

BELL CANYON COMMUNITY SERVICES
DISTRICT

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

BOARD OF DIRECTORS MEETING
REGULAR MEETING
October 26, 2020 at 7:00 PM

THE members of the CSD Board of Directors and guests will gather in the COURTYARD AT THE COMMUNITY CENTER. MASKS ARE REQUIRED AND SEATS WILL BE SEPARATED by 6 feet.

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 October 26, 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. The current balance in all CSD accounts is an estimated \$1.6 to \$1.7 Million Dollars.
6. Discussion and review of the Bell Canyon park lease from the HOA and proposal for improvements. All related issues including costs, type of improvements, liability and any and all other issues and concerns.
7. Pending relocation of Director and Vice President Bill Speer out of Bell Canyon.
8. Policies for the CSD Web Site postings. Approvals and access for postings.
9. California State Parks Department grant for \$184,000 for the Bell Canyon Park.
10. Ventura County Notice of Public Hearing: Proposed Water Rate Increases. Copies for members of the Board.
11. Items not on the agenda for future meeting discussion.
12. Date for next Bell Canyon CSD meeting.

This agenda was posted online on the Bell Canyon CSD website and at 30 Hackamore
on 10-22-20 by Dennis P. Zine

This agenda was prepared by Dennis P. Zine.
Bell Canyon C.S.D. General Manager, Secretary and Treasurer.

