

**Bell Canyon Community Services District**

30 Hackamore Lane, Suite #8

Bell Canyon, California 91307

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BOARD OF DIRECTORS MEETING

MINUTES

May 18, 2015 7:00 PM

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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 May 18, 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}. 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 7:07 PM

2. Roll Call

President Richard Levy, Vice President Bill Speer, Directors Eric Wolf, Robert Josephson and Judy Lantz were all 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}.

4. Resident Reeyan Raynes announced that he is running for the West Hills Neighborhood Council. A discussion regarding a proposed residential and commercial development just east of Bell Canyon was debated.

5. Correction on previous meeting/minutes notes. The Record should reflect that Director Robert Josephson attended the board meeting on March 23, 2015.

6. The minutes from the March 23, 2015, board meeting were reviewed. Eric Wolf moved for approval and Bill Speer seconded the motion. The motion passed without opposition.

The minutes from the April 28, 2015, board meeting were reviewed. Bill Speer moved for approval and Eric Wolf seconded the motion. The motion passed without opposition.

7. The April financial report was reviewed. Eric Wolf moved for approval and Bill Speer seconded the motion. The motion passed without opposition.

8. Traffic enforcement cameras to reduce speeding and other traffic violations were discussed. A motion by Eric Wolf and seconded by Judy Lantz to approve up to \$23,000 for the equipment. The motion passed without opposition.

9. The LAFCO report from May 20, 2015 was briefly discussed.
10. The CSD budget for 2015-2016 was reviewed. Various CSD needs were discussed. The budget talks will continue to the June meeting. A public notice, as required, will be posted in a local paper.
11. CSD funds. Richard Levy and Dennis P. Zine are reviewing options for CSD fund investments.
12. Fire Zone and brush clearance preparation was discussed.
13. The part-time employment of student and Bell Canyon resident Reeyan Raynes as an administrative assistant was discussed. The hours and various factors including work comp insurance were reviewed. The hours are not to exceed 20 month. The matter was moved by Eric Wolf and seconded by Bill Speer. Judy Lantz abstained from the vote with Richard Levy and Robert Josephson voting to support the motion.
14. Safety vests will be purchased for the CSD Board of Directors.

Adjourned at 8:30 PM

Next Board Meeting is scheduled for June 8, 2015, at 7:00 P.M.

Dennis P. Zine General Manager. Bell Canyon CSD