

Bell Canyon Community Services District

30 Hackamore Lane, Suite #5

Bell Canyon, California 91307

BOARD OF DIRECTORS MEETING

MINUTES

February 26, 2018 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 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 7:07 PM.

2. Roll Call

Called to order by President Richard Levy. In attendance Vice President Bill Speer and Directors Eric Wolf, Dennis Roy, and Judy Lantz.

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}.

Geoff Abadee commented on the trash collection service cost for the BCEC. \$700 for 22 yards of horse manure. A discussion of various trash collection services and costs were discussed.

Lisa Riccomini asked about updates on Bell Canyon Parks. Item 8 will be discussed during the meeting.

4. Financial reports and related financial matters.

Motion by Eric Wolf and seconded by Bill Speer to approve the January financial reports. All voted to approve.

5. Funding for improvements to the Bell Canyon Community Center.

A lengthy discussion on a request from the BCCC and BCA to provide funds for a community center renovation. The Bell Canyon HOA Board has already approved the concept without funding. The request is for the CSD to approve funding for the renovation. There is no CSD motion at the time. This item is continued to a future meeting due to many unresolved questions.

6. Spending limits for the CSD President without board approval.

Motion by Eric Wolf to and seconded by Bill Speer to permit the president to spend up to \$2,500 on CSD-related matters and items. The purchases are to be ratified at the following CSD board meeting. All voted in favor of approval.

7. Approval of funds to repair the Ridge Trail.

Motion by Bill Speer and seconded by Dennis Roy to approve \$5,600 to repair the Ridge Trail by Green Essence. The scope of work is to include loose rock and debris clearance. All approved the motion.

8. Approval / discussion of footings for the park playground.

This matter is continued to a future meeting.

9. Approval of Board Member dinner either before or after the monthly board meeting.

Motion by Eric Wolf to and seconded by Bill Speer to approve funds to pay for dinner either before or after the monthly board meeting. The cost not to exceed \$30.00 per person. Spouses are welcome providing they pay their own tab.

10. Approval of \$2,500 for a new CSD office in Bell Canyon.

Motion by Bill Speer and seconded by Judy Lantz to allocate up to \$3,000 for a new CSD office. The office has Internet service and is unit 2B at 30 Hackamore Lane. The rent remains the same at \$500 a month. All voted to approve.

11. SDRMA 2018-2019 increase in property/liability program rate. A 6% increase for only the property, general liability, and auto rates.

The increases are caused by the recent fire and flood claims.

12. SDRMA Spring Education Day in Sacramento.

It is scheduled for March 20, 2018. If any member of the board wishes to attend, CSD will cover the cost.

13. CSDA Board of Directors calls for nominations seat A.

Motion by Eric Wolf and seconded by Dennis Roy to appoint Richard Levy as President and Bill Speer as VP. All voted to approve the CSD board leadership.

14. Items on the agenda that do not require a vote.

Discussed the Clean Up and Mulch days. March 17 is Clean Up Day and March 24 is Mulch Day.

Permanent Restrooms for the park. \$36,000 for plumbing and electricity connections. The cost for permanent restrooms for the park is estimated at \$150,000.

15. Next meeting

The next meeting will be on March 19, 2018.

The meeting concluded at 8:03 PM with a motion by Bill Speer and seconded by Richard Levy.

Minutes completed by Dennis P. Zine.

General Manager / Secretary / Treasurer Bell Canyon Community Services District

Minutes posted on the website by Jenni Mandelblatt