* BOARD OF DIRECTORS SPECIAL MEETING

DATE: September 20, 2021 7:00 P.M.

* THIS WILL BE A SPECIAL in PERSON and ZOOM meeting.
* 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 In-PERSON and Zoom meeting at 7:00 PM on Monday September 20, 2021 to consider those items set forth in the following agenda, except in accordance with Government Code Section 54954.2[b]. Please note that the Board reserves the right to modify the order in which items are heard. The In-Person meeting will be in the Community Center Main Hall.
* An Executive Closed Session under Government Code Section 54956.9(c):1 case will be conducted during the meeting.
* Zoom Link: [https://us02web.zoom.us/j/89288730734?pwd=QnRGbGlzOGVxajVnNHhPc2Vvc2tlQT09https://us02web.zoom.us/j/89288730734?pwd=QnRGbGlzOGVxajVnNHhPc2Vvc2tlQT09](https://us02web.zoom.us/j/89288730734?pwd=QnRGbGlzOGVxajVnNHhPc2Vvc2tlQT09)
* 1. Call to Order and Roll Call.
* 2. Public Forum-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 pubic, 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 appearing item not appearing on the agenda unless that action is otherwise governed by Government Code Section 54954.2[b].
* 3. Discussion and approval of the final budget for 2021/2022.

4. Report re status of efforts to resolve fee dispute re with prior counsel and board discussion.

* 5. Comments from Michael Glassman re his forthcoming resignation from the Board of Directors upon moving from Bell Canyon.
* 6. Discussion of permanent day for the monthly CSD meetings.

7. Posting of Notice of the Vacancy on the CSD Board of Directors.

* 8. “MOVE TO CLOSED SESSION. Conference with Legal Counsel-Anticipated Litigation (Initiation of Litigation pursuant to Government Code 54956.9(c): 1 case.”
* 9. Return to open session.
* 10. Date for the next CSD meeting.

This Agenda was prepared by Dennis P. Zine and posted on September 17, 2021 at 5:45 PM by Judy Lantz. Reviewed by Director Michael Glassman.