

**Bell Canyon Community Services District**

30 Hackamore Lane, Suite #5

Bell Canyon, California 91307

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BOARD OF DIRECTORS MEETING

**MINUTES**

November 23, 2015, 7:00 PM

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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 November 23, 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 7:10 pm

**2. Roll Call**

President Richard Levy, Vice President Bill Speer, Directors Eric Wolf, Robert Josephson and Judy Lantz 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}.

John Tickner spoke about the current Trash RFP and stated that the minutes from the previous meeting were not accurate. Tickner also found fault with the process in which the Trash RFP was prepared and administered. The Board noted Tickner's concerns.

**4. Approval of Minutes from November 23, 2015, meeting.**

Judy Lantz noted that "Radar" was misspelled. With the correction, Eric Wolf made a motion to approve the minutes with Bob Josephson seconding. All members approved the motion to approve the minutes.

**5. The Financial Reports were not available.**

**6. Discussed the suspension of trash collection services from the resident at 322 Bell Canyon for violations of community rules.**

Judy Lantz made a motion to suspend the trash collection services at 322 Bell Canyon. Bob Josephson seconded the motion. All in favor with Eric Wolf abstaining. A letter will be prepared and sent to the resident that trash services will be suspended.

**7. RFP for Trash Services in Bell Canyon and communications between resident and Waste Management. John Tickner phoned Waste Management and inquired about the RFP.**

Motion to ratify the Waste Management RFP by Eric Wolf. Seconded by Bill Speer. Abstain Bob Josephson and Judy Lantz. The motion did not pass.

**8. Date for next Bell Canyon Community Cleanup.**

Motion by Eric Wolf and seconded by Bob Josephson for Bill Speer to obtain the date. All in favor of the motion.

**9. Review of various bills.**

Discussed various bills due for payment. OK to pay all pending bills.

**10. Traffic Enforcement Program Status**

The Radar camera operation is being handled by the BCA. BCA paid for the unit. Many speeders in the Canyon. CHP Once a week for two hours. The cost is \$400 a week. \$1,600 a month. Sheriff will not do enforcement in Bell Canyon. There is a desire to conduct a public meeting concern traffic issues. The CHP should be invited along with the residents. A public meeting needs to be scheduled.

**11. Status update on CERT and DE fib Machine.**

There will be a meeting in January for the CERT Program. The meeting will be in Ventura. The DE fib machine will be located in the gym.

**12. Membership and payment in State CSD program.**

OK to pay and continue membership.

**13. Items for next meeting.**

Speeding limits, Public meeting with CHP.

**14. Bell Canyon Creek Cleanup.**

Discussion and contract to complete the work. Discussed the boundaries. Eric Wolf has surveyed the area. Culverts and Drains. Dead brush and rain will cause a problem. Bill Speer motion park to property line. North of Buckskin to Creek Recreation Area to County Line. Under CSD Authority. Seconded by Bob Josephson. All in favor. Spend up to \$50,000 for the project. All in favor of the project due to the pending rain.

Minutes completed by Dennis P. Zine  
General Manager, Bell Canyon CSD