

**Bell Canyon Community Services District**

30 Hackamore Lane, Suite #5

Bell Canyon, California 91307

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BOARD OF DIRECTORS MEETING

**MINUTES**

May 15, 2017 7:00PM

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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 March 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 7:05 PM by President Richard Levy.

**2. Roll Call**

MEMBERS PRESENT: President Richard Levy, Vice President Bill Speer, Director Eric Wolf, Director Judy Lantz, and Dennis Roy (arrived 7:10 PM).

**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}.

**4. Approval of minutes from previous 4-24 meeting**

Motion to approve by Eric Wolf and seconded by Bill Speer. Richard Levy voted to approve the minutes from the April 24, 2017 Board meeting and Judy Lantz abstained. The motion passed.

**5. Approval of monthly financial reports and related matters**

Eric Wolf moved to approve the Treasury Report and Bill Speer seconded. \$1.56 million in the account. All voted to approve.

**6. Results from Saturday, May 13, 2017 Town Hall meeting**

The Town Hall meeting went very well. County, State, Fire, and other local officials attended the meeting. The meeting focused on current safety issues in Bell Canyon. Speeding vehicles along with poor cell phone reception service generated a good deal of conversation. Hopefully the items discussed will be addressed and resolved with the assistance of those in attendance.

**7. Discussion of water rates and chargers contained in property tax**

Water is being charged for in the property tax. \$68,000 annually. Richard Levy is working on the water rate matter with Ms. Brown. Bill Speer reported that Bell Canyon residents are paying near \$8 million in taxes to Ventura County.

**8. Civil liability and trails**

Discussion of liability for trails with the CSD Board. Dennis Roy will check the matter out and report at a later date. Our attorneys have reviewed the matter and there are remaining question. The CSD has paid for the trail signs. The Trail easements are the responsibility of the HOA.

9. **Mulch distribution and restrictions on how much a resident can take**  
The future distribution of mulch to residents will be monitored. This should avoid any excessive removal by any resident.
17. **Cost of establishing a protected left turn at Bell Canyon and Valley Circle**  
The City of LA Traffic Engineer for the San Fernando Valley attended the meeting and discussed the cost of establishing a protected left turn from Valley Circle onto Bell Canyon. The total cost including all equipment is approximately \$80,000. While the signal is authorized and justified by the number of traffic collisions, the time of installation is uncertain. If we pay for the charge, it can be done at a reasonable time.
10. **Bills from Bell Canyon Association**  
This is combined with item 11.
11. **\$4,279.00 from Aquilogic, Inc for work completed in Bell Canyon**  
Motion by Dennis Roy and seconded by Bill Speer to pay ½ of the \$4,279 bill to Aquilogic, Inc. The motion passed without opposition.
12. **Donation to the Community Water Center for assistance with the water rate matter**  
A consulting bill will be requested that we will pay. The cost not to exceed \$500.00.
13. **Kadima Security Services and assistance with speeding problems in Bell Canyon**  
This matter is being passed on to the HOA.
14. **CSD Budget for 2017-2018**  
This matter is being oved to the next meeting.
15. **Financial Audit from last year: final approval**  
Bill Speer made a motion to accept the Financial Audit from last year and Dennis Roy seconded. All voted to approve.
16. **Vandalism charges filed against suspect for tampering with Radar Trailer**  
Correction: it was an Election Banner that was damaged, not the Radar Trailer. The individual is Jeff Knakel, a 61-year-old male who lives on Flintlock. Two Misdemeanor counts have been filed against the suspect by the Los Angeles City Attorney.
18. **Items for discussion at next board meeting**  
The next meeting is scheduled for June 26, 2017.

The meeting concluded at 8:30 PM and adjourned with a motion by Bill Speer and seconded by Judy Lantz.

Minutes completed by Dennis P. Zine.

General Manager / Secretary / Treasurer Bell Canyon Community Services District

Minutes posted on the website by Jenni Mandelblatt