

BELL CANYON COMMUNITY SERVICES DISTRICT
30 HACKAMORE LANE, SUITE #2B
BELL CANYON, CA 91307

Board of Directors Meeting
Regular Meeting
Date: June 24, 2019

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 June 24, 2019, 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 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 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].
3. Approval of Minutes from previous Board Meeting
4. Monthly Financial Report (s) and any related financial matters
5. Bell Canyon HOA funding requests for community events
6. Continued discussion and review of the proposed lease agreement of Bell Creek Park along with Park cleanup and routine maintenance. Who will do it and what is the cost?
7. CSD future involvement in Bell Canyon Fire Protection and emergency management
8. CSD purchase of specialized vehicle for community activity
9. Meeting and discussion with the Ventura County LAFCo officials at the Ventura County Special Districts Association meeting on June 4.
10. Items not on the agenda that do not require a vote

Agenda Posting Certification:

This agenda was posted on June 21, 2019, in the bulletin board at 30 Hackamore Lane, in front of Suite 5, Bell Canyon, CA 91307, at 4:00 PM and on the Bell Canyon Website.

BY: Jenni