



BELL CANYON COMMUNITY SERVICES DISTRICT
30 HACKAMORE LANE
BELL CANYON, CALIFORNIA 91307

(FINAL) MINUTES OF BELL CANYON CSD REGULAR MEETING ON FEBRUARY 28, 2022

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, February 28, 2022, to consider those items set forth in the posted agenda, except in accordance with Government Code Section 54954.2(b). Please note that the Board reserved the right to modify the order (listed in the agenda) in which items were heard.

1. **Call to Order:** The meeting commenced at 7:04 PM with all Directors present.
2. **Public Forum:** In accordance with Government Code Section 54954.3, public comments were opened. One comment was received from Lisa Riccomini regarding the events committee, HOA facility usage, and inquiring about the planning of community events for mid-June. One comment was received from Melissa Roth(?) regarding a question about the use of District funds. One comment was received from Greg McCune regarding the CalFire safety grant.
3. **Approval of January 24, 2022 Regular Meeting Minutes:** Boardmember Lantz made a correction to the draft minutes, requesting that the minutes reflect the Boardmembers making nominations, and those that seconded nominations, for the position of Chair and Vice Chair.

Motion: Geoff Abadee moved, seconded by Eric Wolf, to approve, as amended, the minutes from the January 24, 2022 meeting. The motion carried 5-0 as follows:

Ayes: Abadee, Lantz, Levy, Roy, Wolf

Noes:

Absent:

Abstain: Wolf

4. **Monthly Financial Report and Payment to Vendors:** This agenda item was not discussed.
5. **Approval of Annual Audit:** The Board discussed the audit, and Boardmember Levy stated that he reviewed the audit and found no issues with it.

Motion: Eric Wolf moved, seconded by Judy Lantz, to approve the District Annual Audit for fiscal year 2020-2021. The motion carried 5-0 as follows:

Ayes: Abadee, Lantz, Levy, Roy, Wolf

Noes:

Absent:

Abstain:

6. **Bell Creek Park Lease:** The Board discussed the lease termination between the District and HOA for the former's lease of the Bell Creek Park from the latter. Due to the LAFCo's position that the District does not currently have the power to acquire, maintain, or operate recreational facilities such as parks and open space in the same manner as a recreation and park district formed under Public Resources Code, the District decided to terminate the lease and to pursue an application with LAFCo for the authorization of the latent power.

Motion: Dennis Roy moved, seconded by Eric Wolf, to (i) terminate the Bell Creek Park lease with the HOA, (ii) apply to LAFCo for the latent power to acquire, maintain, or operate recreational facilities such as parks and open space in the same manner as a recreation and park district formed under Public Resources Code, and (iii) renegotiate a new lease for the Bell Creek Park with the HOA. The motion carried 5-0 as follows:

Ayes: Abadee, Lantz, Levy, Roy, Wolf

Noes:

Absent:

Abstain:

7. **Installation of BCCSD Signage at New Bulletin Board Location.** The Board discussed the location of the bulletin board at the Ventura County line and ways to inform or alert members of the public of said board.
8. **Grant Funds.** The Board discussed foregoing the grant funds and chose not to pursue them, in light of the fact that the District terminated the Bell Creek Park lease.

President Roy was excused and left the meeting at 8:06 p.m. due to other non-District obligations.

9. **SB 1383 Organic Waste Reduction Ordinance:** The Board discussed the SB 1383 Regulations and required implementation efforts by the District. Several questions were asked about the 2-year grace period prior to the initiation of penalties for violating the SB 1383 organic waste reduction ordinance. Additional questions were asked about whether it is the District's or waste hauler's obligation to conduct compliance checks of proper placement of organic waste into the green trash containers.

Counsel responded that the District will need to speak and negotiate with the waste hauler regarding compliance checks, enforcement, and issuance of notices of violation, as the ordinance speaks to the policy and legal requirements but not to the procedure in which the policy to reduce organic waste is implemented. Counsel added that the ordinance is modeled after the State's CalRecycle model ordinance on organic waste reduction and provides for flexibility regarding the procedures to implement the policy of organic waste reduction.

Motion: Judy Lantz moved, with no second, to approve the SB 1383 Organic Waste Reduction Ordinance, BCCSD Ordinance No. 22-01. There was no second, and the motion died.

Boardmember Wolf stated he would like to read the ordinance more carefully and then discuss.

10. **Adjournment.** At 8:26 p.m., the meeting was adjourned.