

# BELL CANYON COMMUNITY SERVICES DISTRICT

In-Person Meeting

Mask Must Be Worn

BELL CANYON, CALIF 91307 Dennis Zine

## **BOARD OF DIRECTORS REGULAR MEETING**

**Monday July 19, 2021, at 7:00 PM**

### **AGENDA**

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 IN-PERSON meeting at 7:00 PM on Monday, July 19, 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. Financial Reports Review and discussion of any financial matters.
5. Status of the MSR being conducted by Ventura County.

6. Status of the current Musick Peeler and related Attorney Bills.
7. Status update of the Bell Canyon Park and Trails lease agreement between the HOA and the CSD.
8. Ethics and Sexual Harassment Training. Info has been emailed to ALL Directors by the CSDA to comply with the Mandatory Training.
9. Status and Approval of prior month's minutes.
10. Bell Canyon residence Clean-up and related community programs.
11. Closed Session Items:
  1. To review and discuss Bell Canyon Park related matters including the status of the Triunfo property.
  2. Discussion of policy for Bell Canyon CSD Personnel to document conversations.

Schedule next meeting.....

This Agenda was posted on                    2021, at the District Office, 30  
Hackamore Lane, Bell Canyon, California 91307, at                    a.m./p.m.

By Dennis P. Zine  
General Manager / Secretary/ Treasurer.  
Bell Canyon Community Services District