

Bell Canyon Community Services District

30 Hackamore Lane, Suite #5

Bell Canyon, California 91307

BOARD OF DIRECTORS MEETING

MINUTES

September 19, 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 September 19, 2016 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 7:08 by President Richard Levy.

2. Roll Call

Members Present. President Richard Levy, Vice President Bill Speer and Director Judy Lantz.

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 Meeting

Motion to approve by Bill Speer and seconded by Judy Lantz. All voted to approve.

5. Monthly Treasury report and relate financial matters

The CSD has \$1.387 million dollars in saving. Bill Speer moved and Judy Lantz seconded. All voted in favor of approval.

6. Contract talks regarding Emergency Preparedness and CERT with Eric Franco

5 Classes a year. \$615 a class. In addition there is the Ham Radio class. Bill is not ready to move on the Ham Radio class at this time. The HOA committed up to \$15,000 for the program. We will combine the training with the HOA and the CSD. This matter was tabled until a future meeting. Motion by Bill Speer to table and seconded by Judy Lantz. All voted in favor to table.

7. Status of Trail improvements

Frank Padilla is the man that is going to coordinate the work. He is currently occupied with the fire season and not able to proceed at this time. He is occupied with other matters. This matter is still pending. The HOA has pledged \$10 to \$15,000 to the project. The matter remains on the table.

8. CERT Class status and progress

33 people attended the class. 5 missed the class. 47 signed up to attend. Judy Lantz and Eric Wolf both attended the class.

9. Results from recent Bell Canyon Cleanup Program

Last April 238 vehicles came thru the drop off and 68 vehicles with Has Material. 195 vehicles this year. Unk number of E-Waste. Salvation Army collected items without any charge. They are interested in coming back for the next event without any charge to the CSD. Bill Speer will provide additional collection information for the next board meeting.

10. Review of Trash Collection services at Bell Canyon

Dennis P. Zine explained some internal problems with the valet trash service for repeated violators. Waste Management supervisors will correct the problems.

The meeting was adjourned at 7:32 with a motion by Bill Speer and seconded by Judy Lantz.

The next meeting is scheduled for October 24, 2016.

Minutes completed by Dennis P. Zine, General Manager, Secretary and Treasurer.