

BELL CANYON COMMUNITY SERVICES DISTRICT
30 HACKAMORE LANE
BELL CANYON, CALIF 91307
BOARD OF DIRECTORS SPECIAL MEETING

DATE: September 14, 2021 6:30 P.M.

THIS WILL BE AN OPEN and ZOOM meeting.

The Community Hall will be used for the OPEN meeting.

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 meeting at 6:30 PM on Tuesday September 14, 2021 to consider those items set forth in the following agenda, except in accordance with Government Code Section 54954.2[b]. Please note that the Board reserves the right to modify the order in which items are heard. This will be an OPEN and ZOOM Meeting.

An Executive Closed Session under Government Code Section 54956.8 will be conducted during the meeting.

1. Call to Order and Roll Call.
2. Public Forum-in accordance with 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, before or during the legislative body's consideration of the item, 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].
3. Discussion and approval of the final budget for 2021/2022.
4. Discussion of interim actions to be taken pending resolution of issues raised by LAFCo in the 2020 MSR including the following:

A. Termination of Bell Creek Park lease, tabling discussion of amendments thereto, and discontinuing preliminary planning to improve Bell Creek Park.

B. Discontinuation of the Triunfo discussions to acquire the .93 parcel abutting Bell Creek Park improvements.

C. Identification and termination of any services to be temporally suspended.

D. Determination of the status and disposition of vehicles.

5. Report re status of efforts to resolve fee dispute re with prior counsel and board discussion.

6. Comments from Michael Glassman re his forthcoming resignation from the Board of Directors upon moving from Bell Canyon.

7. New Business

8. Schedule next meeting.

9. Move to closed session. Conference with Legal Counsel – Anticipated Litigation (Initiation of Litigation pursuant to Government Code §54956.9 c: 1 case.

10. Return to Open Session. Schedule next meeting.

Prepared by Dennis P. Zine on September 10, 2021.

Posted by Director Judy Lantz on September 10, 2021

9/13/21 10:05:00 AM

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