

**Bell Canyon Community Services District**

30 Hackamore Lane, Suite #5

Bell Canyon, California 91307

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BOARD OF DIRECTORS MEETING

**MINUTES**

March 19, 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 7:16 PM.

**2. Roll Call**

Called to order by President Richard Levy. In attendance Vice President Bill Speer and Directors Eric Wolf, Dennis Roy. Director Judy Lantz 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. Approval of Minutes from previous Board meetings.**

January 22, 2018, meeting minutes. Richard Levy moved and Eric Wolf seconded. Approved with Dennis Roy abstained.

February 26, 2018, meeting minutes. Eric Wolf moved and Bill Speer seconded. All voted to approve.

**5. Financial Report.**

None available.

**6. Scheduled Mulch Days for the community.**

This weekend 4 yards on Friday and 4 yards on Saturday. There will be another Mulch Day next month.

**7. Spring Cleanup days and discussion of services provided.**

3 extra bins were provided. A total of 14 bins were used. A good turnout and lots of junk and trash were removed.

**8. Discussion of park areas and needs.**

Bill Speer is working on this matter. Discussed the purchase of upgraded restrooms for \$32,000. Modern and portable in a trailer style. More review on this matter.

**9. Discussion of various Bell Canyon Trails and needs.**

Richard walked the Waterfall trail and conducted an inspection. Discussion for the installation of steps and a handrail on the trail. Cost for the handrail is from \$6,000 to

\$8,000. Cost for the steps is expensive. Richard will continue to explore bids on this trail project.

**10. Ridge Trail #2 and #3 issues.**

The crew wants \$5,600 to clean the brush. Richard Levy checked the area and stated there is no brush to remove. A discussion about the rocks on the trail. The crew wants \$3,500 to clean up the rocks. Eric stated that he could handle the rock removal. A discussion regarding past bills from 2017 for trail cleanup was discussed. Apparently we are receiving double bills from some of the cleanup crews. This will be reviewed by our bookkeeper.

**11. New Law Firm to represent Bell Canyon CSD with litigation and related matters.**

We will continue using Jane Usher as our attorney.

**12. 700 forms are due by April. Information has been emailed to all Directors. This is the final notice.**

All should be submitted by now.

**13. Legislative Days in Sacramento. May 22 and 23. \$275 reg fee.**

No interest.

**14. Funds to move the CSD office.**

Funds have already been approved in a previous meeting. The Board has approved \$2,500.

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

None.

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

The next meeting will be April 23, 2018, at 7:00 pm

The meeting concluded at 7:37 PM with a motion by Bill Speer and seconded by Eric Wolf. All voted to approve.

Minutes completed by Dennis P. Zine.

General Manager / Secretary / Treasurer Bell Canyon Community Services District

Minutes posted on the website by Jenni Mandelblatt