



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

SPECIAL MEETING

OF THE BOARD OF DIRECTORS

DATE/TIME:

June 3, 2024 at 7:00 p.m.

LOCATION: Bell Canyon Community Center

ALSO VIA ZOOM for the Public:

General Manager is inviting you to a scheduled Zoom meeting.

Topic: Special Meeting

Time: Jun 3, 2024 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93439902817?pwd=Qw7JHe74LHZqIPMPtXDT4bZJqjcfP3.1>

Meeting ID: 934 3990 2817

Passcode: 564972

One tap mobile

+16699009128,,93439902817#,,,,*564972# US (San Jose)

+16694449171,,93439902817#,,,,*564972# US

Dial by your location

- +1 669 900 9128 US (San Jose)

Meeting ID: 934 3990 2817

Passcode: 564972

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 7:00 PM on Monday, June 3, 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.

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, CA 91307. Any materials submitted to the legislative body after distribution of this agenda will be available for public inspection at the District Office and available on the web site. Requests for agenda materials or meeting participation assistance can also be made by email to gm@bellcanyoncsd.ca.gov.



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

Per 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, 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]. Public forum will be conducted as the first item of business.

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. A moment of silence in memory of the victims of terror in Israel; Ukraine and elsewhere in the world.

4. Rules of behavior Due to hybrid nature of meeting using Zoom along with a live audience, the following procedures will be implemented:

- Any person desiring to speak must first be recognized by the Presiding Officer. Zoom speakers shall be recognized prior to in-person speakers.
- In-person speakers shall first be recognized and notified on an individual basis by the Presiding Officer to come to the podium to speak. Each speaker shall use the microphone in order to be heard on Zoom.
- Zoom speakers shall use the "raise hand" function prior to being recognized and notified on an individual basis by the Presiding Officer.
- Each speaker will be allotted a maximum of 3 minutes for each agenda item.

5. Public comments on Agenda Items. 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, 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].

- Credit Card Log
- SUV Log
- March Financials
- April Financials
- Proposed amended budget for FY 23-24
- Draft General Manager's proposed budget FY 24-25 and scheduling of FY 224-25 Budget Hearing

6. BUSINESS ITEMS

- 6A. Credit Card Logs. See agenda packet. Receive and file.
- 6B. SUV log – see agenda packet. Receive and file.
- 6C. March Financials. See agenda packet. Receive and file.
- 6D. April Financials. See agenda packet. Receive and file.
- 6E. Proposed amended budget for FY 23-24. See agenda packet. Discussion and motions as needed.



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- 6F. Proposed General Manager's draft Proposed budget for FY 24-25. See agenda packet. Discussion and motions as needed.
- General Manager's draft Proposed budget for FY 24-25
 - Schedule FY 24-25 Budget Hearing for a regular meeting.

8. NEXT MEETING

The next special meeting is on Monday, June 10, at 7 PM.

9. ADJOURNMENT