, 3/25/24, 4/9/24, 6/3/24, 6/24/24, 7/10/24, 7/12/24, 7/22/24, 8/12/24
- CSD Audited Financials FYE June 30, 2024.
- Revised Legal Resources Policy.
- Legal budget amendment.
- Director updates (optional)

**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.

**7. BUSINESS ITEMS**

7A. Approval of Minutes. 8/29/22, 9/19/22, 9/22/22, 10/24/22, 10/26/22, 11/29/22, 3/25/24, 4/9/24, 6/3/24, 6/24/24, 7/10/24, 7/12/24, 7/22/24, 8/12/24 Discussion and motion as needed. See agenda packet.

7B. Review BCCSD Audited Financials FYE June 30, 2024. Discussion and motions as needed. See agenda packet.



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7C. Revised Legal Resources Policy. Resolution 24-03 was approved 4-0 during November 25, 2024, Regular Meeting. Discussions and motions as needed. See agenda packet.

7D. Legal Budget Amendment. Increase Legal budget from \$25,000 to \$50,000. Discussion and motion as needed. See agenda packet.

7E. Director updates. Optional updates from individual directors.

**8. NEXT MEETING**

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

**9. ADJOURMENT**