

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

Board of Directors Meeting  
Regular Meeting  
Date: October 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 7:00 on October 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. Approval of Financial Report for July, August and any other months
6. Bell Canyon Creek cleanup update and need for additional funding
7. C.E.R.T. Holiday gathering on 12-5 and appropriation of funding, if necessary. Who does C.E.R.T. answer too for funding and related matters
8. Review of companies to provide Portable Restrooms for bus stop and park

9. D.O.T. notification of the status of the left turn signal at Bell Canyon and Valley Circle
10. Trash can violators and process for negligent residents
11. Approval of \$5,500 for SSFL consultant
12. Report on Fall Cleanup
13. Approval of last fiscal years financial audit
14. Improvements to the park including new playground equipment and a review of any quotes for equipment and footings
15. Paramedic service update. LAFCO application for EMT Services
16. Review of Trail improvements
17. Approval of \$5,500 payment for Certified Audit
18. Approval for \$150.00 for Ventura County Special District Association membership
19. Misc items for general discussion not requires a vote or funding

**Agenda Posting Certification:**

This agenda was posted on October 20, 2017, at the District Office, 30 Hackamore Lane, Suite 5, Bell Canyon, CA 91307, at 5:45 PM and on the Bell Canyon Website.

BY: Jenni