

BELL CANYON COMMUNITY SERVICES DISTRICT
30 HACKAMORE LANE, SUITE #5
BELL CANYON, CA 91307

BOARD OF DIRECTORS MEETING
MINUTES
October 19, 2015, 7:00 PM

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 meeting at 7:00 P.M. On October 19, 2015, 7:00 pm 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 the Board reserved the right to modify the order in which items are heard.

1. Called to Order

The meeting was called to order at 7:10 pm

2. Roll Call

President Richard Levy, Vice President Bill Speer, Directors Eric Wolf, Robert Josephson and Judy Lantz were present.

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}.

John Tickner spoke about the current Trash RFP and that he has been patient with the Board that has not been responsive to his requests and demands for information on various subjects and matters.

Mr. Tickner alleged that the Board has violated the Brown Act on numerous occasions. President Levy and Director Wolf asked that Tickner bring the alleged violations to the Bell Canyon CSD Board of Directors so they can be addressed.

4. Correction on the previous Board of Director's meeting.

Bob Josephson was absent at the September 28, 2015, Board meeting. Motion by Eric Wolf and seconded by Judy Lantz to approve the minutes with the correction. Bill Speer abstained.

5. Bank and Investment Interest Rate update for the Board.

Current interest income was reviewed.

6. Discussed various bills and expenses for approval.

The HOA bills for trash can patrols. \$350. This needs to be modified. A better price will be negotiated by Richard Levy with the HOA.

7. Recap from the October 17 Fall Clean Up.

153 residents participated in the clean up. 48 at the Shredder. 5 coupons for the Landfill.

8. RFP for Bell Canyon Trash Collection Services.

The process is continuing. The board requests copies of the RFP.

9. Trash Can Removal Compliance and patrols by the HOA.

Compliance is up and violations of failure to remove cans have fallen.

10. United Site Services Restrooms.

Bills and services still not resolved. We are looking for another vendor to service the portable restrooms. ADA will be part of the process.

11. Status of the Bell Canyon HOA Elections.

The election is still in process.

12. Bell Canyon CERT Services and Latent Power current situation.

Public meeting to discuss the approval of applying for latent powers for CERT and Traffic Enforcement. This was the public meeting. The matter was discussed. There is no need to apply for the Traffic Enforcement powers. We applied for latent power for both CERT and Traffic Enforcement. There was a resolution to apply for CERT Powers. We are not going to spend more than \$5,000 a year for the CERT Program. There was a correction that the amount was not specified. Eric Wolf made a motion to proceed with the resolution of application of the Bell Canyon CSD initiation to

proceed with the application of a new class of CERT. The motion was seconded by Bill Speer and approved by all 5 members of the Board.

13. The BCA has purchased the Rader Trailer and are using it. Many violations over 50 miles an hour. 54 miles an hour is the fastest. The HOA is sending out warning letters to violators.

14. Document Shredding Services for Oct 17.

The cost was \$500.00. The bill will be paid.

15. Monthly Financial Report(s)

The July and September reports were reviewed and approved. Eric Wolf made the motion with a second by Bob Josephson. \$5,000 was approved for the audit report.

We have a balance of \$1.29 million in our accounts.

16. Creek and Trail Cleaning Status along with Fire Breaks. Eric Wolf will get estimates (2 Bids) for the cleanup work in the Creek and trails. Bill Speer did a review of the approval process. There are 24 agencies that have control over the creek and surrounding areas. Motion by Bill Speer and seconded by Judy Lantz for Eric Wolf to conduct a follow up on the cleanup of the Creek and Trails. The motion passed by all members.

17. BCA payment of \$50,000 for the security portion of the new front gate.

Motion by Bill Speer and seconded by Bob Josephson with all members approving the payment of \$50,000 for the front gate security. Eric Wolf will provide the board with itemized details of the payment.

The meeting concluded at 8:15.

Dennis P. Zine General Manager. CSD