



BELL CANYON COMMUNITY SERVICES DISTRICT
30 HACKAMORE LANE, SUITE #2B
BELL CANYON, CA 91307

Board of Directors Meeting
Regular Meeting
Date: June 2, 2020

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 on June 2, 2020, via Zoom, 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 Meeting
4. Waste Management monthly costs of \$37,208.60 for services for 715 residences
5. Bell Canyon Association reports on CSD sponsored events. Jenni and Bri. Money has been paid to vendors and no refunds are permitted. Not a good practice to follow.
6. Status of the Bell Canyon Parks and Trails lease agreement
7. Financial Reports
8. HOA is billing the CSD for time expended when the CSD bookkeeper inquires about a bill. \$70.00 for 2 hours?
9. ADA Website and compliance with the state regulation
10. Bell Canyon Spring Cleanup schedule
11. Facemasks. \$2,000 cost for 500 KN95
12. Elections for the CSD Board of Directors
13. Proposed budget for 2020-2021
14. CSD General Manager becomes an employee. Mandated by California State Law
15. Spectrum blanket community service for TV and Internet
16. Liability and Full Coverage insurance for 4-acre park and two hiking trails
17. Property/Liability Package Insurance. SDRMA. Special District Risk Mgt Authority. \$8,459.44
18. Access to restroom for CSD personnel. Rooms are locked
19. Letters to Congressman Sherman and Senators Feinstein and Harris
20. 700 Forms done?
21. Schedule for next meeting

Agenda Posting Certification: This agenda was posted on May 29, 2020 in the bulletin board at 30 Hackamore Lane, in front of Suite #5, at 4:00 PM and on the Bell Canyon Website, under CSD.

Posted by: Jenni

ZOOM MEETING LINK:

<https://us04web.zoom.us/j/74774484676?pwd=ODhsM3piSzdWTXlsK3JnTETremswQT09>