

**BELL CANYON COMMUNITY SERVICES DISTRICT**

**30 HACKAMORE LANE, Suite 2B**

**Bell Canyon, CA 91307  
Board of Directors Meeting**

**MINUTES FROM**

# Monday, November 22, 2021

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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 22, 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 7:09 pm by President Dennis Roy.

All elected members were present: President Dennis Roy, Richard Levy, Judy Lantz and Eric Wolf. There is one vacancy on the board at this time.

- 2. 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 Greg McHugh discussed the Fire Safety Grant and Grant funds that the CSD is holding.

Resident Lisa Ricommini thanked the Board for their response to the MSR prepared by Ventura County LAFCo.

**3. Approval of Minutes**

Motion by Richard Levy and Seconded by Judy Lantz to approve the Minutes up for review and approval. The Motion passed.

**4. Monthly Financials**

None submitted. Dennis Roy will send the 2021-2022 Approved Budget to Barbara for posting.

**5. Fall Cleanup....**

The Fall Cleanup is scheduled for Saturday, December 11 from 9:00 am until 1:00 pm. Paper and E- waste will be collected.

**6. CSD Board Vacancy**

Three residents submitted applications for the One Vacant CSD Director position. Ian Shrago, Michael Robkin and Daniel Spaccarelli. It was decided that further community outreach would be conducted to determine if any other residents would be interested in the position. No selection was made and the item was continued to December 6 at 7:00 pm. Director Lantz noted that the previous notice met the statute requirements to fill the position. No motion was made.

**The meeting concluded at 7:45 pm.**

Minutes prepared and submitted by General Manager Dennis P. Zine