



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

REGULAR MEETING

OF THE BOARD OF DIRECTORS
DATE/TIME : JUNE 24, 2024, at 7:00 p.m.
LOCATION: Bell Canyon Community Center

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 regular meeting at 7:00 PM on Monday, June 24, 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.

Members of the public may also attend via ZOOM:

General Manager is inviting you to a scheduled Zoom meeting.

Topic: BCCSD Regular Meeting
Time: Jun 24, 2024 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/93447382143?pwd=4uWEWIBrZaEd4usWbx2PU3JpgeLffy.1>

Meeting ID: 934 4738 2143
Passcode: 363730

One tap mobile
+16699009128,,93447382143#,,,,*363730# US (San Jose)
+16694449171,,93447382143#,,,,*363730# US

Dial by your location
• +1 669 900 9128 US (San Jose)

Meeting ID: 934 4738 2143
Passcode: 363730

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 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 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.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Observe a moment of silence in remembrance of the victims of terrorism in Israel, Ukraine and elsewhere.
4. Public comment on Agenda items:
 - Credit card log
 - SUV log
 - May Financial report
 - Latent powers
 - Proposed changes to the General Manager job description
 - Status of Rec Coordinator search
 - Director updates
 - Closed Session
5. Open 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].
6. Rules of behavior due to hybrid nature of meeting using Zoom along with a live audience.

For any person to speak, they must be recognized by the Presiding Officer and passed the microphone so they can be heard on Zoom. ZOOM attendees will raise their hand on Zoom to request recognition. Zoom attendees will be unmuted on Zoom when recognized. Members of the public in the audience must come to the podium to speak. You will be notified when it is time to come to the podium. All public speakers will be allotted a maximum of 3 minutes. We will recognize Zoom attendees first.

7. BUSINESS ITEMS

- 7A. Credit card log. Receive and file. See agenda packet.
- 7B. SUV log. Receive and file. See agenda packet.
- 7C. May Financial report. Receive and file. See agenda packet.
- 7E. Latent Powers. See agenda packet. Discussions and motions as needed.
 - Transportation power. Bell Canyon receives no public transportation services from Ventura County even though we pay over \$10 Million per year in property tax. Ventura County provides Access transportation to disabled and seniors - wheelchair capable service on



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demand (with reservation) at \$2.50 per mile. See printout from Ventura County website in agenda packet. They use state funds for this program but don't offer it to Bell Canyon.

- Library power. Bell Canyon paid over \$170,000 from property tax for library services this year but received nothing for it. See printout of property tax allocation for this fiscal year in agenda packet.

7F. Proposed changes to the General Manager job description. See agenda packet. Discussions and motions as needed.

7G. Status of Rec Coordinator search.
Received 20 resumes of which 9 have some meaningful qualification for the position.

7H. Director updates.
Optional updates from individual directors.

7I. Closed Session. PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).)

Title: General Manager

8. The next regular meeting is on July 29, 2024, at 7:00 PM.

9. Adjournment.