

Bell Canyon Community Services District

30 Hackamore Lane, Suite #5

Bell Canyon, California 91307

BOARD OF DIRECTORS MEETING

MINUTES

August 20, 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. August 20, 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 Eric Wolf and Judy Lantz. Dennis Roy did not attend the meeting.

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}.

Geoff Abadee spoke about future Bell Canyon elections and Judy Lantz comments.

Ian Shrago spoke about Waste Management charges directly to residents. A charge for extra cans.

Water rate meeting is scheduled for tomorrow evening. Water Rate Citizen Committee is conducting a hearing.

Michael Glassman spoke about residents serving on multiple Boards of Directors and possible conflicts of interest. Namely the CSD and HOA.

4. **Approval of Minutes**

July 2018 minutes. Items 7 and 8 need to be modified to reflect the process of the CSDD working with the HOA and the sponsorship and funding of community events. The minutes will be continued to the next Board meeting.

5. **Monthly Financial Reports**

None were available.

6. **Attorney Bills**

Bills will be paid.

7. **Election for upcoming Bell Canyon CSD Officers. Ratification of 2018 election protocols**

Due to time limits, President Richard Levy approved that Ventura County run the upcoming Bell Canyon CSD Election. A motion to ratify the action was made by Vice President Bill Speer. Seconded by Eric Wolf. All voted to approve. A map of Bell Canyon was submitted to Ventura County.

8. **Approval of 2017-2018 Fiscal Year CPA to perform required annual audit**

Motion by President Richard Levy to spend \$5,500 for audit. Lichter Yu and Associates will conduct the audit. Motion by Vice President Bill Speer and seconded by Eric Wolf to hire Lichter Yu to conduct CSD annual audit. All voted in favor of the motion.

9. **Reply from President Richard Levy to concerns expressed by Director Judy Lantz**

Director Lantz read a letter to the Board and a discussion followed regarding the CSD and Board activities.

10. **New CSD Office Operations**

We have moved the CSD Office from Room 5 to Room 2. There is a need for a mail slot in Room 2. Our mail continues to be delivered to Room 5.

11. **Misc items on the agenda that don't require a vote for funding**

President Levy reprimanded the CSD Board for not replying to his email regarding HOA signs.

The meeting concluded at 8:00 PM with a motion by President Richard Levy and seconded by Vic President Bill Speer.

Minutes completed by Dennis P. Zine.

General Manager / Secretary / Treasurer Bell Canyon Community Services District

Minutes posted on the website by Jenni Mandelblatt