



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

**SPECIAL MEETING**

OF THE BOARD OF DIRECTORS

DATE/TIME : February 13, 2023 at 6:00 p.m.

LOCATION: Zoom call only

***Bell Canyon Community Services District welcomes any member of the public to attend the meeting via teleconference, pursuant to Assembly Bill 361 (2021). Use the following Zoom link to attend. No pre-registration is required for attendance.***

<https://us02web.zoom.us/j/82881317358?pwd=dVBLTTlyblhpZEJaUIR1cWJ6d1dhzd09>

**US: +1 507 473 4847**

**Meeting ID: 828 8131 7358 Passcode: 123456**

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 Special meeting at 6:00 PM on Monday, February 13 via zoom 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.

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 [gfmchugh.bcfsc@gmail.com](mailto:gfmchugh.bcfsc@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 [gfmchugh.bcfsc@gmail.com](mailto:gfmchugh.bcfsc@gmail.com) to request accommodation. The District will use its best efforts to provide reasonable accommodations related to the meeting.



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**1. 6:00 PM Call to Order and Roll Call**

**2. Brown Act Training**

**3. 7:00 PM 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 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].

**4. BUSINESS ITEMS**

**4A. Minutes of Prior Meeting**

Review and consider for approval the following minutes from the prior Board meetings:

- 3A1. 8/29/22
- 3A2. 9/19/22
- 3A3. 9/22/22
- 3A3. 10/24/22
- 3A4. 10/26/22
- 3A5. 11/29/22
- 3A6. 1/31/23

**4B. CHP Update**

**4C. New Ordinances**

Introduce for first reading the following ordinances:

- 3C1. 23-01 (SB-1383) Organic Waste
- 3C2. 23-02 Graffiti Abatement
- 3C3. 23-03 Security Services

**4D. New Policies**

Review and consider for approval the following District policies:

- 4D1. Event Planning
- 4D2. Purchasing
- 4D3. Reimbursement
- 4D4. Electronic Communication



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- 4D5. Travel
- 4D6. Office Access

**4E. Website update**

Provide an update on the status of the website

**4F. Employment Resolutions**

Review and consider approval of the job descriptions and pay schedule of Management Analyst (part-time) and Events Recreation Coordinator (part-time) positions.

**5. Reports**

**5A. Report from General Manager**

Report on various BCCSD matters and/or respond verbally to questions or comments from the prior meeting.

**5B. Reports from Directors / Committee Meetings**

Report on various matters of BCCSD community interest, including reports concerning committees on which the Boardmembers serve and reports on meetings/conferences attended.

**5. Closed Session – separate Zoom link to be provided**

**5A. Conference with Legal Counsel-Anticipated Litigation**

(Gov. Code 54956.9(d)(4): (1 matter)

**6. Adjournment**