



BELL CANYON COMMUNITY SERVICES DISTRICT  
30 HACKAMORE LANE  
BELL CANYON, CALIFORNIA 91307

**FINAL MINUTES OF BELL CANYON CSD REGULAR MEETING ON JANUARY 24, 2022**

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 regular meeting at 7:00PM on Monday, January 24, 2022, to consider those items set forth in the posted agenda, except in accordance with Government Code Section 54954.2(b). Please note that the Board reserved the right to modify the order (listed in the agenda) in which items were heard.

1. **Call to Order:** The meeting commenced at 7:09 PM with all Directors present.
2. **Public Forum:** In accordance with Government Code Section 54954.3, public comments were opened. One comment was received from Lisa Riccomini regarding the prior Fall Clean-Up event. One comment was received from Greg McCune regarding the CalFire safety grant.
3. **Swearing In of New Director:** Director Geoff Abadee was sworn in by General Manager Dennis Zine.
4. **Re-Organization/Election of Officers:** The Board discussed the reorganization and election of officers to the Board of Directors. It was expressed that the Board desired Boardmember Roy to remain as President of the Board. Boardmember Roy was nominated for Board President. No other nominations were received.

**Motion:** Geoff Abadee moved, seconded by Richard Levy, to appoint Boardmember Roy as President. The motion carried 5-0-0 as follows:

Ayes: Abadee, Lantz, Levy, Roy, Wolf

Noes:

Absent:

Abstain:

For the position of Vice President, Boardmember Lantz nominated herself. Boardmember Abadee was also nominated.

**Motion:** Eric Wolf moved, seconded by Richard Levy, to appoint Boardmember Abadee as Vice President. The motion carried 3-2-0 as follows:

Ayes: Abadee, Levy, Wolf

Noes: Lantz, Roy

Absent:

Abstain:

5. **Approval of December 6, 2021 Special Meeting Minutes:**

**Motion:** Richard Levy moved, seconded by Eric Wolf, to approve the minutes from the December 6, 2021 special meeting. The motion carried 5-0 as follows:

Ayes: Abadee, Lantz, Levy, Roy, Wolf

Noes:

Absent:

Abstain: Wolf

6. **Monthly Financial Report and Payment to Vendors:** This agenda item was not discussed.

7. **District Patrol Vehicle:** The Board discussed the disposition of the patrol vehicle, since it was no longer being used for any District-related purposes.

**Motion:** Eric Wolf moved, seconded by Richard Levy, to sell the patrol vehicle. The motion carried 5-0 as follows:

Ayes: Abadee, Lantz, Levy, Roy, Wolf

Noes:

Absent:

Abstain:

The Board directed that the swearing in of new Boardmember Abadee occur at the next regular meeting of the Board.

8. **Trash Hauler Services and Rate Increase:** The Board discussed the trash hauling services provided by Waste Management. It was brought up that some believed the trash service was not up to par and an inquiry was made to determine whether another hauler could be used. General Manager Zine stated that other trash haulers were approached in the past, but none would provide the requested services, except for Waste Management. General Manager Zine also brought up the rate increases. No other action was taken.

9. **Completion of FPPC Form 700.** The Board was reminded that they were required to fill out the annual filing statements for the Form 700. The Board was also reminded that additional AB 1234 on ethics and sexual harassment/discrimination training were also required every two years. It was mentioned that online training was available and that Boardmembers should be responsible to take the required training. No further action was taken.

10. **Fall Clean-Up Event.** The Board discussed the success of the Fall Clean-Up event and desire to hold more clean-up events in the near future. No further action was taken.

11. **Adjournment.** At 7:35 p.m., the meeting was adjourned.