

Bell Canyon Community Services District

30 Hackamore Lane, Suite #5
Bell Canyon, California 91307

BOARD OF DIRECTORS MEETING

MINUTES

February 27, 2017 7:00PM

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 meeting at 7:00 P.M. on February 27, 2017 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 the Board reserved the right to modify the order in which items are heard.

1. Called to Order

The meeting was called to order at 7:04 pm by President Richard Levy.

2. Roll Call

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

3. Election of officers to the Board of Directors and Oath of Office

Director Eric Wolf was sworn into office as a member of the Board of Directors of the Bell Canyon CSD. The appropriate documents were prepared and signed.

4. Approval of Minutes from previous Board Meeting

January 23, 2017 meeting minutes. There was no December 2016 meeting.

Bill Speer brought up the issue of the can trash removal Policy and related issues from the previous board meeting item #7. Discussion took place on the policy from a previous motion. Correction is to consider a future motion that will modify the policy. Resent the portion of item #7 dealing with the future adoption part.

Judy wanted to correct the spelling of her name in item #6.

Motion to approve by Bill Speer and seconded by Dennis Roy. Eric Wolf abstained on the vote. All others voted to approve.

5. Returned to Public Forum

Jayne Staley spoke about the traffic violation situation and running of stop signs in Bell Canyon. Compared Hidden Hills traffic situation to Bell Canyon.

6. Monthly Financial Reports

\$1.464 Million invested in various institutions. Brokerage Accounts have been established with Morgan Stanley. Motion by Bill Speer and seconded by Eric Wolf to approve. All voted to approve.

Judy Lantz wants to review the certified audit. This matter has been brought up in the past.

7. SCRMA Information. Rate increases and classes for Board Members

Various mandatory and optional classes were discussed. 10% fee rate increase taking place.

8. Recent Rain and the impact on the Bell Canyon community and trails

HOA has kept the creek clean and no damage to report.

9. **CERT Class**
Next CERT meeting is in March. Discussed the need for pumps and electrical cords. Motion by Eric Wolf and seconded by Judy Lantz to spend up to \$500 for CERT related items. All voted to approve.
10. **HOA update and related Emails to residents impacting the CSD**
Discussed the HOA sending out emails to residents dealing with items under jurisdiction of the CSD. The CSD needs to be informed when emails are sent out impacting the CSD.
11. **Traffic Violations and what to do next. CHP/Sheriff**
President Richard Levy discussed conversations he has had with the Ventura County Sheriff and CHP to address traffic violators. There is a liability using the services of the CHP. The Sheriff's Dept. will increase patrols in Bell Canyon.
12. **Ventura County Special District matters**
We are a member of this group. Kelly Long who is a new Ventura County Supervisor was the speaker. All Bell Canyon CSD members are invited and encouraged to attend the meetings.
13. **Meeting with the newly elected Ventura County Supervisors and future scheduled meetings with Ventura County officials**
May 13 at 3:00 PM Ventura County Elected officials and others will meet with Bell Canyon residents. Sheriff, Fire, EMY and others will meet with the residents. All are tract event.
14. **Next Mulch Day**
March 25 and April 22 are scheduled Mulch Days. Clean Up dates are April 1 and Sept 30.
15. **Trash Can Policy. Hours of placements for collection and time of return to residents property. Consequences for violations and fines and valet service and all other matters dealing with trash cans in Bell Canyon**
The Trash Patrols will continue starting on Wednesday. 2 violations and a warning letter will be sent. 2 additional violations and the service will be stopped. \$100 to reinstate the service. A hearing is at the option of the resident if they don't believe they have been in violation.
16. **Contract with consultant dealing with Rocketdyne cleanup project \$2,000**
Motion by Bill Spear to pay up to \$2,000 to a consultant for the Rocketdyne cleanup project. Seconded by Judy Lantz. All voted to approve.
17. **Status of the Protected Left Turn Signal at Valley Circle and Bell Canyon**
The cost of approx.. \$60,000 was reviewed. It is requested that the L.A. City DOT representative appear before the Board. The meeting will be scheduled for a future board meeting.
18. **700 Form is due to Ventura County from Board Members**
All forms have been submitted.
19. **HOA purchases of items without prior approval from CSD G.M. and we receive the bill. We need a policy on this practice that I don't support.**
Bill Speer made a motion and Judy Lantz seconded the motion limiting to \$300 the amount the HOA can spend on behalf of the CSD without prior approval from the CSD G.M. All Directors approved the matter.

The meeting concluded at 8:35 pm.

Minutes completed by Dennis P. Zine.

General Manager / Secretary / Treasurer Bell Canyon Community Services District

Minutes posted on the website by Jenni Mandelblatt