* BOARD OF DIRECTORS MEETING
* REGULAR MEETING
* February 22, 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 February 22, 2021 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. 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 the previous Board Meeting.
* \*\*\*Correction of previous Minutes discussed at the January 11, 2021 CSD Board Meeting. The Bell Canyon CSD did not approve a loan of $6,800 dollars or any funding for the Fire Safety Council.\*\*\*
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4. Monthly Financial Report(s) and any other financial matters including investment of funds.

5. Discussion and update of all Bell Canyon Park related matters. To include any funding requests and or approvals to proceed with the project.

6. Update on the current LAFCO Audit.

7. Discussion of the CSD Website managed by the CSD.

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

This agenda was drafted by Dennis P. Zine, General Manager Bell Canyon CSD and posted on February 19, 2021 by Judy Lantz