**BELL CANYON COMMUNITY SERVICES DISTRICT**

**30 HACKAMORE LANE,**

**Bell Canyon, CA 91307**

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Board of Directors Meeting**

# MINUTES FROM

Monday, April 19, 2021

**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, April 19, 2021, ON ZOOM 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 and Roll Call*** the meeting was called to order at 7:105 pm by President Dennis Roy.

Members present: President Dennis Roy, Vice President Michael Glassman, Richard Levy and Judy Lantz. Eric Wolf arrived at 7:10.

1. **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**

**Resident Ian Shrago inquired about the Bell Canyon Park and access to the Park.**

***3.*  *Executive Session with Attorney Jane Usher.***

This matter was conducted later in the meeting.

***4. Approval of Minutes from the previous Board meeting.***

Tabled to the next meeting.

***5. Monthly Financial Report.***

. Motion to approve the Financial Report by Dennis Roy and Seconded by Judy Lantz. All Voted Yes.

***6. Current Attorney’s Bills.***

The matter was discussed. Dennis Roy is reviewing the Attorney’s Bills. Matter continued to next meeting.

***7. Status of the Waste Management LEASE agreement.***

Dennis Roy has been reviewing and discussing the contract with Waste Management. Motion by Judy Lantz and seconded by Michael Glassman to accept and approve the contract. All voted Yes. Waste Management agreed to an additional Community Cleanup event to make-up for those cancelled due to Covid-19 restrictions. Waste Management also that CSD would receive pricing discounts should such discounts be granted to any other customer.

***8. Status of LAFCo Management Review (MSR-SOI) of Bell Canyon.***

The matter is pending and still under review by LAFCo. Michael Glassman is taking point on this matter and will advise the Board of development going forward.

***9.*** ***Status of the Bell Canyon Park Lease and Park improvements.***

The Bell Canyon HOA has CSD’s proposed amendments to the lease agreement and we are waiting for a reply. Park Improvement are being coordinated by Michael Glassman. RMM is involved in the Park improvement project, has checked County records and advised that the Arizona type bridge over the creek is permitted. Upcoming is a pre-application meeting with the County.

***10. Discussion of possible purchase of the Triunfo parcel adjacent to the Bell Canyon Park and existing current lease of that parcel to Bell Canyon CSD and use thereof by Bell Canyon HOA.***

This is a .93-acre parcel which adjoins and allows entry to the Park. In 2004, Triunfo, the owner of the parcel, entered into a written lease agreement of the parcel with CSD which expires June 30, 2024 but has language for a 10-year extension. Triunfo has acknowledged receipt of the CSD check for $20.00 as the lease payment for the entire term of the lease. Michael Glassman is taking point on discussions with Triunfo for the transfer/sale of the parcel to CSD and will keep the Board advised of future developments.

***11. Status of the Bell Canyon CSD office lease from the BCCC.***

Eric Wolf and Lisa Riccomini will clarify the issue.

***12. Status of the Bell Canyon CSD Website.***

Judy Lantz is handling the matter. There is no problem.

***13. Status of the CSD files and organization***

Judy Lantz and Michael Glassman are working on the files with Barbara.

***14. Status of Bell Canyon CSD office staffing,***

Working on the matter with Barbara.

***15. Payment of the Bell Canyon Park Water Bill. Who is responsible?***

The HOA and Diane pays the bill.

***16. Items to schedule for future Bell Canyon CSD meetings.***

None mentioned.

***17. Date of next meeting. May 24, 2021. Meeting ended 9:30 PM.***

***The Minutes were drafted by Dennis P. Zine and posted by Judy Lantz.***

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