



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

SPECIAL MEETING

OF THE BOARD OF DIRECTORS

DATE/TIME : March 6, 2023 at 7:00 p.m.

LOCATION: Bell Canyon Community Center (30 Hackamore Lane)

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 special meeting at 7:00 PM on Monday, March 6, 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.

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 gfmchugh.bccsd@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 gfmchugh.bccsd@gmail.com to request accommodation. The District will use its best efforts to provide reasonable accommodations related to the meeting.



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PLEASE NOTE: 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 and described below. For general public comments and business items, there is a three (3) minute time limit per speaker; for public hearing items, if any, there is a five (5) minute time limit per speaker. 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).

In compliance with the Brown Act, the Board may not discuss or take action on non-agenda items unless that action is otherwise governed by Government Code Section 54954.2[b]. The Board may not engage in question and answer sessions with the public, but may ask brief questions for clarification, provide a reference to staff or other resources for factual information, or direct staff to add an item to a subsequent meeting.

1. Call to Order and Roll Call

2. Open Forum/Comments. This section is reserved for comments related to the items listed on this Special Meeting agenda. Comments are limited to three (3) minutes per speaker.

3. BUSINESS ITEMS

3A. Minutes

Review and consider approval of prior meeting minutes for approval. See agenda packet.

3B. New Logo

Review and consider approval of proposed logo for the District. See agenda packet.

3C. Safety Funds

Report on review of safety funds paid to Bell Canyon Association. Checks with invoices and other receipts for gate/security total over \$50,000.

3D. General Manager Report

Report on correspondence received and responses.



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4. Closed Session

4A. Conference with Legal Counsel-Anticipated Litigation
(Gov. Code 54956.9(d)(4): (2 matters))

5. Next Special meeting: Wednesday, 3/15/2023 (at LAFCo Hearing on SOI)

Next Regular meeting Monday, 3/27/23

6. Adjournment