

Bell Canyon Community Services District

30 Hackamore Lane, Suite #5

Bell Canyon, California 91307

BOARD OF DIRECTORS MEETING

MINUTES

October 23, 2017 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 March 27, 2017 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 7:11 PM.

2. Roll Call

Called to order by President Richard Levy. In attendance Directors Eric Wolf and Judy Lantz. Bill Speer and Dennis Roy were both absent.

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

Motion by Eric Wolf and seconded by Richard Levy to approve the minutes. The minutes were approved. Judy Lantz abstained.

5. Discussion and approval of funds for the improvement of the Chastain Waterfall Trail in Bell Canyon

Discussion on the cleanup plan and cost. The cost is estimated at \$6,000. It will be done by hand and is a major job. The same crew cleaned the Creek and they did a good job for \$4,000. Eric Wolf made a motion for \$26,000 to be used for cleanups. The motion was seconded by Richard Levy. Further discussion and amended to include a bid for stairs and Saddlebow cleanup. Motion by Eric Wolf and seconded by Judy Lantz to allocate \$26,000 for cleanup. Richard will explore any further bids for other sections leading to the trail. The motion passed without opposition.

\$100,000 is in the current budget for trail cleanups.

Judy Lantz wants a detailed plan for trail cleanups

The motion was amended again by Eric Wolf to instruct Green Essence Tree and Landscape to follow the instructions of Padilla and obtain a second bid on the stairs going down Saddlebow to the Waterfall. Not to exceed \$26,000.

The motion was by Eric Wolf and seconded by Richard Levy. All voted to approve the motion..

6. Financial Information / Investment Opportunities / Treasury Report

We will receive funds from property taxes after the funds are received by Ventura County.

Discussed funds and bills in the CSD accounts.

Investment opportunities were reviewed.

Motion by Eric Wolf to approve the financials and Judy Lantz seconded. All voted in favor of approval.

7. Review of Property Tax Collections and apportionment reports from Ventura County Auditor-Controller

Discussion of the process for distribution of property tax funds from Ventura County to the Bell Canyon CSD.

8. Next meeting

The next meeting will be on January 22, 2018.

Minutes completed by Dennis P. Zine.

General Manager / Secretary / Treasurer Bell Canyon Community Services District

Minutes posted on the website by Jenni Mandelblatt