

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

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## AGENDA FOR BOARD OF DIRECTORS MEETING FEBRUARY 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 meeting at 7:00 pm on Monday, February 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 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 from February 9, 2015, SPECIAL MEETING.
5. PROPERTY TAX COLLECTED AND ALLOCATION from Ventura County for 2014-2015.
6. VENTURA COUNTY SPHERE OF INFLUENCE REVIEW for Bell Canyon CSD to be conducted.
7. MISC BILLS to be reviewed.

8. NEW STATIONARY for Bell Canyon CSD.
9. 2014 Tax Statements
10. PROPOSED INCREASE IN MONTHLY Sewer Charge Rates.
11. CPR AND FIRST AID CLASS on March 28, 2015.
12. VENTURA LOCAL AGENCY FORMATION COMMISSION hearing on sphere of influence for Bell Canyon on March 18, 2015, at 9:00 am at 800 South Victoria Ave.
13. VENTURA COUNTY SIGN at entrance to Bell Canyon.
14. ANNUAL AUDIT FOR CSD.
15. CERT TEAM operations and LAFCO AND CSD.
16. 2015 FALL CLEANUP scheduled for April 17 or 18, 2015.
17. VARIOUS TRAINING CLASSES and educational materials offered by Ventura County and California Special Districts Association.
18. CLERK OF THE BOARD OF SUPERVISORS requested information.
19. APPROVAL OF PAYMENT of \$500.00 to John Koscelnick for CERT Emergency Lights.
20. TREASUARY REPORT.
21. CLOSED SESSION ITEM Concerning MAIL delivery to CSD office.

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  
BELL CANYON CSD