

BELL CANYON COMMUNITY SERVICES DISTRICT
30 HACKAMORE LANE, SUITE #5
BELL CANYON, CA 91307

Board of Directors Meeting
Regular Meeting
Date: January 23, 2017

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 7:00PM on January 23, 2017 at 30 Hackamore Lane, Suite #8, Bell Canyon, California 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.

1. Call to Order
2. Roll Call
3. 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 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].
4. Approval of Minutes from previous Board Meeting
5. Oath of Office for newly elected Board of Directors and the Election of Officers to the CSD Board of Directors
6. Monthly Financial Report and related financial / income / expense matters
7. Trash can placement and removal times after pickup and notification letter to those that violate the CC&Rs
8. Status of Trail improvements and Waterfall Trail concerns by a resident
9. CERT class status update and progress of program
10. Approval of Audit
11. 2017 Cleanup dates and Compost/Mulch distribution
12. United Site Services and billing issues
13. VCSDA (Ventura County Special Districts) meeting on February 7 and Legislative Day in Sacramento on May 16 and 17. September 25 to 28 Conference is scheduled.
14. Ventura Local Agency Formation Commission (LAFCo) election extension
15. CSD computer service and backup account info

Agenda Posting Certification:

This agenda was posted on January 20, 2017 at the District Office, 30 Hackamore Lane, Suite 5, Bell Canyon, CA 91307, at 4:00 PM as well as on the bellcanyon.com website.

BY: Jenni