

BELL CANYON COMMUNITY SERVICES DISTRICT

30 HACKAMORE LANE, Patio Area

Bell Canyon, CA 91307

Board of Directors Meeting

MINUTES FROM

Monday, September 21, 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 regular meeting at 7:00PM on Monday, September 21, 2020, at 30 Hackamore Lane, in the Patio Area, 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. Call to Order

The meeting was called to order at 7:11 PM by Vice President Bill Speer.

2. Roll Call

Members present: Vice President Bill Speer, Directors Eric Wolf and Judy Lantz.

3. Public Forum-In accordance with Government Code Section 54954.3, every agenda 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 the legislative body, provide 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).

Gregory McHugh discussed the CSD Web Site. Treasury Report and Clean-up day (Item #6).

4. Approval of Minutes from previous board meeting.

Motion by Eric Wolf and seconded by Judy Lantz. All voted to approve.

5. Monthly Financial Report and related financial matters.

No reports were available.

6. Schedule Mulch Days and or Trash Disposal Days on future Saturdays for Bell Canyon Residents.

There will be a mini clean up on October 3rd. Collection of leaves / Clipper day.

Ving Be7. Detailed CSD Audit requested by Ventura County.

We are conducting a detailed audit as requested by Ventura County.

8. Loss Prevention Funds Available.

Safety equipment, Safety videos, Ergonomic Equipment, Training courses and / or materials related to loss prevention. SDRMA or CSDA conferences, regional training or workshops including travel expenses.

No interest by members of the board.

9. Meeting with L.A. City Councilman John Lee

The Bell Canyon CSD General Manager had a meeting with L.A. City Councilman John Lee. Items of mutual interest were discussed. Councilman Lee was thanked for paving Bell Canyon road.

10. Discussion on requesting LAFCO to allow CSD to provide grants to a licensed volunteer fire department for Bell Canyon.

This is not permitted.

11. Ventura Local Agency Formation Commission is requesting an extensive audit of the Bell Canyon CSD operations and finances.

The Bell Canyon CSD is cooperating with this request and providing the requested documents.

12. Golden Eagle Entertainment has filed for Bankruptcy.

There are no pending events scheduled with Golden Eagle.

13. Dual Directors conflict serving on both the Bell Canyon CSD and HOA Boards of Directors. (Judy Lantz)

Director Lantz discussed the matter.

14. Director Bill Speer is moving out of Ventura County in November.

Director Speer has sold his home and will be moving out of Bell Canyon.

15. Items not on the agenda for future meeting discussion.

None

16. Date for the next CSD meeting.

October 26, 2020

The meeting was adjourned at 7:45 with a motion by Bill Speer and seconded by Eric Wolf. The matter was approved without opposition.

Minutes were prepared by Dennis P. Zine, Bell Canyon CSD General Manager, Treasurer and Secretary.