* BOARD OF DIRECTORS MEETING

AGENDA

* REGULAR MEETING
* DATE: August 23, 2021

***THIS WILL BE A ZOOM MEETING***

*Use this Link to Join the Meeting*

*Test your connection starting at 6:50*

<https://us02web.zoom.us/j/88215140417?pwd=SGIreUNPZ3lMaVVJQXhsZGI3Z3JwZz09>

* 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 (ZOOM) regular meeting at 7:00 PM on Monday, August 23, 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.

* 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 public, 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 meetings.

4. Monthly Financial Report and payment to vendors.

5. Annual Budget for Fiscal Year 2021/2222.

6. Bell Canyon Annual Cleanup Day.

7. Trash Patrol and Violation notices.

8. Status of Bell Canyon CSD website and progress with organization of CSD records.

9.Release of CSD records to residents and others.

10. The following items will be discussed in Closed Session per government codes: Gov’t Code § 54956.8, Gov’t Code § 54956.9, Gov’t Code § 54957(b)

* Employment of legal counsel.
* Purchase of the Triunfo parcel.
* Discussion of potential litigation matters with legal counsel.
* Status of the LAFCo MSR/SOI report and meeting with LAFCo staff.

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

12. Date and location of the next meeting.

This agenda was prepared by Dennis P. Zine and posted on August 20, 2021 at 6:30PM by Judy Lantz.