

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

Board of Directors Meeting  
Regular Meeting  
Date: Monday October 19, 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 on October 19, 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 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. Banks and Investment Interest Rate update
5. Various Bills for discussion and approval
6. Recap of the October 17, 2015 Fall Clean Up Operation. Schedule next clean up (Spring 2016)
7. RFP information and review of Bell Canyon Trash Collection Services
8. Trash Can Removal Compliance and patrols by the HOA

9. United Site Services restrooms. Bills and services still not resolved
10. Status and update of the Bell Canyon HOA elections
11. Bell Canyon CERT services and Latent Power current situation. Public meeting to discuss the approval of applying for latent powers for CERT and Traffic Enforcement
12. Status of the new Radar Trailer with camera for Speed Enforcement
13. Document Shredding Services for October 17, 2015
14. Monthly Financial Report (s)
15. Creek and Tail cleaning status. Fire Breaks status
16. BCA payment of \$50,000 for the security portion of the new front gate

**Agenda Posting Certification:**

This agenda was posted on October 15, 2015, at the District Office, 30 Hackamore Lane, Suite 5, Bell Canyon, CA 91307, at 1:30 PM and on the Bell Canyon Website.

BY: Jenni