

BELL CANYON COMMUNITY SERVICES DISTRICT

30 Hackamore Lane
Bell Canyon, California 91307

BOARD OF DIRECTORS MEETING

MINUTES

October 21, 2019

In accordance with Government Code Section 54954, Notice is hereby given that the Board of Directors of the Bell Canyon Community Services District held a Board meeting at 7:10 PM on August 19, 2019, at 30 Hackamore Lane, Suite 8, 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.

1. CALLED TO ORDER.

Called to order at 7:06 pm by President Richard Levy.

2. ROLL CALL.

MEMBERS PRESENT. President Richard Levy,
Directors Bill Speer, Eric Wolf and Judy Lantz.
Dennis Roy was absent.

3. PUBLIC FORUM.

In accordance with Government Code Section 54954.3, every agenda item 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 of 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).

Resident Lisa Riccomini and 4 children residents inquired about the status of the proposed park renovations, improvements and lease.

Resident Teresa Shpizear and her 3 children inquired about the park situation and lease.

4. Approval of minutes from previous Board Meeting.

Motion by Director Bill Speer and seconded by Judy Lantz to approve the August 19, 2019 minutes. The motion was approved without opposition.

NOTE THAT THERE WAS NO SEPTEMBER CSD BOARD MEETING.

5. Monthly Financial report(s) and any other financial matters including investments of funds.

2 months of financial reports were reviewed . August and September. August first. Judy asked about the cost of the Chev Tahoe. The matter was discussed.

Bill Speer moved to approve the August Financial Report. Eric Wolf seconded and all voted to approve.

The September Financial Report was reviewed. Bill Speer moved to approve the September Financial Report. Eric Wolf seconded and all voted to approve.

6. Discussion of protocols and approvals for various community events to be paid by the Bell Canyon CSD and organized by the HOA. Related financial matters between the CSD and the HOA. To include Endless Summer and Halloween events.

Jenni Mandelblatt from the HOA made a presentation of funds expended on the Endless Summer and Halloween. Changes were made and a savings amounted to \$5,350.07. \$29,782.50 was budgeted and \$24,432.43 was spent. Note that the charge for rental of the courtyard was removed from the budget. Copies were passed out to members of the CSD Board.

The Halloween event was reviewed by Brianna Walker. A discussion of the event occurred with the Board. The total cost was \$21,087.82.

A motion for staffing costs of \$4,667.00 was presented by Bill Speer and seconded by Judy Lantz. The motion was approved without opposition.

Motion by Bill Speer and seconded by Judy Lantz to approve the expenditures. All voted to approve.

There will be a costume contest and judges from the CSD will be selected.

7. Result of the Community Cleanup.

Bill Speer reported the following information. Over 400 total cars visited all locations. 277 vehicles. 19 3/4 tons mixed materials removed. 21 tons recycled. 3.5 tons land fill. 140 vehs at Goodwill location.

PRINTER

8. Purchase of used HOA computer for the CSD office at a cost of \$1,500.

The matter was discussed and it was decided not to move forward with the purchase.

9. Establishment of Bell Canyon Fire Safety Committee and results of the initial meeting.

The matter is under the HOA.

10. Senate Bill 929, which goes into effect Jan 2020, requires all independent special districts to maintain a website, or to adopt a hardship resolution to avoid establishing and maintaining a website.

We are complying with the law while using the Bell Canyon HOA website. Our information is contained on the Bell Canyon HOA site.

We will purchase the domain name Bell Canyon CSD.

11. Discussion and update of all Bell Canyon Park matters.

Dennis Roy is absent and working on the matter. The matter is continued.

THE MEETING CONCLUDED AT 8:00 PM.

Date for the next Bell Canyon CSD meeting.

November 18, 2019. Minutes completed by Dennis P. Zine Bell Canyon CSD General Manager / Secretary / Treasurer.