

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

Board of Directors Meeting
Regular Meeting - February 26, 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 February 26, 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. Financial Reports and related financial matters.
5. Funding for improvements to the Bell Canyon Community Center.
6. Spending limits for the CSD President without board approval.
7. Approval of funds to repair the Ridge Trail.
8. Approval/discussion of footings for the park playground.
9. Approval of Board Member dinner following the monthly Board meeting.
 - a. Election of CSD Board Officers
10. Approval of \$2,500 for new CSD office.
11. SDRMA 2018-19 increase in Property/Liability program rate. 6% increase for only the property, general liability and auto rates for 2018-19.
12. SDRMA Spring Education Day in Scao.
13. CSDA Board of Directors call for nominations seat A.
14. Items not on the agenda that do not require a vote.
15. CSD/Bell Canyon Spring Cleanup on March 17th. Payment for shredder \$600.00. Mulch Days on March 24th and April 21st. Cost is \$525.53 per day.
16. Next meeting date.

This agenda was posted on February 23, 2018, at the District Office, 30 Hackamore Lane, Suite 5, Bell Canyon, CA 91307, at 10:30 AM and on the Bell Canyon Website.

BY: *Jenni*