

BELL CANYON COMMUNITY SERVICES DISTRICT
30 HACKAMORE LANE, SUITE #8
BELL CANYON, CALIFORNIA 91307

AGENDA FOR BOARD OF DIRECTORS SPECIAL MEETING
FEBRUARY 9, 2015

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 SPECIAL MEETING at 7:00 pm on Monday, February 9, 2015, 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 agenda items are heard.

1. CALL TO ORDER
2. ROLL CALL
3. Public Forum...In accordance with Government Code Section 54954.3, every agenda item 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 is otherwise governed by government Code Section 54954.2.

4. APPROVAL OF MINUTES
5. SELECTION OF NEW MEMBER FOR THE CSD BOARD OF DIRECTORS
6. PRESENTATION OF FINANCIAL INVESTMENT OPPORTUNITIES.
7. LETTERS SENT TO TRASH CAN VIOLATORS

AGENDA POSTING CERTIFICATION. THIS AGENDA WAS POSTED ON FEBRUARY 2015, AT THE DISTRICT OFFICE, 30 HACKAMORE LANE, SUITE# 8, BELL CANYON, CALIFORNIA 91307, AT AM/PM.

DENNIS P. ZINE
GENERAL MANAGER