



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

**REGULAR MEETING**

OF THE BOARD OF DIRECTORS

AGENDA

DATE/TIME : March 28, 2022 at 7:00 p.m.

***Bell Canyon Community Services District welcomes any member of the public to attend the meeting, either in-person at the Bell Canyon Association Social Hall (30 Hackamore Lane) or via teleconference, pursuant to Assembly Bill 361 (2021). Any non-resident who wishes to attend in-person can, upon their arrival, inform the front gate of their attendance at the District's meeting. Anyone who wishes to attend via teleconference (Zoom) can use the link below. No pre-registration is required for either in-person or teleconference attendance.***

<https://us02web.zoom.us/j/83280779937?pwd=aWptZlpLUmhkdHRGWGQ1ZE9FQ29Nz09>

Meeting ID: 832 8077 9937

Passcode: 265339

Agenda Materials

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 [bellcanyoncsd@gmail.com](mailto:bellcanyoncsd@gmail.com).

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 [bellcanyoncsd@gmail.com](mailto:bellcanyoncsd@gmail.com) to request accommodation. The



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District will use its best efforts to provide reasonable accommodations related to the meeting.

**1. Call to Order and Roll Call**

**2. Public 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 topic of interest to the public within the purview of the District. Comments on topics not listed on this agenda shall be addressed at this time. Comments on topics/items listed on this agenda shall be addressed during the legislative body’s consideration of the item. 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).

**3. Minutes from previous Board meetings**

Review and approve February 28, 2022 regular meeting minutes

**4. Monthly Financial Report and Payment to Vendors**

**5. LAFCo’s BCCSD Municipal Services Review and Sphere of Influence**

5A. Discuss the process and result of LAFCo’s BCCSD Municipal Services Review and Sphere of Influence and the community response

5B. Discuss application for additional latent powers with LAFCo.

**6. SB 1383 Organic Waste Reduction Ordinance**

Discuss and consider to waive full reading of and adopt BCCSD Ordinance No. 22-01 regarding organic waste reduction, in compliance with SB 1383.

**7. Closed Session**

7A. Conference with Legal Counsel – Anticipated Litigation (Significant Exposure to Litigation pursuant to Gov. Code § 54956.9(d)(2) & § 54956.9(e)(1): 1 case)



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7B. Public Employment (Gov. Code § 54957)  
Title: Management Analyst

**8. Reconvene to Open Session and Report on Closed Session**

**9. Reports**

- 9A. Report from General Manager  
Report on various BCCSD matters and/or respond verbally to questions or comments from the prior meeting.
- 9B. Board of Directors Communications/Committee Reports/Meeting Reports  
Report on various matters of BCCSD community interest, including reports concerning committees on which the Boardmembers serve and reports on meetings/conferences attended

**10. Future Special Meeting Dates for Workshops**

Discuss setting meeting dates to discuss Board meeting workshops on AB 1234 ethics, amendments to by-laws, and adoption of various policies of the BCCSD.

**11. Adjournment**

Next Meeting: April 25, 2022 at 7:00 p.m.

The agenda was prepared by legal counsel and posted on March 25, 2022 prior to 7:00 p.m.