

Bell Canyon Community Services District

30 Hackamore Lane, Suite #5

Bell Canyon, California 91307

BOARD OF DIRECTORS MEETING

MINUTES

April 24, 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 7:07 pm by President Richard Levy.

2. Roll Call

MEMBERS PRESENT: President Richard Levy, Vice President Bill Speer, and Dennis Roy.

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}.

None

Robert Clarke stated that the CSD website does not have any meeting minutes since last November. Agendas only are listed. (Apparently the computer had a meltdown). Mr. Clarke also expressed concern about the traffic violations in Bell Canyon and wanted to know what is being done to remedy the situation.

Greg McHugh expressed concerns about the continuing traffic violations in Bell Canyon

Ian Shrago expressed concerns about traffic violations in Bell Canyon

4. Approval of minutes from previous 3-27 meeting

Motion to approve by Bill Speer and seconded by Dennis Roy. All voted to approve the minutes from the March 27, 2017 Board meeting.

5. Approval of monthly financial reports and related matters

The Board discussed the CSD investments. Dennis Roy made a motion to invest the money with insurance based on the President's discretion. Bill Speer seconded. All voted to approve.

6. Speeding and traffic violations in Bell Canyon, contract with CHP and other options to combat the dangerous situation

Discussed the use of CHP personnel and Bell Canyon liability. It was determined that, due to civil liability, Bell Canyon will not use the CHP. We will continue to use the radar camera that is back in operation. The traffic fines will be increased. A private security firm will be hired to enforce speeding violations with a radar camera unit.

7. Discussion of meeting with water district personnel and water rates

President Levy and the CSD GM Dennis P. Zine met with the GM of the Calleguas Municipal water district. Information was obtained and a plan is being developed to give Bell Canyon a stronger seat at the water district advisory board. Richard Levy made a motion that a letter be sent to Supervisor Parks that she replace the Bell Canyon Citizen Water Advisory Committee with the following: one member of the HOA Board of Directors, General Manager of the HOA, one member of the CSD, and two other members of the Bell Canyon community. Dennis Roy seconded the motion. All voted to approve the motion.

8. Funding for the crosswalk markings and signage

The HOA will handle this.

9. Discussion of the Bell Canyon Citizens Advisory Committee members and appointments by the Ventura County Board of Supervisors

This matter was discussed under item 7.

10. Results of the most recent community cleanup program, mulch report, trash can violations

310 residents and loads between the Junk, Shredder, E-Waste, and Salvation Army. The mulch was gone in record time. Trash can violations appear to be reducing.

11. Equestrian center manure disposal and concerns by Lisa McCullough, environmental resources analyst III from the Ventura County Integrated Waste Management Division

This matter is being handled by the HOA. Richard Levy will communicate with the HOA to make sure they are in compliance.

12. CSD Community Meeting on May 13. Location and time of the meeting? Notification to residents. Who is invited to address the residents? E-Blast? Banner? Refreshments and budget for them? Coordinate with Jenni from the Bell Canyon HOA

Staff should be at the expense of the HOA. The CSD will be paying for everything else.

13. \$12,000 fine issued for form 700 violation in Mendocino. Commissioner failed to submit the report

Reviewed the rules on the Form 700 reporting.

14. CSD website and funds to establish and maintain

Richard Levy will check this matter out with the HOA.

15. California Special District Association Legislation Days in Sacramento, May 16 and 17

No interest from the Board.

16. Items for discussion at next board meeting

Paving of Bell Canyon from Valley Circle to the County Line

The next meeting is scheduled for May 15, 2017.

The meeting concluded at 8:00 PM and adjourned with a motion by Bill Speer and seconded by Dennis Roy.

Minutes completed by Dennis P. Zine.

General Manager / Secretary / Treasurer Bell Canyon Community Services District

Minutes posted on the website by Jenni Mandelblatt