

BELL CANYON COMMUNITY SERVICES DISTRICT

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

BOARD OF DIRECTORS MEETING
MINUTES

July 20, 2015

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 special meeting at 7:00 PM on July 20, 2015, 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 7:20 PM by President Richard Levy.

2. ROLL CALL.

MEMBERS PRESENT. President Richard Levy, Vice President Bill Speer, Directors Eric Wolf and Robert Josephson. Director Judy Lantz was absent

3. PUBLIC FORUM.

4. 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).

4. CORRECTION OF MINUTES from June 22, 2015.
Director Bill Speer requested that the minutes be corrected to reflect that Bill Speer registered CERT with FEMA. A motion by Bill Speer and seconded by Robert Josephson was made to approve the minutes with the above correction. President Levy, Vice President Speer and Director Josephson all voted to approve the minutes. Director Wolf abstained

5. Monthly Financial Report for June 30, 2015.
Director Wolf moved and Vice President Speer seconded to approve the June 30 financial report
All voted YES to approve the report

6. Further discussion on CSD budget for 2015-2016
There were no questions

7. Effect of Warning Stickers on Trash Containers.
The warning stickers have brought compliance from the majority of residents. Residents will be given 48 hours to remove the containers after pickup. The question is who is going to post the stickers? The Bell Canyon Security Personnel will patrol and place the stickers where appropriate. The cost of this patrol will be with the Bell Canyon Association

8. Status of the Transfer of the Emergency 800 number to the front gate. (800 307 9845).

President Levy will cancel the 800 number since it is no longer needed or necessary.

9. Status of Bill Speer registering the CERT with FEMA
And other agencies.

This matter was discussed under the minutes

10. Status of cutting firebreaks around Bell Canyon.
Bill Speer is working on this matter. A meeting is pending with the appropriate agencies.

11. Work Comp Questions.

There will be no Work Comp Insurance for CSD personnel. Bob Josephson stated that a 1099 will be issued and that Work Comp Ins is not necessary. Discussed payment for volunteers that assist with the CSD operations.

12. Waste Management Contract.

An RFP has been issued to compare trash collection services. Director Josephson and General Manager Zine will work on this matter.

13. \$50,000 was allocated for trail repairs.

Nothing has been done yet. Work in progress.

14. Financial Investment options and interest rates for deposit of CSD funds.

\$680,000 in CD. Total of 1.3 Million in CSD Funds. Discussed our financial resources and investment options. \$700,000 to be invested in interest bearing accounts by President Levy. The matter is to be done in the next week. Motion by Director Wolf to invest \$700,000 of CSD funds in 1 to 2 year interest bearing accounts with Union Bank. Vice President Speer

seconded the motion. The motion passed without opposition.

15. Approval to hire a grant writer for LAFCO application and State of Calif Application.

Director Wolf and Vice President Speer seconded a motion to hire a grant writer to do a report to LAFCO and state for a grant for money for CERT and Traffic Enforcement. A fire Station is also to be considered. The cost is to be between \$2,000 and \$5,000. The matter was approved without opposition.

16. Status of Ventura County Sheriff Investigation.

An E Mail was sent to Ventura County Supervisor Parks office complaining about (Non-police) people in a Sheriff car making traffic stops in Bell Canyon. A meeting will be held at Vice President Speer's house to review the matter with the Sheriff and CHP. Motion by Director Wolf seconded by director Josephson to meet with the authorities to answer their questions.

17. Status of CERT application with FEMA.

This matter was discussed earlier in the meeting.

Motion by Vice President Speer and seconded by Director Wolf to adjourn. The motion passed. Adjourned at 8:10 PM.

Submitted by Dennis P. Zine, General Manager, Bell Canyon, CSD