

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

Board of Directors Meeting  
Regular Meeting  
Date: November 11, 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 November 14, 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 / October Treasury Report
5. Report from Bill Speer on the following items:
  - a. Trails
  - b. Contract for Cert Training and costs
  - c. Fire Station Status: Letters to the following for the Fire Station Request...Chief Lorenzen of the Ventura County Fire Dept, Mike Duggan from Cal Fire, Steve Carroll from Ventura County Emergency Medical Services and Supervisor Parks
  - d. Approval of CPR Training Costs and related Expenses. (Overpayment to Eric Franco. \$375 to \$750)
  - e. Disaster Planning Update
  - f. Nexel Notification Update
6. Transportation Services for Seniors and others in and out of Bell Canyon. Reply from Damon Wing of Ventura County with progress on this matter. Bill Speer is working on this issue with Ventura County officials. This request also involved residents Peter Carniglia, Karol Spaccarelli and Ian Shrago
7. Expenses and bills from the HOA. Who approved these?
8. Bill from Musick, Peeler & Garrett LLP for audit review. Who approved this?
9. Local Agency Investment Guidelines for our financial investments
10. Next Meeting Date

Agenda Posting Certification:

This agenda was posted on November 11, 2016 at the District Office, 30 Hackamore Lane, Suite 5, Bell Canyon, CA 91307, at 4:00 PM.

BY: Jenni