

**Bell Canyon Community Services District**

30 Hackamore Lane, Suite #5

Bell Canyon, California 91307

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**BOARD OF DIRECTORS MEETING**

**MINUTES**

September 18, 2017 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 7:05 PM.

**2. Roll Call**

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

Lisa Riccomini spoke about conditions at the park. The restrooms are not maintained and the playground surface needs to be improved for the safety of the children. In addition, a volleyball court would be nice to have for the community.

Deeba Khatibi spoke about the conditions in the park. The restrooms are not maintained and the park needs improved flooring around the children's area.

Pam Levy mentioned the maintenance of the restroom at the bus stop.

Lana Tickner requested that community cleanups not be scheduled on Jewish Holidays.

**6. Discussion of LAFCO application for EMT services.**

Doctors Kate and Nippon Vadehra discussed emergency medical services for Bell Canyon. 20 to 30 minutes for LAFD to arrive at medical emergencies in Bell Canyon. EMT has 150 to 250 hours of training. Paramedic has 2,000 or more hours of training. The CSD has the latent power of providing emergency medical services for Bell Canyon in approved by LAFCO. The approval must be obtained from LAFCO. Bill speer made a motion to apply to LAFCO for EMT medical services. Judy Lantz seconded the motion. The motion passed. Ventura County is supporting the EMT concept at this time.

**4. Discussion of a possible conflict of multiple CSD Board Members running for the Bell Canyon HOA Board**

The matter was discussed. This will be further reviewed following the HOA election.

5. **Discussion of the cost for the new footings in the park play area.**

Judy Lantz will check out the matter and report back to the board.

7. **Suggestion by Beverly Moistner to establish a notification process of notifying Bell Canyon residents of a conflict with trash removal services and holiday schedule service. Utilizing the community message board at the entrance of Bell Canyon to make a notification to Bell Canyon residents.**

President Richard Levy will ask the HOA to include the information on the message board..

8. **Completion of the Bell Canyon CSD Certified Audit.**

The audit is complete.

9. **Letter from our attorney Musick, Peeler and Garrett concerning a request from our auditor Lichtner, Yu and Associates to provide information concerning our annual audit.**

Our attorney is opting out of reviewing our annual audit. President Levy will handle this matter.

The meeting concluded at 7:45pm with a motion by Judy Lantz and seconded by President 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