

Bell Canyon Community Services District

30 Hackamore Lane, Suite #5

Bell Canyon, California 91307

BOARD OF DIRECTORS MEETING

MINUTES

November 14, 2016 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. on November 14, 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

The meeting was called to order at 7:12 pm. President Richard Levy, Vice President Bill Speer, Directors Eric Wolf and Judy Lantz were present. Dennis Roy was absent.

2. 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}.

Residents Ian Shrago and Karol Spaccarelli discussed transportation services for transit dependent persons residing in Bell Canyon. This is item 6 on the agenda.

3. Approval of Minutes from October 2016

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

4. Financial information / Investment Opportunities / October Treasury Report

Bill Speer mad the motion to approve the October Treasury Report and Eric Wolf seconded. All voted for approval. Treasury Reports from August and September were tables. The Certified Audit is continued to the next meeting.

5. 6 Reports from Bill Speer on the following items:

1. **Trails.** All the trails have been surveyed. All will be rehabbed in 2017. Waterfall is the first to be done. \$50,000 has been budgeted for trails and Waterfall is expected to cost \$10,000.

2. **Cert Training and Costs.** Bill is the CERT chair. CERT group meets 6 times a year. Bill wants to hire a professional to conduct the class 4 times in the year along with a drill. Bill wanted to table the matter and Eric Wolf made a motion to fund that program with \$4,000. Judy Lantz seconded the motion. The motion passed without opposition. Bill was given direction to proceed with the program.

3. **Fire Station Status.** Official letters have been sent to Ventura County Fire Chief, Cal Fire, EMS Chief and Supervisor Parks. No reply as of this time.

4. **Approval of CPR Training Costs and related expenses.** \$375 was paid to Eric Franco by the CSD and \$375 buy the HOA for Disaster Prep Class.

5. **Disaster Planning Update.** Everything is complete except a drive thru at the Boeing Site. Horse evacuation is also done. The final cost is \$750.

6. **Nextel Notification Update.** \$3,00 to \$4,000 a year to maintain. The HOA Staff need to be trained to work the program. This matter is being continued to the next meeting.

6. Transportation Services for Transit Dependent Population is Bell Canyon

This is not in the authority of the CSD. Ian Shrago spoke in support of the matter. The transportation of the transit dependent population remains unsolved.

President Levy was called out on an emergency. Bill Speer presided over the remainder of the meeting.

7. Expenses and bills from the HOA. Who approved them?

Bills from the HOA for items we have not authorized to purchase.

8. Bills from Musick, Peeler & Garrett LLP for Audit Review

9. Local Agency Investment Guidelines for our financial investments

We will follow the approved Government Policy on CSD Investments.

The next Board Meeting is scheduled for December 19, 2016.

Meeting concluded at 9:07 PM with a motion by Eric Wolf and seconded by Judy Lantz.

Minutes completed by Dennis P. Zine.

General Manager / Secretary / Treasurer Bell Canyon Community Services District

Minutes posted on the website by Jenni Mandelblatt