

Bell Canyon Community Services District

30 Hackamore Lane, Suite #5

Bell Canyon, California 91307

BOARD OF DIRECTORS MEETING

MINUTES

December 21, 2015 7:00 PM

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 December 21, 2015, 7:00 pm 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 7:14 pm

2. Roll Call

President Richard Levy, Vice President Bill Speer, Directors Eric Wolf and Judy Lantz were present. Robert Josephson was absent.

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}.

John Tickner spoke about Bell Canyon Trash operations and stated that the information should be posted on the web.

The Board noted Tickner's concerns.

4. Approval of Minutes from November 23, 2015.

Corrections. The previous minutes were from the Oct 19, 2015, meeting. The Minutes were approved with Judy Lantz voting No.

5. The Financial Reports for October and November were reviewed.

Eric Wolf moved and Bill Speer seconded the motion to approve both months. All voted in favor to approve.

6. Bell Canyon Creek Cleanup.

The HOA staff completed the cleanup. The project is almost done. Discussion followed with Judy Lantz concerned with the permits required. Bill Speer conducted research on the matter and a lengthy discussion followed. Bill Speer spoke with 22 agencies. Motion by Eric Wolf and seconded by Bill Speer to have Judy Lantz conduct follow up on the required permits and other concerns. The motion fails. No need for Judy to report back to the Board.

7. Ratify the vote for the Cleanup of the Recreation Area at the Bell Canyon Creek.

Already voted to proceed with this project.

8. Process for appointment of New Board Member to fill the vacancy of Robert Josephson who is moving away.

Postings will be established in the community and names are suggested.

9. Process for obtaining FREE Grants for Bell Canyon.

Bill Speer has obtained information on a firm that will provide us with Grant information. The board voted to approve this process. The cost will be \$990.00 for two years. Motion by Bill Speer and seconded by Eric Wolf to proceed with the approval of the process. The vote was without opposition.

10. CRT, CPR, and Frist Aid Classes for Bell Canyon residents and HOA Staff.

This class was previously given.

11. Misc. programs to discuss.

None were mentioned.

12. Activities for Student Workers.

Motion by Eric Wolf and seconded by Bill Speer to provide school credit for students engaged in programs at Bell Canyon. The motion passed without opposition.

13. Public Hearing on Traffic Enforcement and the use of CHP and other types of Traffic Enforcement measures.

This matter is continued.

14. Future Events in Bell Canyon.

This item is continues.

15. Review of RFP proposals for Trash Collection Services a Bell Canyon. Communication between Bell Canyon Residents and Waste Management Personnel.

Contract by Waste Management. Jane Usher, our attorney, will review the contract and connections will be noted. Number of cans among items to be discussed.

16. Training classes are available for CSD Board Members by our state organization.

Items were discussed.

Minutes completed by Dennis P. Zine
General Manager, Bell Canyon CSD

Posted on the bellcanyon.com website on February 2, 2016 at 2:30PM,
by Jenni.