

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

Board of Directors Meeting
Regular Meeting
Date: December 3, 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 December 3, 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
6. Approval of Annual Financial Audit
7. Impact of the recent fire⁴ and subsequent rain in Bell Canyon. CSD future involvement in Fire Prevention
8. Swearing in of newly elected Board members
9. Election of Officers for the CSD Board of Directors
10. Item not on the agenda that does not require a vote
11. HOA presentation by Bri Walker concerning the Kids Committee

Agenda Posting Certification:

This agenda was posted on November 20, 2017, at the District Office, 30 Hackamore Lane, Suite 5, Bell Canyon, CA 91307, at 3:00 PM and on the Bell Canyon Website.

BY: Jenni