

Bell Canyon Community Services District

30 Hackamore Lane, Suite #5

Bell Canyon, California 91307

BOARD OF DIRECTORS MEETING

MINUTES

October 22, 2018 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. October 22, 2018 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

Called to order at 7:10 PM by President Richard Levy.

2. Roll Call

Members present: President Richard Levy, Vice President Bill Speer, and Director 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}.

Lisa Riccomini expressed her appreciation for the CSD including Bell Creek Park items on the Agenda.

Ian Shrago discussed a recent coyote attack on a resident's chickens.

Greg McHugh thanks the CSD for the excellent job they are doing and expressed interest in expanding the public safety powers and impact of the CSD in Bell Canyon.

4. **Approval of Minutes from September 17, 2018**

Motion by Director Dennis Roy and seconded by Vice President Bill Speer. All voted to approve.

5. **June Financials**

Motion by Director Dennis Roy and seconded by Vice President Bill Speer to approve June Financials. The motion was approved by all members.

6. **Motion by Vice President Bill Speer to rent or lease the park in Bell Canyon from the HOA. The intention is to improve the park condition.**

The matter was tabled following a discussion. Additionally, Director Dennis Roy is going to look into the matter and discuss options with the CSD attorneys.

7. **Saturday September 29 Cleanup Stats**

Last Spring: 246 vehicles for waste.

Hazardous, electronic, Salvation Army, shred, green waste.

This Fall: 256 vehicles.

Shred, bulk disposal, additional 156 vehicles at the bus stop. Electronic waste and Salvation Army.

20 tons up to 26 tons Spring to Fall.

*Interesting fact is that 50% of those stopping at the location were not wearing seat belts.

8. **Morgan Stanley is going to terminate all CSD Accounts.**

Their new policy change requires a 10-million-dollar balance in accounts.

9. **No additional matters to review.**

Minutes completed by Dennis P. Zine.

General Manager / Secretary / Treasurer Bell Canyon Community Services District

Minutes posted on the website by Jenni Mandelblatt