

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

Board of Directors Meeting
Regular Meeting
Date: October 24, 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 October 24, 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 Information / Investment Opportunities / Treasury Report
5. Property Tax Collections and Apportionment Reports from Ventura County
6. Ventura County Special District Association meeting info including Legislative update
7. Election for three Board positions. Letter from Ventura County concerning the election
8. Questions on credit card expenses and bills from the HOA
9. Fall Cleanup. 2017 Cleanups. Fire Station progress. Everbridge Mass Communication System (Nixle). 911 update. Bill Speer to explain these items
10. Current Status of Decoy Car
11. Review of 2015-2016 certified audited financial statements for June 30, 2016
12. Summary of Bell Canyon Association Status Report. Pass out info
13. Trail maintenance. Frank Padilla is coordinating. Status update from Richard Levy
14. Access and use of the CSD Office. Who, when, why?
15. Status of talks with Eric Franco and CERT Class progress
16. CERT Graduates and Bell Canyon Emergency Plan
17. Next Meeting Date

Agenda Posting Certification:

This agenda was posted on October 21, 2016 at the District Office, 30 Hackamore Lane, Suite 5, Bell Canyon, CA 91307, at 4:15 PM.

BY: Jenni