

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

Board of Directors Meeting  
Regular Meeting  
Date: Monday, July 20, 2015

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 Monday, July 20, 2015, 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.  
Action: Approval of Minutes
5. Monthly Financial Report  
Action: Motion and Accept the Reports as presented.
6. Any further discussion or questions on the CSD budget for 2015-2016.
7. Effect of the warning stickers for trash containers
8. Status of the transfer of the Emergency 800 telephone number to the front gate. 1 [866] 3079845
9. Status of Bill Speer registering the CERT and FEMA and any other appropriate agency

10. Status of cutting the firebreaks around Bell Canyon
11. Workers Compensation Insurance for the Bell Canyon CSD. Do we need it?
12. Waste Management trash collection contract up for review next year
13. \$50,000 was allocated for trail repairs. What is the status of the repairs and what funds remain?
14. Financial investment options and interest rates for the deposit of CSD funds
15. Approval to hire a grant writer for LAFCO application and State of California Application
16. Status of Ventura County Sheriff Investigation
17. Status of CERT application with FEMA

Agenda Posting Certification:

This agenda was posted on July 17, 2015, at the District Office, 30 Hackamore Lane, Suite 5, Bell Canyon, CA 91307, at 11:35 AM and on the Bell Canyon Website.

BY: Jenni