

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

Board of Directors Meeting
Regular Meeting
Date: July 25, 2016

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 7:00PM on July 25, 2016 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. Financial / Treasury Report
5. Status of Traffic Enforcement in Bell Canyon compliance with Photo Radar
6. Suspension of Trash Pickup when the resident fails to comply with the existing can removal policy. Mandatory Valet Service requirement after suspension of service in order to reinstate service at residence
7. Resolution for upcoming Election for three Board positions
8. Lack of Internet connection in the CSD Office
9. Discussion and approval of CPA to conduct certified audit of CSD operations as required by law for 2016. Retention of Lichter Yu and Associates to conduct the audit
10. Status of decoy car
11. Recap of meeting with various representatives of Ventura County
12. Executive Session to review contracts and related items

Agenda Posting Certification:

This agenda was posted on July 22, 2016 at the District Office, 30 Hackamore Lane, Suite 5, Bell Canyon, CA 91307, at 10:00 AM and on the Bell Canyon Website.

BY: Jenni