

Bell Canyon Community Services District

30 Hackamore Lane, Suite #5

Bell Canyon, California 91307

BOARD OF DIRECTORS MEETING

MINUTES

October 24, 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 October 24, 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 7:20 pm by President Richard Levy.

2. Roll Call

MEMBERS PRESENT. President Richard Levy, Vice President Bill Speer, Directors Judy Lantz. Eric Wolf and Dennis Roy were not 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}.

Reeyan Raynes address the Board concerning issues with the two AED units. One is located in the CERT container and the other one (working) is located in the Gym. The one in the CERT Container is not up to

standards. Discussion to put one at the Front Gate. President Levy suggested that we renew the Plus Trac for \$200 to \$300. Raynes is directed to bring info on Plus Trac to the Board.

4. Approval of Minutes

Motion to approve by Bill Speer and seconded by Judy Lantz. All in favor of approval.

5. Correction to Minutes from previous Board Meeting

- Item 7 was not correct when reviewing the \$10 to \$15 Thousand from the HOA for trails. The HOA pledged funds for CERT program not the trails.
- Item 9. Communication System Information for Bell Canyon Community. Nixle emergency alerts and other communications for the Bell Canyon Community. This was done via phone connection and Internet view. (Very difficult to follow the information for the minutes.) The cost is \$499 to implement and \$3,00 to \$4,000 annually to maintain. The Board likes the program.

6. V.C Alert from Ventura County

Bill Speer will work on this project and report back to the Board.

7. Bell Creek Park

There are problems with the homeless and trespassing. Discussed possible uses of the park. Basketball Court is one possibility. Discussions will continue.

8. Trash Can violations

Discussed repeated violations and solutions to the problem.

9. Bob Braitman and Associates prepared a letter for the CSD CERT Services

Discussion for the CERT program. Motion by Bill Speer and seconded by Eric Wolf to table the matter. All voted to table the item.

10. CSD Compliance with State Law on posting specific information.

The matter was reviewed.

11. Decoy Car back in operation

Parking of the car slows down motorists. The car will remain in operation to reduce speeding in Bell Canyon.

12. Membership in Ventura County Special District Association

The Board voted to approve the membership. The cost is \$150.00 a year.

13. Bank Transactions on C.D.'s

Current rates were discussed.

14. Bill Speer discussed the various concerns on the routing of 911 calls to the appropriate public safety agency

Bill is working with various public safety agencies on the matter.

15. Conflict of interest report filed with Ventura County

President Richard Levy handled this required report.

16. Executive Session

Discussed contracts and costs for the Disaster Prep Program. In addition the contract with the CSD General Manager/Sect/Treasurer. Motion by Eric Wolf and seconded by Bill Speer to approve both matters. There was no opposition.

The meeting concluded at 8:30 PM.

The next Board Meeting is scheduled for September 19, 2016 at 7:00PM.

Minutes completed by Dennis P. Zine.

General Manager / Secretary / Treasurer Bell Canyon Community Services District

Minutes posted on the website by Jenni Mandelblatt