

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

Board of Directors Meeting
Regular Meeting
Date: August 22, 2016

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 August 22, 2016 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 and Roll Call
2. 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].
3. Approval of Minutes from previous Board Meeting
4. Financial / Treasury Report
5. Discussion of VC Alert Emergency Notification System
6. Bell Canyon Creek Park. Discuss possible improvements for the park
7. Obtaining accurate list of Trash Can Violators
8. Bob Braitman and Associates prepared letter for CSD CERT Services
9. CSD compliance with state law on posting of specific information
10. Decoy Car back in operation
11. Membership in the Ventura County Special District Association. \$150.00
12. Bank transactions on C.D.'s
13. Bill Speer and 911 calls to appropriate emergency agency
14. Conflict of Interest filing with the county
15. Executive session to review contracts and related items.

Agenda Posting Certification:

This agenda was posted on August 19, 2016 at the District Office, 30 Hackamore Lane, Suite 5, Bell Canyon, CA 91307, at 10:00 AM and on the Bell Canyon Website.

BY: Jenni