

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

Board of Directors Meeting  
Regular Meeting  
September 18, 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 September 18, 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. Discussion of a possible conflict of multiple CSD Board Members running for the Bell Canyon HOA Board
5. Discussion of the cost for new footings in the park play area
6. Discussion of LAFCO application for EMT services
7. Suggestion by Beverly Moistner to establish a notification process of notifying Bell Canyon residents of a conflict of trash removal and a holiday service schedule. Utilizing the community message board at the entrance of Bell Canyon to make a notification to Bell Canyon residents
8. Completion of the Bell Canyon CSD Certified Audit
9. Letter from our attorney Musick, Peeler & Garrett concerning a request from our auditor Lichter, Yu and Associates to provide information concerning our annual audit

Agenda Posting Certification:

This agenda was posted on September 15, 2017 at the District Office, 30 Hackamore Lane, Suite 5, Bell Canyon, CA 91307, at 9:30 PM as well as on the [bellcanyon.com](http://bellcanyon.com) website.

BY: *Jenni*