

Bell Canyon Community Services District

30 Hackamore Lane, Suite #2B

Bell Canyon, California 91307

BOARD OF DIRECTORS MEETING

MINUTES

January 28, 2019 7:00PM

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 meeting at 7:00 P.M. January 28, 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 the Board reserved 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.

2. Roll Call

Members present: President Richard Levy, Vice President Bill Speer, and Directors Eric Wolf, Dennis Roy 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}.

Ian Shrago brought up a discussion he recently has with former LA City Councilman Mitchell Englander regarding the road entrance to the Bell Canyon Community from Valley Circle. Shrago stated the roadway from Valley Circle into Bell Canyon is in need of paving. Various ideas and suggestions were made how to accomplish the paving of the road.

Lisa Riccomini thanked the Board for posting the Bell Canyon Park responsibility on tonight's agenda.

8. Swearing-in of Directors Speer and Lantz. Election of CSD President and Vice President

Directors Bill Speer and Judy Lantz were both sworn in as Bell Canyon CSD Directors. Ventura County election documents were presented to both Directors.

Director Bill Speer nominated Director Richard Levy for President and Director Eric Wolf seconded. Director Richard Levy nominated Bill Speer for Vice President and Director Eric Wolf seconded. No other nominations. All voted to support both Directors in the positions of President and Vice President.

14. HOA Presentation and or funding for Community Programs

The HOA presented various programs and budget for community members that the CSD will fund. Total requested is \$9,728.31. Motion by Director Dennis Roy and seconded by Vice President Bill Speer. The item passed without opposition.

4. Approval of Minutes from previous meeting

Motion by Director Dennis Roy and seconded by Vice President Bill Speer to approve the minutes from December 3rd meeting. The motion passed with Director Eric Wolf abstaining since he did not attend the December meeting.

5. Financials

Motion by Director Eric Wolf and seconded by Vice President Bill Speer to approve the November financials. The item passed without opposition.

6. Discussion of proposed lease agreement of Bell Creek Park and Park cleanup

The HOA approved the lease of Bell Creek Park to the CSD. The lease is under review by attorneys. The item is continued pending further review and discussion.

7. Impact of recent fire and subsequent rain in Bell Canyon. CSD future involvement in Fire Protection and any emergency management.

CSD involvement in Fire Protection is very limited. Vice President Bill Speer obtained 5,300 bags of sand and 3,000 empty sand bags. HOA GM Diane Rossiter did a great job coordinating with Fire and other Emergency services. CSD Director and HOA President did a terrific job coordinating activities during the fire and assisting residents during the emergency. Director Judy Lantz read comments concerning her activity with the CSD and CERT activity. The CERT radios were discussed along with other CERT activities. The radios do not work very well due to a variety of issues. Other comments were made concerning the CSD and CERT program. Director Judy Lantz is committed to CERT and would like to expand the CERT authority under the CSD. CERT is not under control of the CSD. The Ventura County LAFCO has limited the authority and refused to expand the authority of the Bell Canyon CSD in the area of Fire and other emergency services when requested to do so in previous years.

10. Mulch Day

Vice President Bill Speer discussed the Mulch Day program for residents. Motion by Director Dennis Roy and seconded by Director Eric Wolf, with the final approval by

President Richard Levy, to schedule two Mulch Days on two occasions with a budget of \$2,500. The motion passed without opposition.

11. Spring Cleanup

Vice President Bill Speer reported that it is all set. Spring and Fall Cleanups are both scheduled. Shredding and Salvation Army. Hazardous Waste is scheduled for the fall. The cost is \$600 per event. Waste Management bins are provided under our contract. Vice President Speer donates donuts for the probation crews that come from Ventura County. Vice President Speer has done a great job coordinating various activities for Bell Canyon.

12. Waste Management and new costs

The monthly cost for trash collection by Waste Management has been increased per our current contract. While the cost has increased, 38 homes destroyed by the fire have been removed from collection and saving costs.

13. CSD and Firefighters Christmas Dinner

Vice President Speer coordinated Christmas Dinner for three fire stations serving Bell Canyon. Two in the Valley and one in Ventura County. 105, 106 and 43 in Ventura County. Turkeys and Hams, etc. The Woodland Hills Costco Manager assisted in covering costs and shoppers also contributed food items. The total cost was \$300 and the BCA HOA paid. **Good job by Vice President Speer Catering Services!**

14. CSD working with Ventura County Agencies

Some new programs are being planned for fire protection in Bell Canyon. Vice President Speer is working on the plan with the Emergency Services personnel from various Fire agencies.

15. Committee Choices

Vice President Speer and Director Dennis Roy are assigned to the Park and Kids Committee.

16. Items not on the agenda that do not require a vote

Nothing to report.

The meeting adjourned at 8:10 with a motion by Vice President Bill Speer and seconded by Director Roy.

Minutes completed by Dennis P. Zine.

General Manager / Secretary / Treasurer Bell Canyon Community Services District

Minutes posted on the website by Jenni Mandelblatt