

Bell Canyon Community Services District
30 Hackamore Lane, Suite #8
Bell Canyon, California 91307

BOARD OF DIRECTORS MEETING
MINUTES
September 28 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 September 28, 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 7:10 pm

2. Roll Call

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

4. July 20, 2015 minutes were reviewed. Motion by Eric Wolf and Seconded by Richard Levy to approve the July 20, 2015 minutes. Judy Lantz abstained.

5. Discussed the bank and investment interest rates. We are receiving a 1.25% interest rate at Premiere America Credit Union on our \$250,000 C.D. deposit. We will continue to search for higher interest rates on our CSD savings at other institutions.

6. Discussed the various bills received from the Bell Canyon HOA. Trash Can Patrol, use of Air Conditioning during board meeting, United Portable Toilets etc. Richard Levy and Eric Wolf will work out a flat fee schedule with the HOA.

Discussed the location, billing and condition of the United Portable Toilets at the bus stop and park.

7. Discussed various aspects of the Fall Clean Up program including Electronic Waste, Shredding up to 5 boxes of paper. The program will go from 9:00 am until 1:00 pm. Judy Lantz will coordinate the program on behalf of the CSD.

8. The RFP for trash collection services is due on October 12, 2015.

9. Trash Can Removal Compliance. Residents are complying with the removal policy. Very few violations.

10. United Site Services Restrooms. Bills and Services. The services are not satisfactory. Dennis P. Zine will find another vendor.
11. Judy Lantz is running for HOA Board. A discussion of the situation and legal opinion were discussed. We will see what happens after the election.
12. PUBLIC HEARING... Bell Canyon CERT Services and Latent Power.
Discussed the Braitman and Associates process in the application for the CERT Services and Latent Power. Motion by Eric Wolf and Seconded by Judy Lantz to include Traffic Enforcement with the CERT Powers. All approved.
13. New Radar Trailer for Speed Enforcement. HOA paid for the trailer and they will handle the deployment.
14. Document Shredding Services. They are approved to run overtime.
15. Misc. items from those in attendance.
Discussed the former 800 number used by the CSD .
Does the CSD need a newsletter?
16. There was no financial report.

Adjourned at 8:30 PM

Dennis P. Zine
General Manager, Bell Canyon CSD