



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

## **REGULAR MEETING**

OF THE BOARD OF DIRECTORS

DATE/TIME : MARCH 25, 2024 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, March 25, 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.

Members of the public may also attend via ZOOM:

General Manager is inviting you to a scheduled Zoom meeting.

Topic: BCCSD Regular Meeting

Time: Mar 25, 2024 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96238338768?pwd=VmVZWkNmRUxNN3VENTZBY0x1dkhEdz09>

Meeting ID: 962 3833 8768

Passcode: 685675

---

One tap mobile

+16694449171,,96238338768#,,,,\*685675# US



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

+16699009128,,96238338768#,,,,\*685675# US (San Jose)

---

Dial by your location

- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US

Meeting ID: 962 3833 8768

Passcode: 685675

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 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](mailto: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 [gregory.mchugh@bellcanyoncsd.ca.gov](mailto:gregory.mchugh@bellcanyoncsd.ca.gov) to request accommodation.



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

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. Observe a moment of silence in remembrance of the victims of terrorism in Israel, Ukraine and elsewhere.
4. Public comment on Agenda items:
  - CC Logs
  - SUV Log
  - Financial Report
  - Approve meeting minutes for 12/12/23, 02/26/24
  - Rent Discussion
  - Second Reading of Harassment Ordinance
  - Mailing list from Judy's CSD web site
  - FY23 Audit Results
  - Budget amendment recommendation
  - Alternate venues for movie night
  - Discussion - Letters on AT&T and motions as needed
  - Discussion - join VCDA in supporting HR 7525 - motions as needed
  - Discussion - apply for new latent powers and motions as needed
  - Discussion - extend existing powers and motions as needed
  - Discussion - improving sound and video for zoom meetings
  - Discussion - recent letter from Olga Damascus
  - Other committee reports
  - Cleanup Day scheduled
  - General Manager and Director updates
  - Executive 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



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

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. Consent items – see agenda packet.

- Credit card log
- SUV log
- January 2024 Financials
- February 2024 Financials
- Review/approve minutes from 12/12/23, 2/26/24

- 7B. Discussion of rent paid for 2A and 2B. See agenda packet.

- 7C. Second reading of Harassment Ordinance  
See agenda packet. Offer motion as needed.

- 7D. Mailing list from J. Lantz's CD web site.  
Not yet provided to the District as promised.

- 7E. FY 23 Audit report and motions as needed. See agenda packet

- 7F. Recommended budget amendment and motions as needed. See agenda packet

- 7G. Discussion on alternate venues for movie night and motions as needed.

- Are there any alternate venues to the multi-use parcel we may be able to rent for movie?



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

7H. AT&T update

- Discussion on GM Letter to community thanking BOS and Janice Parvin for their stand on ATT and motions as needed. Both GM letter and BOS letter in agenda packet.

7I. Discussion on whether the District should join VCSDA in supporting passage of HR 7525 to grant Federal recognition to Special Districts and motions as needed. See agenda packet.

7J. Apply for new latent powers – discussion and motions as needed.  
Transportation

7K. Expand what is done with existing powers – discussion and motions as needed

7L. Discussion on improving the sound and video quality of our Zoom meetings and motions as needed.

7M. CHP Update – see agenda packet

- Enforcement statistics
- Enforcement cost

7N. Discussion of recent letter from Olga Damascus – requested by Peter Machuga – and motions as needed. See agenda packet.

7O. Other committee reports

- Document committee – no progress
- Trash bin ordinance – to have been rewritten to increase time allowed to leave bins on street – no progress

7P. Cleanup Day Scheduled

- Saturday April 20, 9 AM – 1 PM
- Will include hazardous waste and shredding



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

7Q. General Manager reports; Director reports

Items of interest from the General Manager and/or any Director.

7R. Executive Session

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code § 54956.9(d)(4)) - 1 matter

8. The next regular meeting is on April 22, 2024, at 7:00 PM.

9. Adjournment.