

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

Board of Directors Meeting
Regular Meeting
Date: January 28, 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 January 28, 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
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
6. Discussion of proposed lease agreement of Bell Creek Park and Park cleanup
7. Impact of the recent fire and subsequent rain in Bell Canyon. CSD future involvement in Fire Prevention and any emergency management
8. Swearing in of newly elected Board members. Items of congratulations from Ventura County
9. Election of Officers for the CSD Board of Directors
10. Mulch Days
11. Spring Cleanup
12. Waste Management and new costs
13. CSD and Firefighters Christmas Dinner (Bill)
14. CSD working with Ventura County Agencies (Bill)
15. Committee choices (Bill)
16. Items not on the agenda that do not require a vote
17. Any HOA presentation and/or funding for future community programs

Agenda Posting Certification:

This agenda was posted on January 25, 2017, in the bulletin board at 30 Hackamore Lane, in front of Suite 5, Bell Canyon, CA 91307, at 3:00 PM and on the Bell Canyon Website.

BY: Jenni