



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

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

December 23, 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: Regular  
Time: Dec 23, 2024 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://zoom.us/j/92993007280?pwd=kiKVCcVzYXpBI9ISsrzOIQvtkhGa4.1>

Meeting ID: 929 9300 7280  
Passcode: 291333

One tap mobile  
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Dial by your location  
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Meeting ID: 929 9300 7280  
Passcode: 291333

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, December 23, 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.**

- Election of officers
- Board compensation
- Review of By-laws regarding duties of the Board officers
- Setting Standard agenda items
- Kai Luoma invitation to speak at BCCSD Board Meeting
- Legal services for 2025
- Resolution 24-07
- Lease for 2A
- CSD Office digitization and organization
- CSD Office access, size and hours
- Authorized Signers
- General Manager Office Access Policy
- Policy for Use of CSD Property
- Unauthorized BCVWFD Event on CSD Property
- Update on HOA Maintenance Yard on CSD Property
- Optional Director updates
- Closed Session

**5. 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 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.



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**7. BUSINESS ITEMS**

7A. Election of officers. Discussion and motion as needed.

7B. District By-Laws, under Article VII, Section 1, currently provide that the Board of Directors shall vote annually whether or not to accept the compensation of one hundred dollars (\$100) per meeting, and that the vote of the majority of the Board is binding on each member as to such compensation. Such vote is to be taken prior to June 1 to allow for appropriate fiscal year budgeting. The Board shall discuss whether to accept or forego the compensation, and motion as needed." Discussions and motions as needed. See agenda packet.

7C. Review of By-laws regarding duties of the Board officers. Discussion and motion as needed. See agenda packet.

7D. Setting Standard agenda items and preparation of meeting agendas for all Board Meetings. Discussion and motions as needed.

7E. Kai Luoma invitation to speak at BCCSD Board Meeting. Discussion and motion as needed.

7F. Legal Services for 2025. Discussion and motion as needed.

7G. Resolution 24-07. Prop 68 Funds and minutes from September 30, 2024. Discussion and motion as needed. See agenda packet.

7H. Lease for 2A. Discussion and motion as needed. See agenda packet.

7I. CSD Office digitization and organization. Discussion and motion as needed.

7J. CSD Office access, size and hours. Discussion and motion as needed.

7K. Authorized Signers. Discussion and motion as needed. See agenda packet.

7L. General Manager Office Access Policy. Discussion and motion as needed. See agenda packet.

7M. Policy for use of CSD Property. Discussion and motion as needed.

7N. Unauthorized BCVWFD Event on CSD Property. Discussion and motion as needed.

7O. Update on HOA Maintenance Yard on CSD Property. Discussion and motion as needed.

7P. Optional Director Updates.

7Q. CLOSED SESSION  
PUBLIC EMPLOYEE – PERFORMANCE EVALUATION (DISMISSAL or APPOINTMENT)  
(Gov. Code § 54957(b).)  
Title: General Manager and General Counsel

**8. NEXT MEETING**

The next Regular meeting is on Monday, January 27, 2024, at 7 PM.

**9. ADJOURNMENT**