

BELL CANYON COMMUNITY SERVICES DISTRICT  
30 HACKAMORE LANE, SUITE  
BELL CANYON, CALIF 91307 Dennis Zine

**BOARD OF DIRECTORS REGULAR MEETING**

***Monday November 23, 2020, 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 meeting at 7:00 PM on Monday, Nov 23, 2020, at 30 Hackamore Lane, Bell Canyon, California 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. NOTE....The specific meeting room number will be posted on the door at the HOA Office. **MASKS MUST BE WORN DURING THE MEETING AND SOCIAL DISTANCING IS REQUIRED.** **The Board may go into an Executive Session to discuss new Board candidate information.**

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 at 715 residences will be increased next year. The contract is up for renewal. A meeting with Waste Management personnel is required. This was handled by Director Bill Speer (Bill recently moved from Bell Canyon) and the CSD

General Manager in the past. A Director needs to be assigned to meet with General Manager Zine and Waste Management representatives.

5. Waterfall Trail Rehab Costs and related matters concerning the Trail lease.
6. Investment decision – short term muni bonds.
7. Amended Budget for park renovations and allocations.
8. Financial report.
9. CSD General Manager became an Employee when the state law was changed. The law was challenged and voted out in November. Status of the CSD General Manager?
10. Policy for posting information on the CSD Website.
11. Current Bell Canyon HOA Website and incorrect CSD information.
12. Bell Canyon CSD November 3<sup>rd</sup> Election results. Elected Richard Levy, Eric Wolf and Dennis Roy. Not elected Yossi Kviatkovsky.
13. Public Hearing Proposed Water Rate Increase. Dec 8, 2020 at 11:30 a.m. Ventura County Government Center. 800 South Victoria, Ventura.
14. The Form 700 elected official information is required to be sent to the Clerk of the Board of Ventura County by January 8, 2021. Elected Bell Canyon CSD Board member information is due by January 8, 2021.
15. Review applications to fill vacant CSD Board position.
21. Schedule next meeting.....

The Agenda was posted on                      2020, 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

11/20/20 12:37:00 PM

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