

BELL CANYON COMMUNITY SERVICES DISTRICT

30 HACKAMORE LANE, HOA Main Ballroom

Bell Canyon, CA 91307

Board of Directors Meeting

MINUTES FROM

Monday, November 23, 2020

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 regular meeting at 7:00PM on Monday, November 23, 2020, at 30 Hackamore Lane, HOA Ballroom 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 7:11 pm by President Richard Levy.
- 2. Roll Call.** Members present: President Richard Levy, Eric Wolf, Judy Lantz and Dennis Roy.
- 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 legislative 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 Lisa Riccomini appeared to Thank the Board of Directors for approving the lease of the Bell Canyon Park.

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

Motion by Eric Wolf and Seconded by Dennis Roy to approve the minutes. All voted Yes. One correction on the financials. September and not October report.

5. Waste Management monthly cost of \$37,208.60 for services at 715 residences will be increased next year. The contract is up for renewal. A meeting with Waste Management personnel is required. This was handled by Director Bill Speer (Bill recently moved from Bell Canyon) and General Manager Dennis P. Zine in the past. A new Director needs to be assigned to meet with General Manager Zine and Waste Management representatives.

Director Dennis Roy will work on the contract with Dennis P. Zine. A review of other bids will be conducted.

6. Waterfall Trail Rehab Costs and related matters concerning the Trail lease.

Discussed insurance costs. First Motion for up to \$10,000 for Trail cleanup. Another motion for \$15,000 for Trail and brush clearance. Eric Wolf made the motion and Dennis Roy seconded. All voted Yes on the motion. Clear brush from creek. The motion is for \$15,000 for Waterfall trail cleanup.

7. Investment decision – short term muni bonds.

Discussion of investments for CSD funds. No change in investment policy.

8. Amended Budget for Park.

Grant program for Park. \$184,000 to \$300,000 for Park in budget. Motion by Richard Levy and Seconded by Eric Wolf

with all voting Yes. \$400,000 allocated for Park and Trails. \$50,000 for the Park and \$350,000 for the Trails.

9. Financial Report.

Motion by Richard Levy to approve and Eric Wolf seconded. All voted to approval the financial report. Motion by Eric Wolf and Seconded by Dennis Roy for the CSD to sponsor the Fire Safety Council for State Grant funds of \$37,000. All voted to approve the motion.

10. CSD General Manager became an employee when the state law was changed. The law was challenged and voted out in November. Status of the CSD General Manager?

Unknown if the law change impacts the General Manager status.

11. Policy for posting information on the CSD Website.

A policy for approval of postings will be established.

12. Current Bell Canyon HOA Website and incorrect CSD information.

The matter was discussed and will be corrected.

13. Bell Canyon CSD November 3rd Election results. Elected Richard Levy, Eric Wolf and Dennis Roy. Not elected Yossi Kviatkovsky.

Congratulations to those elected to serve with the CSD.

14. Public Hearing Proposed Water Rate Increase. Dec 8, 2020 at 11:30 a.m. Ventura County Government Center. 800 South Victoria, Ventura.

The matter does not impact the Bell Canyon CSD.

15. The Form 700 elected official information is required to be sent to the Clerk of the Board of Ventura County by January 8, 2021. Elected Bell Canyon CSD Board member information is due by January 8, 2021.

Bell Canyon CSD elected Board Members are required to complete the 700 document.

16. Review applications to fill vacant CSD Board position.

The vacant CSD Board Position information was posted at the Gym, Bus Stop and an E-Blast. The Board suspended the regular meeting and went into an Executive Session to discuss the applicants. The matter will continue. No one was selected to fill the vacant Board position at this time.

17. Schedule next meeting.

The next CSD meeting is scheduled for December 14, 2020.

The meeting concluded at 8:45 P.M.

The Minutes were completed by the CSD General Manager Dennis P. Zine.

