* BOARD OF DIRECTORS MEETING
* REGULAR MEETING
* March 15, 2021 at 7:00 PM
* The Meeting will be conducted in the Bell Canyon Community Center’s Main Room.
* 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 on Monday March 15, 2021, at 7:00 pm at 30 Hackamore Lane in Bell Canyon’s Main Recreation Room 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 / Roll Call
* 2. CSD Executive Board Leadership Officers.
* 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 other financial matters including investments of funds.

6. Board Books and Orientation materials for new Board Members.

7. CSD Clerical Staffing, policies, procedures, and office lease. The use of CSD Vehicles.

8. Use of CSD Attorney Services and approval to contact the Attorney.

9. Discussion, Review and reply to the LAFCO Audit of CSD.

10. Waste Management Lease Status.

11. Discussion and update of all Bell Canyon Park related matters. Lease of the park to community members. Amendments to the Park Lease.

12. Triunfo Lease.

13. Date of the Next Meeting.

This agenda was drafted by Dennis P. Zine, General Manager of the Bell Canyon CSD and posted on March 12, 2021 by Judy Lantz.