REGULAR MEETING

* July 27, 2020 at 7:00 PM
* This will be a ZOOM Meeting…..Director Lantz will control the ZOOM Ops.
* 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 (ZOOM) meeting on Monday July 27, 2020 at 7:00 pm. The Board of Directors will 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. 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 pubic, 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].
* 3. Approval of Minutes from previous Board Meeting.

4. Monthly Financial Report(s) and any other financial matters including investments of funds.

5. Discussion of protocols and approvals for various community events to be paid by the Bell Canyon CSD and organized by the HOA. Related events between the CSD and the HOA. Jenny and Bri to present, if any. Deposits have been paid to various vendors and no refunds are permitted by some. Due to Corona-19, many events have been postponed to an unknown future date. There needs to be an established policy for full refunds of deposits if any event is postponed to a later date or cancelled for any reason.

6. Discussion and update of Bell Canyon Park / Trails and a Lease Agreement between the HOA and the CSD. To include all related matters including insurance and all liability concerns and issues.

7. Waste Management contract is up for renewal. A committee will be established by President Levy to review the contract.

8. ADA website and compliance with new state regulation. Who will manage this activity and what is the cost.

9. Approval of the Annual 2019-2020 Certified CSD Audit and payment to Auditor Lichter Yu.

10. Bell Canyon road is finally paved. A thank you letter will be sent to L.A. City Councilman John Lee. The CSD sent a formal letter to Councilman Lee requesting that the road be paved.

11. Amend the 2020-2021 budget.

12. Approval of President Levy for maximum expenditure amount without prior Board approval.

13. Discussion and approval of charges from the BCA to the CSD.

14. CSD General Manager becomes a Bell Canyon CSD employee. New Calif State law. Salary and Benefits and associated factors.

15. Schedule next meeting.

This Agenda was posted on July 24 2020, at the Bell Canyon CSD Office 30 Hackamore Lane, Bell Canyon, Calif 91307 at 6pm. by

Dennis P. Zine

Bell Canyon CSD

General Manager / Secretary / Treasurer