

Bell Canyon Community Services District

30 Hackamore Lane, Suite #2B

Bell Canyon, California 91307

BOARD OF DIRECTORS MEETING

MINUTES

February 25, 2019 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. February 25, 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 the Board reserved the right to modify the order in which items are heard.

1. Called to Order

Called to order at 7:03 PM by President Richard Levy.

2. Roll Call

Members present: President Richard Levy, Vice President Bill Speer, and Directors Eric Wolf, Dennis Roy and Judy Lantz. NOTE: Director Wolf left the meeting immediately after roll call. He returned at 7:33pm.

3. 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}.

Jayne Staley discussed the concern for public safety and the need for a Fire Station in Bell Canyon. Staley has been doing a survey on Fire Services in Ventura County. Staley is on a mission to establish a Bell Canyon Fire Station.

Ian Shrago supports Jayne with her concerns regarding the need for a Bell Canyon Fire Station. AEDs need to be including in the Fire Station. Graffiti is appearing on the wall entering Bell Canyon. Fencing is lacking on certain properties. The need to pave the Bell Canyon entrance road.

Bob Clarke expressed concern about the appearance of the Bell Canyon entrance center medium and other visual concerns. Namely: White Fences, Equestrian Center and the Front Security Gate.

6. **HOA presentation of Endless Summer budget and other programs and activities funded by the CSD**

Jenni Mandelblatt presented a preliminary budget for “Endless Summer” event set for Sat., September 7, 2019. Band deposit funds are requested in advance. \$6,250 is the total cost. 8 piece band and lighting. Funds needed to feed 9 band members and the lighting/sound person. Motion by Vice President Bill Speer and seconded by Director Judy Lantz to fund \$3,125 for the band deposit. All voted to support the motion.

Bri Walker presented information on Heart to Heart. Rain was an issue. Under budget by approximately \$600. Vice President Speer assisted with the event. This event was in recognition of the Fire Department. Budget was for \$4,500 and spent \$4,200.

4. **Approval of Minutes from previous Board Meeting.**

Correction on previous minutes from previous Board Meeting. Item #6. The Bell Canyon HOA approved to LEASE the Bell Creek Park to the CSD. Did not approve the lease.

Motion by Vice President Speer and seconded by President Richard Levy to approve the minutes. All voted to approve with Director Judy Lantz abstaining.

5. **Monthly Financial report and other financial matters**

There is no financial report this month.

7. **Replacement and status of CSD Patrol Vehicle**

The HOA is using the CSD Patrol Vehicle and the CSD is paying all costs. There was a discussion about selling the car to the HOA or charging them for the use and maintenance of the car. It was decided to continue having the HOA use the car and have them pay for all related costs. Details will be worked out with the HOA by President Levy. The HOA is using \$50 a week in gas and the CSD is paying all the costs. The CSD can move forward and purchase a larger vehicle once this matter is resolved with the HOA.

8. **Park Cleanup**

Nothing to report.

9. **Mulch resident program dates**

The check has been completed and the dates have been broadcast.

10. Fire Safety Committee Info

Nothing to report.

11. Status of the Trails

To be reviewed after the rains.

12. Review of the contract to lease Bell Creek Park and Trails from the HOA to CSD

Still being reviewed.

13. Items to schedule for the next Board Meeting

Mulch, Park, Trails, Financials

The motion to adjourn was made by Vice President Bill Speer and seconded by President Levy. The meeting concluded at 8:15pm.

Minutes completed by Dennis P. Zine.

General Manager / Secretary / Treasurer Bell Canyon Community Services District

Minutes posted on the website by Jenni Mandelblatt