



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

(FINAL) MINUTES OF BELL CANYON CSD BOARD MEETING OF MAY 23, 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 7:00 PM on Monday, May 23, 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 7:06 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 the proposed events and the Events Committee. A clarification was made that Boardmember Lantz would join the Events Committee, Geoff Abadee would be the Board liaison to the Events Committee, and Lisa Riccomini would be the contact person for the Events Committee.

3. **Business Items**

a. **Approval of April 25, 2022 Regular Meeting Minutes:**

Motion: Judy Lantz moved, seconded by Geoff Abadee, to approve the minutes from the April 25, 2022 meeting. The motion carried 5-0 as follows:

Ayes: Abadee, Lantz, Levy, Roy, Wolf

Noes:

Absent:

Abstain:

It was directed by consensus to place an item on the upcoming agenda regarding a comprehensive list of potential latent powers for which the District could seek activation from LAFCo.

b. **Monthly Financial Report and Payment to Vendors:** This agenda item was not discussed.

c. **FY 2021-2022 Budget / FY 2022-2023 Preliminary Budget:** The Board discussed the proposed amendments to the FY 2021-2022 budget, including an increase of the residential trash/solid waste services expenditures from \$465,000 to \$477,000, and removal of expenditures related to emergency broadcast, election costs, latent power applications, trail repairs, and park improvements. The Board also discussed the FY 2022-2023 preliminary budget, including payroll tax expenses, expenditures for latent powers applications, increase in expenditures for recreational activities from \$70,000 to \$85,000.

Motion: Judy Lantz moved, seconded by Geoff Abadee, to adopt the FY 2021-2022 budget, as amended. The motion carried 5-0 as follows:

Ayes: Abadee, Lantz, Levy, Roy, Wolf

Noes:

Absent:

Abstain:

The Board directed the FY 2022-2023 preliminary budget to be agendized for additional discussion at another Board meeting in the future.

- d. **LAFCO MSR:** The Board discussed the process and outcome of the LAFCO MSR, including action items to be implemented by the District as a result of the MSR.

The Board directed staff to look into the Cote de Casa community in the unincorporated area of south Orange County to determine what authorized or latent powers the community has, if any.

- e. **LAFCO Latent Powers:** The Board discussed all the potential latent powers that the District may apply for under Government Code Section 61100 *et seq.* The Board directed staff to begin the application process for recreational facilities, including parks and open space (Gov. Code § 61100(e)), and to look into potentially applying for powers to acquire, improve, and maintain roads and rights-of-ways (Gov. Code § 61100(l)), to convert existing overhead electric and communication facilities to underground locations (Gov. § 61100(m)), and to abate weeds and rubbish for fire protection purposes (Gov Code § 61100(t)).
- f. **Trash Rate Increase:** The Board discussed the request from Waste Management to increase trash service rates and potential alternatives. The Board directed staff to look into the rate increase and provide any alternative options.

4. **Reports**

- a. **Report from General Manager:**
- b. **Board of Directors Communications / Committee Reports / Meeting Reports:** The Board President discussed moving forward with the acquisition of the Triunfo parcel adjacent to Bell Creek Park for \$20,000 and informed the Board that Triunfo is currently researching its requirements under the Surplus Lands Act.

5. **Closed Session**

- a. **Conference with Legal Counsel – Anticipated litigation (Gov. Code § 54956.9(d)(2) & (e)(1)** The Board discussed one case under the above heading and no reportable action was taken.

Adjournment. At 8:37 p.m., the meeting was adjourned.