**BELL CANYON COMMUNITY SERVICES DISTRICT**

30 Hackamore Lane, Suite #8

Bell Canyon, California 91307

BOARD OF DIRECTORS MEETING

***MINUTES***

July 29, 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 7:02 PM on July 29, 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 7:08 pm by President Richard Levy.

1. ***ROLL CALL.***

MEMBERS PRESENT. President Richard Levy, Vice- President Bill Speer and Director Judy Lantz .

1. ***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 Ian Shrago brought up a discussion about the donation of used Fire Trucks and other used fire equipment from various cities. The program involves the donation of surplus equipment to poor countries around the world. Bell Canyon does not qualify.

Resident Greg McHugh brought up a discussion about establishing a private Fire Department in Bell Canyon. The rules currently prevent the Bell Canyon CSD from establishing such an operation. The HOA could look into this suggestion.

***4. Approval of minutes from previous Board Meeting.***

Motion by Bill Speer and seconded by Judy Lantz to approve the June 24, 2019 minutes. All voted to approve the motion.

 ***8. Review of Turk and Sail covers. Info from Director Bill Speer.***

Mr. Keith Thykeson from Pioneer Synthetic Turf Company made a presentation on the installation of Turf in the Park and Baseball area of the park. 14,000 sq. feet at a cost of $170,490.

Discussion on the Park and Trail Lease. This matter is continuing due to various liability issues. The attorneys are working on this matter. This matter continues and is not resolved at this time.

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

No report.

***6. Discussion and approval of funds for various community events coordinated by the HOA and paid by the CSD.***

Presentation by Bri Walker.

Discussed the hand stamp system to control the conduct of the children at the Halloween event.

Motion to approve $2375 by Bill Speer and seconded by Judy Lantz for Halloween event staffing. The motion passed without opposition. Actors will be paid $75.00 and hour and 1 Supervisors will be paid $100.00 an hour.

Discussed various food distribution ideas for the event.

The matter is being postponed and held for Eric Wolf to review.

***7. Review of Turk and Sail covers for playground. Info from Director Bill Speer.***

Director Bill Speer presented a “Sail” cover for the playground. The 2 by 20 x 28 “Sails” will cost $22,450. There is a 15- year warranty.

More to come on this matter. This is for info only at this time.

***9. Discussion of the private trail cleanup group and progress to date.***

A payment for approximately $900.00 was paid to the insurance company. There are questions and unresolved issues on this program. More information to come on this matter.

***10. Park Survey results.***

Bell Canyon Portable Restrooms were discussed. Restrooms are a big concern to residents according to the community survey. Judy Lantz will continue to work on the survey and results.

Vandalism is a continuing problem at the Restrooms.

There will be additional research to determine what improvements can be made to Restroom facilities.

***11. Discussion of the public restrooms in Bell Canyon.***

 This matter was discussed under item 10 above.

***12. Items for discussion that are not on the agenda that don’t require a vote or funding.***

None.

***13. Date for next Bell Canyon CSD meeting.***

The next Bell Canyon CSD meeting is set for August 19, 2019.

***The meeting concluded at 8:00pm with a Motion by Bill Speer and seconded by Judy Lantz. All voted to adjourn.***

Minutes completed by Dennis P. Zine Bell Canyon CSD General Manager / Secretary / Treasurer.