

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

Board of Directors Meeting
Regular Meeting
Date: February 27, 2017

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 February 27, 2017 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. Election of officers to the Board of Directors and Oath of Office
4. 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].
5. Approval of Minutes from previous Board Meeting
6. Monthly Financial Report and related financial matters
7. SCRMR Information. Rate increase and classes for Board Members
8. Recent rain and the impact of the Bell Canyon community and trails
9. CERT class status and progress
10. HOA update and related emails to residents impacting the CSD
11. Traffic violations and what to do next. CHP/Sherriff
12. Ventura County Special District matters
13. Meeting with newly elected Ventura County Supervisor and future scheduled meetings with Ventura County officials
14. Next Mulch Day schedule
15. Trash Can policy. Hours of placement for collection and time of return to residence property. Consequences and fines and valet service and all other matters dealing with trash cans in Bell Canyon.
16. Contract with consultant dealing with Rocketdyne cleanup project \$2,000
17. Status of the protected Left Turn Signal at Valley Circle and Bell Canyon
18. 700 Form is due to Ventura County from Board Members
19. HOA purchases items without prior approval from CSD GM and we receive the bill. Need a policy on this practice as Dennis Zine does not support this.

Agenda Posting Certification:

This agenda was posted on February 24, 2017 at the District Office, 30 Hackamore Lane, Suite 5, Bell Canyon, CA 91307, at 4:00 PM as well as on the bellcanyon.com website.

BY: Jenni