

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

Board of Directors Meeting  
Regular Meeting  
Date: July 2, 2018

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 July 2, 2018 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. Monthly Financial Report(s) and any other financial matters including investments of CSD funds
6. Portable bathroom rental / purchase for Bell Canyon. Continued from previous meeting
7. Election of Bell Canyon Residents to CSD Board of Director Positions. Notification process to residents of the positions
8. Rent increase for the CSD office. Current rent is \$500.00 a month. Notification was for 3% increase. The bill was for \$550.00.

9. Discussion of findings of Grand Jury
10. Establishment of reserve policy
11. Discussion of protocols for community events
12. Request for funds for two community events...Summer campout and family movie event Kids committee organizing. Cost is in the area of \$3,500.00
13. Other requests for CSD funds from Bell Canyon HOA or other Bell Canyon organizations for community events and or activities. Future policy, process and procedure
14. Request from Director Judy Lantz concerning LAFCO and CERT, funds spent on trails, Bell Canyon Park, and other proposed community projects. Are they approved and within our authority for funding? A variety of issues and concerns need to be addressed by the CSD Board of Directors. What is the Funding policy and what is the approval process. Director Lantz has concerns and questions
15. Approval of new office improvements and ratification. Cost estimate for completion of project
16. Review and discussion of our attorney's letter regarding renting community center and events
17. County of Ventura, Clerk-Recorder, Registrar of Voters Election Division report of Elected Officials Salary submitted. Salary less than \$200 a month. Actually ZERO compensation
18. Letter from Bell Canyon resident Miodrag Nikolic complaining about the increase in the residential assessment. Not a CSD matter.
19. Items for future meetings
20. Date / location for next Bell Canyon CSD meeting.

#### Agenda Posting Certification:

This agenda was posted on June 27, 2018, at the District Office, 30 Hackamore Lane, Suite 5, Bell Canyon, CA 91307, at 3:30 PM and on the Bell Canyon Website.

BY: Jenni