

**Bell Canyon Community Services District**

30 Hackamore Lane, Suite #5

Bell Canyon, California 91307

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BOARD OF DIRECTORS MEETING

**MINUTES**

June 26, 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 by President Richard Levy.

**2. Roll Call**

MEMBERS PRESENT: President Richard Levy, Vice President Bill Speer, Director Eric Wolf, Director Dennis Roy, and Judy Lantz (arrived late).

**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}.

**7. Traffic signal modification at Bell Canyon and Valley Circle. This item was brought up first.**

Comments from the public, including Bell Canyon residents; Ian Shrago, John Tickner, Reeyan Raynes, Jane Staley, Roger Hyman, Bill Raff, Yosi, Kevin Noonan, Peter Carniglia, Lorri Deneri, and John Aseneauer all had comments regarding the modification of the traffic signal. The concerns included the cost, necessity for the signal modification, and the ability for the CSD to approve the project. The Board decided to continue the matter.

**4. Approval of minutes from previous 5-15 meeting**

Motion to approve by Eric Wolf and seconded by Bill Speer. The motion passed.

**5. 2017-2018 Budget for Approval**

Discussed the 2017-2018 budget. Modifications and adjustments were made to the budget.

There is \$1.5 million in the CSD financial accounts. Funds are being budgeted to the following:

1. \$300K for the Community Center and Parks
2. \$100K for Trails
3. \$5,000 for Latent Powers
4. \$4,000 for Legal Matters

A motion to approve the 2017-2018 Budget was made by Bill Speer and seconded by Eric Wolf. All voted to approve.

**6. Safety lights at the Bell Canyon Exit Gate**

This matter is the responsibility of the HOA and not the CSD.

**8. CERT Training and Equipment**

The program is going well. New radios are needed for the CERT teams. The CSD is not permitted to pay for the radios. There is a request for the HOA to pay for the new radios.

**9. Ordinance change to mandate Valet Trash service for repeat violators**

This matter was reviewed and options were discussed. This matter continues.

**10. Billing errors by HOA for CSD Bills**

This matter was discussed and reviewed.

**11. Items for discussion at next board meeting**

The next meeting is scheduled for July 24, 2017.

The meeting concluded at 8:20 PM and adjourned with a motion by Richard Levy and seconded by Eric Wolf.

Minutes completed by Dennis P. Zine.

General Manager / Secretary / Treasurer Bell Canyon Community Services District

Minutes posted on the website by Jenni Mandelblatt