**BELL CANYON COMMUNITY SERVICES DISTRICT**

30 Hackamore Lane

Bell Canyon, California 91307

Community Room

BOARD OF DIRECTORS MEETING

***MINUTES***

October 26, 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 Board meeting at 7:00 PM on October 26, 2020, in the Bell Canyon Community Room 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 and 2. CALLED TO ORDER and Roll Call.***

Called to order at 7:11 p.m. by President Richard Levy.

MEMBERS PRESENT. President Richard Levy, Vice President Bill Speer and Directors Eric Wolf, Dennis Roy (arrived at 7:17 p.m.) and Judy Lantz.

***3. 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 Ms. Lisa Riccomini thanked the CSD Board of Directors and in particular Bill Speer for the commitment to the community and his work on the park renovation plan.

Ms. Riccomini also thanked Dennis Roy for his excellent work on the park lease.

Resident Greg McHugh discussed a Cal Fire grant to Bell Canyon for $37,000. The funds are being used for Fire Safety training. 30 have been trained including Santa Monica Mountains Conservancy personnel. The Fire Safety Council is in charge of the program and the operations and payment of bills. The Bell Canyon CSD received the grant funds for the Safety Council. There is a board of 5 or 6 people on the Fire Safety Council.

***4. Approval of Minutes.***

October 26, 2020 minutes. Motion by Eric Wolf and seconded by Judy Lantz. All voted to approve with Richard Levy abstaining.

***5. Financial Reports.***

Financial Reports were reviewed. Motion by Eric Wolf and Seconded by Bill Speer. All voted to approve.

***6. Discussion and review of the Bell Canyon park lease from the HOA and proposal for improvements. All related issues including costs, type of improvements, liability and any and all other issues and concerns.***

The lease agreement between Bell Canyon HOA and the Bell CSD was reviewed and discussed. The lease includes the park and two trails. The trails are the Ridge and Waterfall. Renovation activity must begin within 6 months. Elements within the park will include a playground for children, area for dogs, and other improvements to be determined. Motion by Bill Speer and seconded by Dennis Roy. All voted to approve with Richard Levy and Eric Wolf abstaining.

 ***7. Pending re-location of Director and Vice President Bill Speer out of Bell Canyon.***

Bill Speer sold his home and will be moving out of Bell Canyon at the end of October. The Board will consider the process to replace Vice President Speer. Note….In reality, it is impossible to replace Director and Vice President Bill Speer.

***8. Policy for the CSD Web Site postings. Approvals and access for postings.***

Director Judy Lantz will have primary access to the site. The Board will approve all postings. The park renovation shall be posted on the site. The Bell Canyon CSD LOGO needs to be changed. The logo on the side of the marked CSD Ford will be the logo used on the website. Moton by Bill Speer and seconded by Dennis Roy to proceed with the web site process. All voted Yes to support the motion.

***9. California State Parks Dept grant for $184,000 for Bell Canyon Park.***

This matter is continued.

***10. Ventura County Notice of Public Hearing. Proposed Water Rate Increases. Copies for members of the Board.***

For information only. Not a CSD matter.

***11. Items not on the agenda for future meeting discussion.***

None.

***12. Date for the next CSD meeting.***

 ***November 23, 2020***

***Meeting Adjourned at 8:00 P.M.***

Minutes were completed by Dennis P. Zine.

Bell Canyon Community Services District.

General Manager, Secretary, Treasurer.