

Bell Canyon Community Services District

30 Hackamore Lane, Suite #5

Bell Canyon, California 91307

BOARD OF DIRECTORS MEETING

MINUTES

August 22, 2016, 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 August 22, 2016 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 by President Richard Levy.

2. Roll Call

MEMBERS PRESENT. President Richard Levy, Vice President Bill Speer, Directors Eric Wolf, Judy Lantz and Dennis Roy.

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 July 25, 2016

Dennis Roy moved and Bill Speer seconded. All in favor of approval.

5. Monthly Treasury Report

Eric Wolf moved and Bill Speer seconded. All in favor of approval.

6. V.C Alert from Ventura County

Bill Speer will work on this project and report back to the Board.

7. Bell Creek Park

There are problems with the homeless and trespassing. Discussed possible uses of the park. Basketball Court is one possibility. Discussions will continue.

8. Trash Can violations

Discussed repeated violations and solutions to the problem.

9. Bob Braitman and Associates prepared a letter for the CSD CERT Services

Discussion for the CERT program. Motion by Bill Speer and seconded by Eric Wolf to table the matter. All voted to table the item.

10. CSD Compliance with State Law on posting specific information.

The matter was reviewed.

11. Decoy Car back in operation

Parking of the car slows down motorists. The car will remain in operation to reduce speeding in Bell Canyon.

12. Membership in Ventura County Special District Association

The Board voted to approve the membership. The cost is \$150.00 a year.

13. Bank Transactions on C.D.'s

Current rates were discussed.

14. Bill Speer discussed the various concerns on the routing of 911 calls to the appropriate public safety agency

Bill is working with various public safety agencies on the matter.

15. Conflict of interest report filed with Ventura County

President Richard Levy handled this required report.

16. Executive Session

Discussed contracts and costs for the Disaster Prep Program. In addition the contract with the CSD General Manager/Sect/Treasurer. Motion by Eric Wolf and seconded by Bill Speer to approve both matters. There was no opposition.

The m concluded at 8:30 PM.

The next Board Meeting is scheduled for September 19, 2016 at 7:00PM.

Minutes completed by Dennis P. Zine.

General Manager / Secretary / Treasurer Bell Canyon Community Services District

Minutes posted on the website by Jenni Mandelblatt