

BELL CANYON COMMUNITY SERVICES
DISTRICT

30 HACKAMORE LANE, SUITE #2-B
BELL CANYON, CALIF 91307

BOARD OF DIRECTORS MEETING
REGULAR MEETING
AGENDA
September 21, 2020 at 7:00 PM

THE LOCATION OF THE MEETING WILL BE IN THE COURTYARD AT THE
COMMUNITY CENTER. MASKS ARE REQUIRED AND SEATS WILL BE
SEPARATED.

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 on Monday September 21, 2020 at 7:00 pm at 30 Hackamore Lane, 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. Approval of Minutes from previous Board Meeting
5. Monthly Financial Report and related financial matters
6. Schedule Mulch Days and or Trash Disposal days on future Saturdays for Bell Canyon residents.
7. Detailed CSD Audit requested by Ventura County.
8. Loss Prevention Funds Available.
Safety Equipment, Safety Videos, Ergonomic Equipment, Training courses and /or materials related to loss prevention.
SDRMA or CSDA conferences, regional trainings or workshops including travel expenses.
9. Meeting with L.A. City Councilman John Lee.
10. Discussion on requesting LAFCO to allow CSD to provide grants to a licensed volunteer fire department for Bell Canyon.
11. Ventura Local Agency Formation Commission is requesting an extensive audit of the Bell Canyon CSD operations and finances.
12. Golden Eagle Entertainment has filed for Bankruptcy.
13. Dual Directorship conflict serving on both the Bell Canyon CSD and HOA Boards of Directors. (Judy Lantz)
14. Director Bill Speer moving out of Ventura County in November.
15. Items not on the agenda for future meeting discussion.
16. Date for next Bell Canyon CSD meeting.

This agenda was posted on the internet and at 30 Hackamore on

9-18-20 by Dennis P. Zine

9/18/20 9:16 AM

9/18/20 9:16 AM