

Bell Canyon Community Services District

30 Hackamore Lane, Suite #5

Bell Canyon, California 91307

BOARD OF DIRECTORS MEETING

MINUTES

June 20, 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 June 20, 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 7:04 pm

2. Roll Call

Called to order by President Richard Levy. In attendance Vice President Bill Speer, Directors Eric Wolf and Dennis Roy. Director Judy Lantz arrived at 7:06 pm.

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

Eric Wolf moved for approval and Bill Speer seconded the motion. All voted in favor of approval.

7. Eric Franco and Emergency Plan for Bell Canyon

Eric gave a presentation and discussed a plan for an Emergency Program for Bell Canyon. Eric has been developing emergency plans for the past 12 years. He is a reserve Sheriff Deputy and has been creating emergency plans for the past 12 years. There are 700 homes in Bell Canyon and 2,300 residents. Additional information on the Bell Canyon community was reviewed. Bell Canyon needs additional C.E.R.T. Teams and efforts are being developed to train additional community members for the C.E.R.T. program. A cost of \$9,000 was discussed for training programs.

5. 2016-2017 Bell Canyon Budget

The Budget for 2016-2017 was reviewed and discussed. Bill Speer moved for approval and Eric Wolf seconded the motion. All voted to approve the item.

6. Status of New Traffic Enforcement Program

The Photo Radar unit became overloaded and broke. The Bell Canyon HOA is coordinating the program. Letters are going out to violators.

8. Bell Canyon CSD website to comply for new state law Senate Bill 272.

Judy Lantz reported on the new law. Bill Speer will conduct follow on this matter.

9. Bell Canyon CSD Emergency Prep Class presented by LAPD Captain Stacy Gerlecht

The classes will be presented on August 20, 2016 from 4 to 5 pm in the community room. C.E.R.T. class will be taught by LAPD personnel and begins on September 7, 2016 from 6 to 8:30pm. The classes will continue every Wednesday and conclude on October 26. A graduation will take place on October 26. The class will be open to community members residing outside of Bell Canyon. Bill Speer is coordinating this program.

10. Strategy to obtain improved public safety services for Ventura County

The 911 system is a problem for some Bell Canyon Residents. Bill Speer will be working to improve public safety services with Ventura County.

11. Failure to remove Trash Cans after pickup

The CSD is returning to weekly patrols for trash can violators. Motion by Bill Speer and seconded by Dennis Roy. Abstain Richard Levy and Eric Wolf.

12. Meeting with Chris Palmer, CSDA Public Affairs Coordinator for Bell Canyon

Dennis P. Zine met with Chris Palmer from Calif Special District Association. CSDA is establishing closer relationships with districts throughout the state.

13. Approval for repair of Waterfall Trail

One mile trail repair was first moved to approve at \$8,179. Motion by Bill Speer and seconded by Eric Wolf. The motion was then amended to approve up to \$25,000 for the trail repair. Frank Padilla is the vendor. The motion passed without opposition.

14. Executive Session

Motion to adjourn by Bill Speer and seconded by Judy Lantz at 8:35 pm.

The next Board Meeting is scheduled for July 25, 2016

Minutes completed by Dennis P. Zine.

General Manager / Secretary / Treasurer Bell Canyon Community Services District

Minutes posted on the website by Jenni Mandelblatt