



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

**SPECIAL MEETING**  
OF THE BOARD OF DIRECTORS  
DATE/TIME : July 11, 2022 at 7:00 p.m.

***Bell Canyon Community Services District welcomes any member of the public to attend the meeting, via teleconference, pursuant to Assembly Bill 361 (2021) by using the link below.***

<https://us02web.zoom.us/j/83803691093?pwd=SEV0ZHpmMGpEQndtcVlSdjFpTTg0Zz09>

**Meeting ID:** 838 0369 1093

**Passcode:** 721697

**One tap mobile:** +16699006833,,83803691093#,,,,\*721697# US (San Jose)

+12532158782,,83803691093#,,,,\*721697# US (Tacoma)

Agenda Materials

The complete agenda for this meeting is available at <https://bellcanyoncsd.specialdistrict.org> 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 [bellcanyoncsd@gmail.com](mailto:bellcanyoncsd@gmail.com).

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 [bellcanyoncsd@gmail.com](mailto:bellcanyoncsd@gmail.com) to request accommodation. The District will use its best efforts to provide reasonable accommodations related to the meeting.



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## **1. Call to Order and Roll Call**

## **2. Public Forum / Comments**

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, before or during the legislative body's consideration of the item, 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).

## **3. Business Items**

### **3A. Remote Board Meeting Findings Under AB 361**

Review and approve Resolution No. 22-02 entitled:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BELL CANYON COMMUNITY SERVICES DISTRICT MAKING FINDINGS RELATED TO THE CONTINUED EXISTENCE OF A STATE OF EMERGENCY DUE TO COVID-19 AND AUTHORIZING THE CONDUCT OF PUBLIC MEETINGS OF THE BOARD OF DIRECTORS VIA REMOTE TELECONFERENCE FOR A 30-DAY PERIOD FROM JULY 11, 2022 THROUGH AUGUST 14, 2022, PURSUANT TO THE RALPH M. BROWN ACT, AS AMENDED BY ASSEMBLY BILL NO. 361

for the purpose of making findings for holding remote Board meetings

### **3B. Call of General District Election and Consolidation with Statewide Election Administered by County of Ventura**

Review and approve Resolution No. 22-03 entitled:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BELL CANYON COMMUNITY SERVICE DISTRICT, CALIFORNIA CALLING FOR A DISTRICT ELECTION FOR THE PURPOSE OF ELECTING THREE (3) MEMBERS OF THE BOARD OF DIRECTORS, AND REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA TO



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CONSOLIDATE THE DISTRICT ELECTION TO BE HELD ON TUESDAY,  
NOVEMBER 8, 2022, WITH THE STATEWIDE GENERAL ELECTION  
HELD ON THE SAME DATE, PURSUANT TO ELECTIONS CODE  
SECTION 10403

for the purpose of electing three (3) members of the Board of Directors,  
as follows:

- (i) **two (2)** members of the Board of Directors who will serve for a full term of four (4) years (until December 2026); and
- (ii) **one (1)** member of the Board of Directors who will serve for the unexpired balance of the term until December 2024

#### **4. Adjournment**

Next Meeting: July 25, 2022 at 7:00 p.m.

The agenda was prepared by legal counsel and posted on July 8, 2022 prior to 7:00 p.m.