



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

REGULAR MEETING

OF THE BOARD OF DIRECTORS

DATE/TIME : June 27, 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 Community Center, Conf. Room Suite 1 (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/81648538068?pwd=j_JuouRyXkByFIgmfda5WCJ5KwU5rQ.1

Meeting ID: 816 4853 8068

Passcode: 500562

One tap mobile: +16699006833,,81648538068#,,,,*500562# US (San Jose)

+12532158782,,81648538068#,,,,*500562# US (Tacoma)

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.

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



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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. Business Items

3A. Minutes from previous Board meetings

Review and approve May 23, 2022 regular meeting minutes

3B. Monthly Financial Report and Payment to Vendors

3C. Future Clean-Up Events

Discuss and consider future clean-up events for bulky items, e-waste, and hazardous waste, among others. A Waste Management-hosted clean up event will be held in October 2022 for the removal of trash, recyclable items, green waste, and bulky items.

3D. Waste Management Trash Rate Increase

Discuss and provide direction regarding Waste Management's proposed trash rate increase.

3E. Conflict of Interest Code

Discuss and consider biennial review of the District's current Conflict of Interest Code.



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3F. Potential Purchase of Property Owned by Triunfo Sanitation District

Discuss and consider the District's potential real property interests regarding the property owned by Triunfo Sanitation District adjacent to Bell Creek Park for the purpose of providing access to the Park for recreational activities, programs and other District-related purposes.

3G. Bell Creek Park Rehabilitation and Maintenance Costs

Discuss and consider the initial cost estimate of the rehabilitation and recurring maintenance of the Bell Creek Park. The District does not own but is considering obtaining a real property interest in the Bell Creek Park, and potentially rehabilitating and maintaining it for recreational and other purposes.

3H. District Website Updates

Discuss a consider revisions to the District website, including, but not limited to, sections related to contact information for board members, compensation details for employees and contract individuals, and mission statement.

4. Reports

4A. Report from General Manager

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

4B. 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



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5. Closed Session

- 5A.** Conference with Legal Counsel – Anticipated Litigation (Significant Exposure to Litigation pursuant to Gov. Code § 54956.9(d)(2) & 54956.9(e)(1): 1 case)

6. Adjournment

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

The agenda was prepared by legal counsel and posted on June 24, 2022 prior to 7:00 p.m.