

BELL CANYON COMMUNITY SERVICES DISTRICT

30 Hackamore Lane
Bell Canyon, California 91307

BOARD OF DIRECTORS MEETING

MINUTES

December 14, 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 7:05 PM on December 14, 2019, on ZOOM 30 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/ Roll Call.

Called to order at 7:05 pm by President Richard Levy.

MEMBERS PRESENT. President Richard Levy,
Directors Eric Wolf, Dennis Roy and Judy Lantz.

2. Installation of Board Members Elected to office.

Richard Levy returning President and Eric Wolf to fill the Vice President position that became vacant when Bill Speer resigned and moved out of the community.

Election results. 2,375 Votes Cast. Eric Wolf..658
Votes, Richard Levy..616 Votes, Dennis Roy..559
Votes, Yossi Kviatkovsky..542 Votes.

Richard Levy, Eric Wolf and Dennis Roy were all sworn into office by Dennis P. Zine, Bell Canyon General Manager.

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 Lisa Riccomini thanked the CSD Board Members for moving forward on the Bell Canyon Park renovations and improvements.

4. Approval of Minutes from previous Board Meeting.

Motion by Eric Wolf and Seconded by Judy Lantz to approve the minutes. All voted Yes. There was a comment about the spelling of "Motion" when approving the minutes from the previous meeting.

5. Monthly Financial Report(s) and any other financial matters.

No reports were available.

6. The Waste Management contract and interest by other companies. Ventura County rules and regulations regarding Waste Disposal.

There was a discussion regarding the contract. Ventura County disposal rules and related matters were discussed. Bids will be obtained from other interested companies. Dennis Roy will assist with the contract renewal.

7. Director Judy Lantz and the new CSD Web Site operation.

Judy is managing the CSD Web Site operations and posting agendas and minutes.

8. Status of Ventura County LAFCO Audit.

The requested documents are being prepared to comply with the Audit.

9. Bri Walker and contract for CSD Administrative duties and Park/Trails renovation project. Status of the Park / Trails project.

Motion by Richard Levy and seconded by Dennis Roy to hire Ms. Walker to assist with CSD Administrative projects. Ms. Walker will receive \$25.00 an hour and work 6 to 10 hours a month. All duties and hours will be coordinated with Dennis P. Zine. The motion passed by all members.

10. Discussion of state parks grant application for park.

Greg McHugh is working on this project with a resolution for the grant.

11. Loan/Advance to the Fire Safety Council of \$6,800.

Loan advance for a \$37,000 grant. Motion by Dennis Roy and Seconded by Richard Levy to advance \$6,800 to the Fire Safety Council Training. Money to be recovered from the grant. The motion passed without opposition.

12. Process to fill Board vacancy.

There was a discussion to fill the Board vacancy caused when Bill Speer moved out of California. Two candidates for the one vacant position. Bell Canyon residents Greg McHugh and Michael Glassman both applied. Both candidates being equally qualified, it was decided to toss a coin. A coin was tossed and Michael Glassman won. Michael Glassman will fill the unexpired term of Bill Speer.

13. Items that do not require a vote and not on the agenda.

None.

14. Date/location for next Bell Canyon CSD meeting.

The next meeting will be on January 11, 2021.

Minutes prepared by Dennis P. Zine
Bell Canyon General Manager/Secretary and Treasurer.