



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

(FINAL) MINUTES OF BELL CANYON CSD REGULAR MEETING ON MARCH 28, 2022

In accordance with Government Code Section 54954, Notice is hereby given that the Board of Directors of the Bell Canyon Community Services District held a regular meeting at 7:00PM on Monday, March 28, 2022, to consider those items set forth in the posted agenda, except in accordance with Government Code Section 54954.2(b). Please note that the Board reserved the right to modify the order (listed in the agenda) in which items were heard.

1. **Call to Order:** The meeting commenced at 7:08 PM with all Directors present.
2. **Public Forum:** In accordance with Government Code Section 54954.3, public comments were opened. One comment was received regarding traffic enforcement and how the District can engage in this authorized service, as traffic issue has been a concern of the speaker. Another comment was received regarding traffic enforcement and whether the District can utilize the County Sheriff's office instead of CHP. Another comment was received regarding taking a poll or survey of residents to determine whether they want the District to engage in or contract out traffic enforcement services. Another comment was received regarding fines for traffic citations.

3. **Approval of February 28, 2022 Regular Meeting Minutes:**

Motion: Richard Levy moved, seconded by Geoff Abadee, to approve the minutes from the February 28, 2022 meeting. The motion carried 5-0 as follows:

Ayes: Abadee, Lantz, Levy, Roy, Wolf

Noes:

Absent:

Abstain: Wolf

4. **Monthly Financial Report and Payment to Vendors:** This agenda item was not discussed.
5. **(5A) LAFCO's BCCSD Municipal Services Review and Sphere of Influence:** The Board discussed LAFCO's BCCSD Municipal Services Review (MSR) and Sphere of Influence (SOI) process, including the history and procedure for the 2021 review, the public hearing in September 2021 before LAFCO, the December meetings with LAFCO staff and BCCSD representatives, and the public hearing in March 2022 before LAFCO, as well as the final outcome of the process.

Public comments were received, ranging from questions regarding the fire safe council grant, the lease of HOA property by the District, allegation of misuse of public funds, conflicts of interest, and alleged grants from the District to the HOA in furtherance of the District's authorized services.

Members of the District Board then responded to the allegations of misuse of public funds, stating that there is no misuse or misspending of public funds, as all funds were spent in furtherance of the District's authorized purposes and for a public purpose, and such funds were accounted for in the independent annual audits. The Board also clarified the issues regarding monies from the District to the HOA for traffic, security, recreational program, and other services. In addition, the Board pointed out there were no actual conflicts of interest, as concluded by both the District Attorney's office and the FPPC. The Board stated that a full statement and response regarding the MSR and SOI process will be provided and uploaded onto the District's website.

(5B) Application for additional latent powers with LAFCo: The Board discussed a potential list of additional powers to apply for and directed staff to provide a comprehensive list of proposed latent powers for the Board to consider.

6. **SB 1383 Organic Waste Reduction Ordinance:** Staff presented the agenda report regarding the SB 1383 Organic Waste Reduction Ordinance and the need to adopt said ordinance to be in compliance with state law. The Board discussed the proposed ordinance and asked follow-up questions to staff.

Motion: Judith Lantz moved, seconded by Geoff Abadee, to waive further reading and adopt Ordinance No. 22-01 and Urgency Ordinance No. 22-01U regarding organic waste reduction. The motion carried 5-0 as follows:

Ayes: Abadee, Lantz, Levy, Roy, Wolf

Noes:

Absent:

Abstain:

7. **Closed Session.** The Board did not discuss Item 7A. The Board discussed item 7B (Public Employment – Management Analyst) but no reportable action was taken.
8. **Report on Closed Session.** District Counsel announced the report from Item 7, as stated above.

President Roy was excused and left the meeting at 8:06 p.m. due to other non-District obligations.

9. **Reports:** No reports were made
10. **Future Special Meeting Dates for Workshops:** District Counsel reminded the Board regarding AB 1234 ethics training and other required workshops. Staff indicated that the training can be provided online through the State and/or CSDA. District Counsel also indicated that amendments to by-laws, a conflicts of interest code, and other policies and procedures would be provided in the coming weeks for the Board to consider and review.
11. **Adjournment.** At 9:26 p.m., the meeting was adjourned.