

▪ **BELL CANYON COMMUNITY**
SERVICES DISTRICT

30 HACKAMORE LANE
BELL CANYON, CALIF 91307
This will be a ZOOM MEETING

BOARD OF DIRECTORS MEETING

REGULAR MEETING

January 11, 2021 at 7:00 PM

- This will be a ZOOM Meeting.....

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 January 11, 2021, at 7:00 pm. THIS WILL BE A ZOOM MEETING....ZOOM MEETING.....ZOOM MEETING.....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. Oath of office for new and renewing Board Members.
4. Election of President and Vice President.
5. 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].

6. Monthly Financial Report(s) and any other financial matters including investments of funds.
7. Approval of Minutes from previous Board Meeting.
8. Status of Park Lease and the next step in moving forward.
9. Use of the School Bus location.
10. Approval of the Audited 6-30-2020 Financial Statement.
11. Trail sign on Ridge Trail.
12. Establishment of Bell Canyon CSD Signs on property CSD is managing.
13. Waste Contract discussion and next step.

14. Bell Canyon CSD Office and use by Bri Walker with medical restrictions.
Reduction in rent and HOA and CSD duties by Walker.

15. Date / location for next Bell Canyon CSD meeting.

This agenda was drafted by Dennis P. Zine, General Manager Bell Canyon CSD and posted by Director Judy Lantz on January 8, 2021.

1/8/21 6:40:00 PM

1/8/21 6:40:00 PM

1/8/21 6:40:00 PM