

BOARD OF DIRECTORS MEETING
REGULAR MEETING
DATE: **March 23, 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 regular meeting at 7:00 PM on Monday, March 23, 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 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 February 23, 2015 Board Meeting
Action: Approval of Minutes
5. Monthly Financial Report
Action: Motion and Accept the Reports as presented
6. Santa Monica Mountain Conservancy Authority
Action: Discussion of traffic safety related concerns and solutions
7. Redflex Speed Enforcement Equipment

Action: Discussion of options

8. 2015 Spring Clean-up Scheduled for April 18, 2015

Action: Discussion on details and notifications to community

9. Latent Powers for CERT Program and other Latent Power matters.

Action: Discussion of options

10. Sphere of Influence meeting with Ventura County Local Agency Formation Commission Officials

Action: Discussion of the meeting

11. Wireless Phone Service in Bell Canyon

Action: How to improve the reception for residents and guests without a landline.

12. Who is the CSD Point of Contact for Ventura County.

Action: Reeyan Raynes asked the question

13. Insurance Coverage for Board Members

Action: Discussion and policy info

14. Who is responsible for the payment for the CPR and or First Aid Class as promoted by the Bell Canyon Emergency Preparedness? Class is set for March 28, 2015

Action: Discussion

Agenda Posting Certification

This Agenda was posted on _____, at the District Office, 30 Hackamore Lane, Suites 5 and 8, Bell Canyon, California 91307, at _____ a.m./p.m. and on the Bell Canyon Website.

By