

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

Board of Directors Meeting – Regular Meeting – April 23, 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 April 23, 2018, 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 and any other financial matters
6. Moving the CSD Office. When?
7. May 22 and 23. Legislative Days in Saco. \$275 Reg Fee
8. BCEC Request from Lisa Riccomini regarding current plan and future training for Bell Canyon community regarding Emergency and Evacuation of Equestrian in Bell Canyon. Related concerns about public safety for Bell Canyon families
9. Proposal for the purchase of portable bathroom for Bell Canyon. Review of Cost, Insurance, Maintenance and related matters. Geoff Abadee brought this matter to the CSD Board
10. Notice from Oak Park Water Service of proposed rate increase for sewer service fees. There will be a public hearing on the matter on May 22, 2018, at 5:15 pm at 899 N. Kanan Road, Oak Park
11. Cable Internet Service
12. AB 1661 / AB1825 Sexual Harassment Training. Required every two years
13. Invitation to Ribbon Cutting at Rancho Simi Recreation and Park District Activity Center
14. Mulch for Bell Canyon Park / Trails
15. Items not on agenda for future meeting discussion
16. Date for next Bell Canyon CSD meeting

This agenda was posted on April 20, 2018, at the District Office, 30 Hackamore Lane, Suite 5, Bell Canyon, CA 91307, at 1:00 PM and on the Bell Canyon Website. BY: *Jenni*