

Bell Canyon Community Services District

30 Hackamore Lane, Suite #5

Bell Canyon, California 91307

BOARD OF DIRECTORS MEETING

MINUTES

February 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 February 22, 2016, 7:00 pm 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, Directors 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 questions or comments

4. Approval of Minutes from January 21, 2016

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

5. Proposal to use CHP for Traffic Enforcement in Bell Canyon

A large number of Bell Canyon residents expressed their concerns about speeding in Bell Canyon. Many were in favor of establishing a contract with the CHP. This matter was continued to a future meeting for a vote by the Board.

6. Banks and Investment Interest Rate Update

Discussed current very low interest rates we are receiving on our cash. 0.01% is the norm at local banks. We can do much better and will bring better rates to the Board.

7. Various bills for discussion and approval

General discussion of bills.

8. Next Hazardous Waste Event is scheduled for April 23, 2016

This date is set and can't be changed.

9. Treasury report for January 2016

Motion by Eric Wolf and seconded by Bill Speer to approve. The motion passed without opposition.

10. CSD purchase of land for Fire Station in Elk Grove, CA

Discussion on obtaining land for a CA Fire Station in Bell Canyon.

11. Withdrew CERT Application from LAFCO

Money was returned to our CSD.

12. Electronic Transfer of funds from the County of Ventura for our CSD

Motion by Eric Wolf and seconded by Bill Speer to proceed with the Electronic Transfer of Funds from Ventura County to our CSD. The motion was approved without opposition.

13. Waste Management Contract signed for the next 5 years

The contract was signed and established for the next 5 years. A moderate fee increase in year 3.

14. Meeting with Supervisor Linda Parks from Ventura County

A date needs to be established for the meeting.

Meeting concluded at 8:00PM with a motion by Bill Speer and a was seconded by Judy Lantz.

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

Minutes posted on the website by Jenni Mandelblatt