



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

## **REGULAR MEETING**

OF THE BOARD OF DIRECTORS

DATE/TIME : FEBRUARY 26, 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, February 26, 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 Monday, February 26, 7:00 PM  
Time: Feb 26, 2024 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91408440315?pwd=akdxRC9keWY2U2E4SXIJOGZLb08xdz09>

Meeting ID: 914 0844 0315

Passcode: 563714

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One tap mobile

+16699009128,,91408440315#,,,,\*563714# US (San Jose)

+16694449171,,91408440315#,,,,\*563714# US



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Dial by your location

- +1 669 900 9128 US (San Jose)
- +1 669 444 9171 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US
- +1 253 205 0468 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
- +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

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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.



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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.
4. Public comment on Agenda items:
  - CC Logs
  - January 2024 Financials
  - Approve meeting minutes for 11/27/23, 12/12/23, 1/22/24
  - First Reading of Harassment Ordinance
  - Recreation Update
  - AT&T proposal discussion
  - Need for new ordinances discussion
  - LAFCo update
  - General Manager Search
  - CHP Update
  - 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 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



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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
- January 2024 Financials
- Review/approve minutes from 11/27/23, 12/12/23, 1/22/24

7B. First reading of Harassment Ordinance

See agenda packet. Offer motion as needed.

7C. Recreation update

- Halloween financial results – see agenda packet
- Eggstravaganza proposed budget – see agenda packet
  - Review and approve

7D. Discussion - AT&T proposal to the PUC to remove support for landlines. Impact on Bell Canyon community. Offer motion as needed.

7E. Discussion – need for new ordinances – offer motions as needed

- Overnight parking or parking at all on CSD property
- Posting political signs or campaigning on CSD property

7F. LAFCo update

Recently M. Robkin, P. Lee and G. McHugh recently met with LAFCo. Kai Luoma indicated that LAFCo would begin gathering data later this year for the next MSR. The MSR itself will be in 2025 but a specific schedule has not yet been established. We indicated we wanted to avoid working through the year-end holidays.

7G. General Manager Search

The announcement has been posted on the District website on the CSDA website.



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7H. CHP Update – see agenda packet

- Enforcement statistics
- Enforcement cost

7I. 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

7J. Cleanup Day Scheduled

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

7K. General Manager reports; Director reports

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

7L. Executive Session

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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code § 54956.9(d)(1) – *Bell Canyon Community Services District v. Olga Damascus*, LASC Case No. 23CHRO01288

8. The next regular meeting is on March 25, 2024, at 7:00 PM.

9. Adjournment.