

Bell Canyon Community Services District

30 Hackamore Lane, Suite #2B

Bell Canyon, California 91307

BOARD OF DIRECTORS MEETING

MINUTES

December 3, 2018 7:00PM

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. December 3, 2018 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

Called to order at 7:05 PM by President Richard Levy.

2. Roll Call

Members present: President Richard Levy, Vice President Bill Speer, and Directors Dennis Roy and Judy Lantz. Director Eric Wolf was 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}.

Michael Glassman asked about directors sitting on multiple boards. The matter is being reviewed by the CSD attorney. It is not resolved at this time.

Ian Shrago discussed the fire information. Inquired about the CSD purchasing Fire Trucks. The matter is on the agenda.

4. Approval of Minutes from October 22, 2018

Motion by Director Dennis Roy and seconded by Vice President Bill Speer. All voted to approve.

5. **Financials from September and October.**
Motion by Director Dennis Roy and seconded by Vice President Bill Speer to approve both September and October Financial Reports. All voted to approve both months.
6. **Approval of the Annual CSD Audit – June 30, 2018.**
Motion by Director Dennis Roy and seconded by Vice President Bill Speer to approve the Annual CSD Financial Audit. All voted to approve.
7. **Impact of the recent fire and subsequent rain in Bell Canyon. CSD Future Involvement in fire protection.**
8. **Swearing in of the newly elected Board Members.**
This matter was continued to the next meeting.
9. **Election of officers to the CSD Board of Directors.**
This matter was continued to the next meeting.
10. **Items not on the agenda that do not require a vote.**
None.
11. **Presentation by HOA representative Bri Walker concerning the Kids Committee.**
Discussion of funding the future event in Bell Canyon. Motion by Vice President Bill Speer and seconded by Director Judy Lantz to fund \$4,500 for Heart to Heart event. All voted to support the request.

Motion by Vice President Bill Speer and seconded by Director Judy Lantz to adjourn the meeting at 8:05PM. All voted yes.

Minutes completed by Dennis P. Zine.

General Manager / Secretary / Treasurer Bell Canyon Community Services District

Minutes posted on the website by Jenni Mandelblatt