* BOARD OF DIRECTORS MEETING
* REGULAR MEETING AGENDA
* DATE: June 28, 2021
* 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 at 7:00 PM on Monday, June 28,2021 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.
* An Executive Session under Government Code Section 54956.8 will be conducted at the conclusion of the regular meeting on Item #9.
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* 1. Call to Order and 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 appearing 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(s).
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4. Monthly Financial Report.

5. Current Outstanding Attorney Bills and status of Legal Counsel.

6. Status of CSD Website.

7. Status of the LAFCo MSR/SOI.

8. Status of the Bell Canyon Park Lease and Park renovation.

9. Discussion of possible purchase of the Triunfo parcel adjacent to the Bell Canyon Park and existing current lease of that parcel to Bell Canyon CSD and use thereof by Bell Canyon HOA.

10. Presentation and review of the 2021-2022 Budget.

11. Director’s Ethics Training requirements and current status.

12. Status of Sat Phone.

13. Fire Safety Council and charge for processing.

14. Status of annual Audit.

15. Items to schedule for future Bell Canyon CSD meetings.

16. Date of the next meeting.

This agenda was prepared by Dennis P. Zine and posted on June 25,2021 by Judy Lantz.