**BELL CANYON COMMUNITY SERVICES DISTRICT**

30 Hackamore Lane, Suite #8

Bell Canyon, California 91307

BOARD OF DIRECTORS MEETING

***MINUTES***

June 24, 2019

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 Board meeting at 7:02 PM on June 24, 2019, at 30 Hackamore Lane, Suite 8, 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. ***CALLED TO ORDER.***

 Called to order at 7:02 pm by President Richard Levy.

1. ***ROLL CALL.***

ALL MEMBERS PRESENT. President Richard Levy, Vice- President Bill Speer, Directors Eric Wolf, Judy Lantz and Dennis Roy .

1. ***PUBLIC FORUM.***

In accordance with Government Code Section 54954.3, every agenda item 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 legislative body, provided 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).

Resident Lisa Riccomini thanked the Board and Bill Speer for including Bell Canyon Park information and suggested park improvements on the agenda.

***6. Continued discussion and review of the proposed lease agreement of Bell Creek Park along with park cleanup and routine maintenance. Who will do it and what is the cost.***

Pacific Park and Playground made a presentation on the Costs and improvements to Bell Creek Park. The playground is the first phase. The cost is $121,000 for the playground portion. The second phase is the field. The total cost for the entire project is approximately $291,000. More details and materials were discussed and presented during the meeting.

***3. Approval of minutes from previous Board Meeting.***

Motion by Eric Wolf and seconded by Bill Speer to approve the May 20, 2019 minutes. All voted to approve the motion.

Motion by Bill Speer and seconded by Eric Wolf to approve the April 29, 2019 minutes. All voted to approve with Judy Lantz and Dennis Roy abstaining.

***4. Monthly Financial reports and any related financial matters.***

There was no monthly financial report.

Motion by Eric Wolf and seconded by Bill Speer to approve $5,500 for the required annual financial audit. All voted to approve the motion.

***5. Bell Canyon HOA funding requests for community events.***

The total budget for HOA events for 2019-2020 is $70,000.

Approve all requests other than performers, staffing and 5 haunted house.

Eric Wolf made the motion and Bill Speer seconded the motion. All voted to approve.

 ***6. Continued discussion and review of the proposed lease agreement of Bell Creek Park along with Park cleanup and routine maintenance. Who will do it and what is the cost.***

Dennis Roy has been doing research and made a presentation. Dennis Roy met with attorney Michael Rabkin on legal matters concerning the park. The CSD is not going to assume liability. The intent is to lease the trails and park and spend CSD funds on CAP improvements and maintenance. The HOA will be responsible for day to day operations and matters including maintenance and continue ownership of the land. Liability issues were discussed. This discussion and review will continue.

7. ***CSD future involvement in Bell Canyon Fire protection and emergency management.***

 The Bell Canyon CSD is not authorized to engage in any fire or emergency management activity.

The Bell Canyon CSD is authorized to clean the trails in Bell Canyon. Eric Wolf discussed the Forestry and Fire Recruitment Program (FFRP).

The program involves former correctional inmates engaged in trail cleanups. Motion by Bill Speer and seconded by Eric Wolf to provide $ 8,184 for the cleanup program by the FFRP.

Brandon Smith and Anthony Turner presented the FFRP program specifics to the Board. The program has been in operation since 2013.

Motion by Bill Speer and Seconded by Eric Wolf to move forward with the program and provide funding in the amount of $8,184.

All voted to approve except Judy Lantz who voted against the program.

 ***8. Purchase of specialized vehicle for CSD community activity.***

Motion by Bill Speer and Eric Wolf to purchase a 2014 Chevrolet Tahoe for CSD activity in Bell Canyon. The cost not to exceed $20,000. The vehicle will be equipped with specialized tools to be used in Bell Canyon during an emergency. The HOA will pay for the equipment. The motion was approved without opposition.

***9. Meeting and discussion with the Ventura County LAFCo officials at the Ventura County Special District Association meeting on June 4.***

President Richard Levy and General Manager Dennis P. Zine attended the monthly Ventura County Special District Association monthly meeting. The LAFCo review and process was discuss. A very informative meeting as to how LAFCo operates.

DATE for the next CSD Board meeting….

 July 29, 2019

***The meeting concluded at 8:40pm with a Motion by Bill Speer and seconded by Eric Wolf. All voted to adjourn.***

Minutes completed by Dennis P. Zine Bell Canyon CSD General Manager / Secretary / Treasurer.