

BELL CANYON COMMUNITY SERVICES DISTRICT
30 HACKAMORE LANE, SUITE 38
BELL CANYON, CALIFORNIA 91307

MINUTES FROM BOARD OF DIRECTORS MEETING OF
JANUARY 19, 2015

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 pm on January 19, 2015, 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). Note that the Board reserves the right to modify the order in which items were heard.

1. CALL TO ORDER

The meeting was called to order at 7:10 pm by President Richard Levy.

2. ROLL CALL

President Richard Levy, Vice President Bill Speer, Director Eric Wolf and Judy Lantz were all present.

3. PUBLIC FORUM. In accordance with Government Code Section 54954.3, every agenda for a regular public 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 the legislative body, provided that no action

shall be taken on any item not appearing on the agenda unless the action is otherwise governed by Government Code Section 54954.2 (b).

4. APPROVAL OF MINUTES

Eric Wolf moved and Bill Speer seconded the motion . All in favor .

5. FAILURE TO COMPLY WITH TRASH CONTAINER REMOVAL AFTER PICKUP

Eric Wolf moved and Bill Speer seconded the motion and all voted to approve that a letter be sent to violators. The letter will be drafted by General Manager Dennis P. Zine and President Richard Levy.

6. SELECTION PROCESS FOR NEW BOARD MEMBER TO FILL VACANT BOARD POSITION

Eric Wolf moved and Bill Speer seconded the motion to fill the vacancy by appointment. All approved.
It was decided to call for a Special Meeting on February 9, 2015, to appoint the new Director. Postings of the notice of the vacancy will be posted at the Bus Stop, Front Gate and Tennis Courts. This is what is required by law.

7. TRAFFIC VIOLATIONS IN BELL CANYON

The CHP is no longer engaged in a contract for enforcement in Bell Canyon. Various options were discussed. Motion by Judy Lantz and Seconded by Eric Wolf to address the speeding problem by utilizing enforcement by law enforcement personnel from the Santa Monica Mountain Conservancy,

Decoy Vehicles and Digital Speed Cameras with photo ability.
The motion was supported by all directors.

8. RFP FOR ATTORNEY SERVICES

Our current rate was discussed. Motion by Eric Wolf and seconded by Bill Speer for Dennis P. Zine to explore other law firms to provide services to the CSD. The motion passed with unanimous support.

9. PROCESS AND APPROVAL FOR USE OF CSD ATTORNEY SERVICES.

Motion by Eric Wolf and Seconded by Judy Lantz to restrict calls to panel attorneys to the president, vice president and the general manager of the CSD.

10. BOARD OF DIRECTORS LIST OF PRIORITIES FOR 2015

This item was postponed to a future meeting.

11. PHONE SERVICE AND NOTIFICATIONS

The phone service has been disconnected since there is no full-time staff and that the office is not staffed on a regular schedule.

12. NEW BUSINESS CARDS

The Board of Directors approved the new business cards.

13. SECURITY AT THE OFFICE

All the locks at the office have been replaced.

14. FINANCIAL INVESTMENTS

This matter has been continued to a future date.

15. WASTE MANAGEMENT PRICE INCREASE

Discussed the price increase for trash removal.

16. SANTA MONICA MOUNTAINS CONSERVANCY

This item was discussed under item 7.

17. SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY INFORMATION.

Discussed insurance.

18. CALIFORNIA SPECIAL DISTRICT ASSOCIATION TRAINING

Reviewed the various classes required by law and offered to Directors. Distributed training brochure. Eric Wolf recommended that the CSD fund any training programs we attend.

19. MONTHLY FINANCIAL REPORT

Motion by Bill Speer and seconded by Eric Wolf to approve the financial report. The vote was unanimous.

THE MEETING WAS ADJOURNED AT 8:10 pm.

Dennis P. Zine. General Manager/Secretary/Treasurer