

**Bell Canyon Community Services District**

30 Hackamore Lane, Suite #5

Bell Canyon, California 91307

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BOARD OF DIRECTORS MEETING

**MINUTES**

April 23, 2018 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 7:06 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}.

Lisa Riccomini wanted to discuss the cost of Manure collection and the current contract with Waste Management. A lengthy discussion followed.

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

April 23, 2018, meeting minutes. Bill Speer moved and Eric Wolf seconded. Judy Abstained and all others voted to approve.

NOTE. The Feb 26 meeting approved that the CSD President has the authority to spend up to \$2,500.

**5. Financial Report.**

February and March reports. February report moved by Dennis Roy and seconded by Bill Speer. All voted to approve. March report. Eric Wolf approved and Bill Speer seconded. All voted to approve the motion.

**6. When will the CSD Office move?.**

The answer is soon per Eric Wolf.

**7. May 22 and 23 Legislative Days in Sacramento.**

No interest by members of the CSD.

**8. BCEC request from Lisa Riccomini regarding current plan and future training for Bell Canyon community regarding Emergency and Evacuation of equestrian in Bell Canyon. Related concerns about public safety for Bell Canyon families.**

All the emergency plans are complete. The Equestrian Center group wants a specific evacuation emergency plan for their unique needs. \$600 for a plan and a two-hour town hall the cost is \$1250. \$125 for a review of the current plan. Eric Wolf made a motion to approve \$725 for emergency evacuation plan for the BCEC. Dennis Roy seconded. A further discussion raised a number of questions. Bill Speer stated that Equestrian Center is a separate entity. A lengthy discussion followed as to the jurisdiction and oversight of the CSD and Equestrian Center. The vote was taken and it failed. All opposed the motion.

9. **Proposal for the purchase of a portable bathroom for Bell Canyon. Review of costs, insurance, maintenance and related matters. This matter was brought to the CSD by Geoff Abadee.**

There is a lease option. Geoff Abadee will check it out and report back.  
Judy Lantz wants a detailed review of all items brought to the CSD board.

10. **Notice from Oak Park Water Service of a proposed rate increase for sewer service fees. There will be a public hearing on the matter on May 22, 2018, at 5:15 pm at 899 N. Kanan Road, Oak Park.**

This does not impact the CSD.

11. **Cable Internet Service.**

Our monthly CABLE cost will be reduced with we move our office.

12. **AB 1661 / AB 1825. Sexual Harassment Training. Required every two years.**

This class can be taken on the internet. The next class is on June 5.

13. **Invitation to ribbon cutting at Rancho Simi Rec and Park District Activity Center.**

Eric Wolf expressed an interest in attending.

14. **Mulch for Bell Canyon Park / Trails.**

80 cubic yards were delivered and distributed. Two deliveries.

15. **Items not on the agenda for future meeting discussion**

Letter from our attorney regarding want process we can follow for the community center remodel. Clarification is needed.

16. **Date for next Bell Canyon CSD meeting**

The next meeting will be May 21, 2018, at 7:00 pm

The meeting concluded at 8:00 PM.

Minutes completed by Dennis P. Zine.

General Manager / Secretary / Treasurer Bell Canyon Community Services District

Minutes posted on the website by Jenni Mandelblatt