

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

Board of Directors Meeting  
Regular Meeting  
Date: March 18, 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 March 18, 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 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. HOA related issues and finances
6. Status of Park Lease and possible vote to approve the lease
7. Director Judy Lantz and CSD financial questions and documents
8. Communications between CSD Directors and HOA personnel involving funding or finances. Notification to CSD G.M.
9. Discussion regarding Waste Haulers working in Bell Canyon on construction and other sites. Open competition or restricted access to authorized companies?
10. Contract renewal for CSD personnel
11. Date for next CSD Meeting

Agenda Posting Certification:

This agenda was posted on March 15, 2019, in the bulletin board at 30 Hackamore Lane, in front of Suite 5, Bell Canyon, CA 91307, at 4:00 PM and on the Bell Canyon Website.

BY: Jenni