

**Bell Canyon Community Services District**

30 Hackamore Lane, Suite #5

Bell Canyon, California 91307

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BOARD OF DIRECTORS MEETING

**MINUTES**

March 28, 2016, 7:00 PM

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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 28, 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 7:10 pm

**2. Roll Call**

President Richard Levy, Vice President Bill Speer, Director Eric Wolf, Judy Lantz and Dennis Roy were all present.

**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}.

No comments from the audience.

**4. Presentation by “Be More Prepared” representatives on Emergency Preparedness for Bell Canyon**

Nathan A. Wolfstein IV, Stacy Gerlich and Jamie Pellegrini presented a community safety program. They will prepare a report on the cost.

**5. Approval of Minutes from February 22, 2016 Board Meeting**

Eric Wolf made the motion to approve and Bill Speer seconded. All voted in favor of approval.

**6. The CSD investments will be moved to other institutions after April 15, 2016.**

**7. Miscellaneous bills for discussion and approval**

None at this time.

**8. Discussed the Hazardous Waste (Spring Clean-Up) scheduled for Saturday April 23, 2016**

Motion by Eric Wolf and seconded by Judy Lantz to spend up to \$1,000 for shredder at the community clean-up.

**9. Treasury report**

1.3 Million in the bank. Bill Speer made the motion to approve and Eric Wolf made the second. All voted to approve.

**10. Meeting date for meeting with Supervisor Parks is set for April 27, 2016**

Eric Wolf and General Manager Dennis P. Zine will attend the meeting along with another Board member to be determined.

**11. CHP and Traffic Enforcement for Bell Canyon**

Bill Speer made a motion for the CHP to return to Bell Canyon for enforcement. Judy Lantz seconded the motion. A lengthy discussion followed. The Board is trying to get the CHP away from sitting on stop signs and engage in other types of enforcement. The item was tables by Bill Speer for further review and discussion with the CHP.

**12. Electronic Transfer of funds from the County of Ventura to the Bell Canyon CSD**

The document has been submitted to the Ventura County Clerk for the Electronic Transfer of future County Funds to the Bell Canyon Account.

**13. Mulch for Bell Canyon Residents**

The Mulch is free for Bell Canyon Residents. Bill Speer made a motion and Judy Lantz seconded the motion providing funding for any clean-up costs after the Mulch Delivery. Eric Wolf and President Richard Levy abstained from the vote.

**14. A letter went out to the West Hills Neighborhood Council corning the maintenance of vegetation and the Creek Clean-Up**

**15. We have been informed that there will not be any increase in our 2016/2017 Property and Liability program fees.**

**16. A discussion of Trash Violators was discussed.**

After a third violation of not removing the trash cans after pick-up, trash removal will be suspended.

Motion by Bill Speer to adjourn the meeting. Dennis Roy seconded the motion. The meeting concluded at 8:30pm.

Minutes completed by Dennis P. Zine. G.M. CSD

Minutes posted on the website by Jenni Mandelblatt