

Bell Canyon Community Services District 30 Hackamore Lane Bell Canyon, California 91307

REGULAR MEETING

OF THE BOARD OF DIRECTORS DATE/TIME : November 27, 2023 at 7:00 p.m. LOCATION: Bell Canyon Community Center

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 regular meeting at 7:00 PM on Monday, November 27, 2023, 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.

Members of the public may also attend via ZOOM:

Topic: BCCSD Regular Meeting 11/27/23 7 PM Time: Nov 27, 2023 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting https://zoom.us/j/95180383006?pwd=TUJaWHJuZkdiR2IDNXFoK2RSMXVkQT09

Meeting ID: 951 8038 3006 Passcode: 213745 ---One tap mobile +16694449171,,95180383006#,,,,*213745# US +16699009128,,95180383006#,,,,*213745# US (San Jose) ---

Meeting ID: 951 8038 3006 Passcode: 213745



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<u>Agenda Materials</u>

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 gregory.mchugh@bellcanyoncsd.ca.gov.

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 <u>gregory.mchugh@bellcanyoncsd.ca.gov</u> 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. Pledge of Allegiance
- 3. Public comment on Agenda items:
 - CC Logs
 - SUV Log
 - Review and approve prior minutes
 - No financial report office scene of alleged crime
 - Discussion of recent alleged criminal behavior in CSD offices and CSD meetings.
 - Discussion of 11/6 incident and related events.
 - Situation with lease of 2A and Yossi's alleged attempt to have us evicted.
 - Clean-up Day 12/2/23
- 4. Open Forum/Comments. In accordance with Government Code Section 54954.3, every agenda for a regular 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



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governed by Government Code Section 54954.2[b].

5. 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.

6. BUSINESS ITEMS

6A. Consent items – see agenda packet.

- Credit card log
- SUV log
- No financial report office scene of alleged crime
- Review/approve minutes from 9/18, 10/9, 10/16
- 6B. Discussion of recent alleged criminal behavior in CSD offices and CSD meetings.
- Update on restraining order. Now scheduled for January. Review videos.
- Discussion of 11/6 incident and related events. Discussion of inventory for missing items.
- 6C. Discuss situation with lease of 2A, and possible solutions to our space problem. Insufficient storage space and insufficient office space.

6D. Discuss Clean-up Day – 12/2/23

- Waste Management trash and bulk items
- Salvation Army donations of saleable items
- Future mulch day?
- 7. The regular meeting on December 25, 2023, is CANCELLED due to lack of quorum.
- 8. Adjournment.