**BELL CANYON COMMUNITY SERVICES DISTRICT**

30 Hackamore Lane

Bell Canyon, California 91307

BOARD OF DIRECTORS MEETING

***MINUTES***

November 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 November 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 and Roll Call.***

Called to order at 7:08 pm by President Richard Levy.

All MEMBERS PRESENT. President Richard Levy, Vice President Bill Speer and Directors Eric Wolf, Judy Lantz and Dennis Roy.

1. ***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 and a group of local children inquired about the status of the proposed park renovations, improvements and lease.

Resident Geoff Abadee discussed park matters and concerns. Grass in park, Swing set, Restrooms, Lights and related park matters.

Resident Narine Sukyas and daughter Isabell discussed park matters and facilities. Restrooms and the condition and facilities of the park.

Resident Teresa Shpizear and her children addressed the condition of the park. Restroom condition and needed park upgrades.

Resident Olivia Walsh discussed the park restroom condition and need to improve the restroom facility.

Director Eric Wolf discussed safety concerns and issues related to the park. Homeless entering the park area and the safety of residents and children using the park.

***3. Approval of Minutes***

October 21 Minutes. Motion by Eric Wolf and Seconded by Bill Speer. All voted to approve the Minutes. Correction on item #8. Change the word Computer to Copier.

***4. Treasury Report***

No report.

***5. Status of Bell Canyon park lease agreement. Move it forward, if ready to go.***

Lengthy discussion of the park by members of the Board. The Discussion was led by Director Dennis Roy. Many items were reviewed including the Lease from the HOA, Maintenance, Lighting, Security, Liability, Facilities, and a host of other items. Looking at a 10-year lease. With options up to 50 years. Rent at $100 a year.

Motion by Dennis Roy and seconded by Eric Wolf for the Lease and use of the park and operations of the park for the community. All voted Yes.

Motion by Dennis Roy and seconded by Bill Speer to lease, maintain and improve the Park, Waterfall Ridge and trails. All voted Yes.

***6. Bell Canyon HOA request for funding specific community programs.***

“Heart to Heart” event. Provide funding to organizations and people outside the Bell Canyon Area.

Motion by Bill Speer to provide $3,538.07 for “Heart to Heart” event. All voted yes. This matter to be reviewed by Attorney Jane Usher prior to final distribution of the funds.

Greg McHugh brought up the 2019-2020 $23 Million Dollar Cal Fire grant funds. Money for Training, Education and Planning.

1. $25,000 for Training. 2. $100,000 to develop a community protection plan. 3. $200,000 for Haz Materials and a CEQUA Plan.

Eric Wolf made a motion to approve the three plans. Bill Speer seconded. All voted to approve the motion.

***7. Location and status of Emergency equipment obtained by the CSD.***

The equipment was paid for and maintained by the HOA. There is no ownership by the CSD.

***8. Various Bank Account updates.***

A review of the various accounts was presented.

The meeting concluded at 8:45 pm.

There will NOT be a December meeting.

The next meeting will be on January 20, 2020.

This concludes the minutes of the Bell Canyon CSD meeting of November 18, 2019.

Dennis P. Zine

Bell Canyon CSD

General Manager

Secretary/Treasurer