* BOARD OF DIRECTORS MONTHLY MEETING
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* January 28, 2019, 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 SPECIAL meeting on Monday January 28, 2019, at 7:00 pm at 30 Hackamore Lane, Bell Canyon, California to consider those items set forth in the following agenda, except those 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 and discussed.
* 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 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].
* 4. Approval of Minutes from previous Board Meeting
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5. Monthly Financial Report(s) and any related financial matters

6. Discussion of proposed lease agreement of Bell Creek Park and Park cleanup.

* 7. Impact of the recent fire and subsequent rain in Bell Canyon. CSD future involvement in Fire Protection and any emergency management
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8. Swearing in of the newly elected Board members. Items of congratulations from Ventura County

9. Election of Officers for the CSD Board of Directors

10. Mulch Day

11. Spring Cleanup

12. Waste Management and new costs

13. CSD and Firefighters Christmas Dinner. (Bill)

14. CSD working with Ventura County Agencies. (Bill)

15. Committee choices. (Bill)

16. Items not on the agenda that do not require a vote

14. Any HOA presentation and or funding for future community programs

***Agenda Posting Certification***

This Agenda was posted on January 25, 2019, at the Bell Canyon District Office, 30 Hackamore Lane. Bell Canyon, California 91307, at-------and on the Internet by--------

Dennis P. Zine. CSD General Manager, Secretary and Treasurer.