

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

Board of Directors Meeting  
Regular Meeting  
Date: May 21, 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 November 20, 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. Monthly Financial Report(s) and any other financial matters including investments of CSD funds
6. Portable bathroom rental / purchase for Bell Canyon
7. Election of Bell Canyon Residents to CSD Board of Directors 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. Is this crazy math?
9. Ventura County Grand Jury letter to our CSD
10. Review and Discussion of Annual Budget for 2018-2019
11. The funding for local events
12. Portable bathroom rental and other options
13. Discussion of leasing and improvement to the Bell Canyon Community Center

14. Discussion and approval of park renovation quotes
15. Funding Traffic Enforcement and payment to Barbara
16. Items not on the agenda for future meetings
17. Date / location for next Bell Canyon CSD meeting.

Agenda Posting Certification:

This agenda was posted on May 18, 2017, at the District Office, 30 Hackamore Lane, Suite 5, Bell Canyon, CA 91307, at 4:00 PM and on the Bell Canyon Website.

BY: Jenni