

BELL CANYON COMMUNITY SERVICES DISTRICT

30 Hackamore Lane, Suite #8
Bell Canyon, California 91307

BOARD OF DIRECTORS MEETING

MINUTES

March 18, 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 7:00 PM on March 18, 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 7:07 pm by President Richard Levy.

2. ROLL CALL.

MEMBERS PRESENT. President Richard Levy, Vice-President Bill Speer, Directors Eric Wolf and Judy Lantz. Dennis Roy arrived at 7:18.

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 Chris Shubeck discussed the waste hauling charges in Bell Canyon for residents involved in construction and related matters. There is no competition and believed that waste hauling charges by Waste Management are excessive. Shubeck believes that a contract for waste hauling other than the services provided by Waste Management would save costs to residents.

Director Wolf brought up factors associated with waste hauling. Waste Management costs are high. J and L hauling was contacted. Waste Management proposed new rates for hauling waste other than the contract that currently exists between Bell Canyon and the CSD. Director Wolf was able to arrange reduced rates for waste hauling materials. The rates are based on delivery and ton. Old rate is \$241 for delivery and will now be \$230. From \$68 to \$58 per ton. \$51 to \$48 per ton for green waste. \$34 per ton for concrete is no change in price. \$68 per ton for Demo and Construction materials. No change in this price.

Director Wolf will continue to work in this matter.

Michael Glassman spoke about the Waste Management Valet program. The above discussion does not impact the Waste Management Valet trash can program.

Greg McHugh brought up the Waste Management Valet program and service at his daughter's Bell Canyon home. Valet service is being paid for and the service is not and

has not been provided at his daughter's residence for a long period of time. The charge has been stopped. Director Speer will work with Waste Management and Mr. McHugh's daughter to obtain a refund of the money paid.

Ian Shrago discussed the homes damaged from the recent fire. Shrago believes that the damaged homes need fences around them. The CSD is not responsible for fencing private property. Responsibility is with the property owner.

4. **Approval of Minutes from previous meeting.**

Motion by Bill Speer and Seconded by Eric Wolf to approve the minutes. Correction on the budget. Section 6 stated the budget was under by \$600. It was actually under by \$300. All voted to approve the Minutes.

5. **Monthly Financial report and other financial matters.**

HOA personnel Jenny Mandelblatt and Bri Walker discussed CSD funds used for community programs. They were not \$700 over budget rather \$50 under budget.

Last year HOA spent \$58,826.06 in CSD funds for community events. This year they are asking for \$86,000 from the CSD for community social events. The actors working the Halloween event are paid \$1,600 for 4 hours. HOA staff working on the CSD events are all paid \$52.50 and hour since they are all on overtime.

CSD Financials. End of Jan \$1.7 million in the savings.
End of Feb \$1.663 in the bank drawing interest.
January Treasury Report was moved for approval.
Eric Wolf made the motion and Bill Speer seconded.
All voted to approve.

February Treasury Report was moved for approval.
Eric Wolf made the motion and Bill Speer seconded.
All voted to approve.

Director Judy Lantz is not receiving the reports being sent to the CSD Directors. All others are receiving the reports.

6. Status of Park Lease and vote to approve the lease.

The matter is still under review and is being continued to a later date.

7. Director Judy Lantz and CSD financial questions and documents.

The matter was reviewed and discussed.

8. Communications between CSD Director and HOA personnel involving funding or finances. Notification to CSD GM.

When a request is generated by a CSD Director for a project to the HOA that costs money, the CSD G.M. must be contacted first. This will avoid any conflict or possible financial charge to the CSD.

9. Discussion regarding Waste Haulers working in Bell Canyon on construction and other sites. Open competition or restricted access to authorized companies.

This matter was discussed and reviewed under public comment. Director Eric Wolf will handle the matter.

10. Contract renewal for CSD personnel.

Motion by Director Eric Wolf and seconded by Director Judy Lantz to increase the compensation for the CSD Bookkeeper and the CSD G.M. by 10%. All voted to approve the compensation increase.

DATE for the next CSD Board meeting....

Monday April 29, 2019.

The meeting concluded at 8:15pm 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 and Treasurer.