

### **REGULAR MEETING**

OF THE BOARD OF DIRECTORS DATE/TIME : October 23, 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, October 23, 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 10-23-23 7:00 PM Time: Oct 23, 2023 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting https://zoom.us/j/95072639230?pwd=TXZYd3pRc0YyRXZoZSsxSGVxamIPUT09

Meeting ID: 950 7263 9230 Passcode: 649590

Agenda Materials

The complete agenda for this meeting is available at <a href="https://bellcanyoncsd.specialdistrict.org">https://bellcanyoncsd.specialdistrict.org</a> 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 <u>gregory.mchugh@bellcanyoncsd.ca.gov</u>.

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
  - Discussion of harassment, discrimination, and abusive behavior in Bell Canyon
  - Discuss possibility of leasing District land to HOA
  - Discussion of viability of hybrid meetings
  - September Financial Update
- 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 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 logs
  - SUV log
  - 6B. Discussion of harassment, discrimination, and abusive behavior in Bell Canyon.
  - 6C. Discuss the possibility of leasing District land to HOA.
  - 6D. Discussion of the viability of hybrid meetings. Does allowing audience participation via Zoom as well as in person work?
  - 6E. September Financial Update
- 7. The next regular meeting is November 27, 2023, at 7:00 PM.
- 8. Adjournment.



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