* BOARD OF DIRECTORS MEETING
* REGULAR MEETING
* DATE: May 24, 2021

***THIS WILL BE A HYBRID ZOOM/IN-PERSON 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 at 7:00 PM on Monday, May 24, 2021 VIA ZOOM and in person 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 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 previous Board meetings. March and April.

4. Monthly Financial Report.

5. Current Attorney Bills.

6. Status of the Waste Management Contract and monthly costs.

7. Status of the LAFCo MSR/SOI.

8. Status of the Bell Canyon Park Lease and Park improvement project.

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. Status and cost of the Bell Canon CSD office lease from the BCCC.

11. Status of the Bell Canyon CSD Website.

12. Status of the Bell Canyon CSD files organization and office staffing.

13. FPPC discussion.

14. Bell Canyon Annual community cleanup day.

15. Trash patrol and violation notices.

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 May 21, 2021 by Judy Lantz.