**BELL CANYON COMMUNITY SERVICES DISTRICT**

**30 HACKAMORE LANE, HOA Office**

**Bell Canyon, CA 91307**

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Board of Directors Meeting**

#  MINUTES FROM

 Monday, May 20, 2019

**In accordance with Government Code Section54954, Notice is hereby given that the Board of Directors of the Bell Canyon Community Services District held a regular meeting at 7:00PM on Monday, May 20, 2019, at 30 Hackamore Lane, HOA Office in 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. ***Call to Order*** The meeting was called to order at 7:02 pm by President Richard Levy.
2. ***Roll Call***  Members present: President Richard Levy, Vice President Bill Speer and Judy Lantz. (Dennis Roy arrived at 7:05 pm)
3. **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 of the legislatives body, provide 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].**

 **Geoff Abadee discussed portable restrooms for Bell Canyon Park.**

**Lisa Riccomini inquired about the Bell Canyon CSD contracting with the CHP for Traffic Patrol. The issue is a concern about liability for any and all actions taken by CHP personnel.**

**Bus fare for Bell Canyon students. No program exists.**

***4. HOA programs and request for funding.***

Bri Walker presented a Labor Day program for Bell Canyon residents. The event will run from August 31 thru Sept 1. The cost is $4,940.34.

Motion by Bill Speer and Seconded by Judy Lantz. The motion passed without opposition.

***7. Discussion of proposed lease agreement of Bell Creek Park and related park matters including all costs for improvements and maintenance.***

Presentation by 2 vendors for Turf Improvements to Bell Creek Park. Location includes the Playground area and Field. Specific Synthetic materials were passed out to Directors by Synlawn. Cost $13.25 a sq. foot or $11.75 depending on the materials used. Various choices to select from.

The second vendor is with Pacific Vista Landscape. Presentation of sod for the park. The costs were given to Bill Speer.

Additional product presentations from other vendors are scheduled for future Board meetings. This is being organized by Bill Speer.

***5. Approval of minutes from previous Board meeting.***

Corrections on previous Minutes. The 2019-2020 CSD Annual Budget. Item #9. The correct amount is $552,000 and not $409,500. Item # 5. The HOA proposed to charge the CSD a facility rental fee. That is not being done.

The approval of the minutes are bring carried over to the next Board meeting.

***6. Monthly Financial Report(s) and any related financial matters.***

A number of questions were raised by members of the Board. All questions were answered. Bill Speer made a motion to approve and Dennis Roy seconded. All voted to approve.

***7. Discussion of proposed lease agreement of Bell Creek Park and related Park matters including all costs for improvements and maintenance.***

Director Dennis Roy is still working on this matter.

***8. Bell Canyon CSD Vehicle and associated costs including insurance and maintenance. Use of the vehicle by the HOA and any other organization.***

The HOA has a full-time employee to check on traffic in the Bell Canyon community. The CSD Ford Vehicle Crown Victoria is being used to enforce Traffic and Speed violations.

Motion by Dennis Roy and Seconded by Judy Lantz to have the Bell Canyon HOA pay for all associated car expenses including: All Maintenance, Gas and Insurance. The Motion passed without opposition.

***9. Items not on the agenda that do not require a vote***

None mentioned.

***The next meeting is scheduled for June 24, 2019.***

***Minutes prepared by Dennis P. Zine. CSD General Manager/Sect-Treasurer***

The minutes were posted on June 24, 2019 by ---------------------------------------