

BELL CANYON COMMUNITY SERVICES
DISTRICT

30 HACKAMORE LANE
BELL CANYON, CALIF 91307 Dennis Zine

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BOARD OF DIRECTORS MEETING
REGULAR MEETING

- **The meeting will be on ZOOM. The link will be broadcast prior to the meeting.**

December 14, 2020 at 7:00 PM

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 December 14, 2020 at 7:00 pm on ZOOM 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 / Roll Call.
2. Installation of Board Members Elected to office.
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(s) and any other financial matters.
6. The Waste Management contract and interest by other companies. Ventura County rules and regulations regarding Waste Disposal.
7. Director Judy Lantz and the new CSD Web Site operation.
8. Status of Ventura County LAFCO Audit.
9. Bri Walker and contract for CSD Administrative duties and Park / Trails Renovation project. Status of the Park / Trails project.
10. Discussion of state parks grant application for park.
11. Loan/Advance to the Fire Safety Council of \$6,800.
12. Process to fill Board vacancy.
13. Items that do not require a vote and not on the agenda.
14. Date / location for next Bell Canyon CSD meeting.

Merry Christmas and a Happy New Year.....

This agenda was drafted by Dennis P. Zine, General Manager Bell Canyon CSD and posted on December 11, 2020 by Director Judy Lantz

12/11/20 6:47:00 PM

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