

Bell Canyon Community Services District

30 Hackamore Lane, Suite #5
Bell Canyon, California 91307

BOARD OF DIRECTORS MEETING

MINUTES

July 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 7:13 PM by President Richard Levy.

2. Roll Call

MEMBERS PRESENT: President Richard Levy, Directors Dennis Roy, and Judy Lantz. Vice President Bill Speer, Director Eric Wolf 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}.

4. Approval of minutes from previous 6-26 meeting

Motion to approve by Dennis Roy and seconded by Judy Lantz. All in favor of approval.

5. Creek Cleanup

Bill Speer is coordinating this matter; since Bill was not present, this matter will continue.

6. Certified audit for Bell Canyon CSD

Lichter, Yu and Associates have been retained to conduct the audit. The cost is \$5,500. Motion by Dennis Roy, seconded by Judy Lantz, to approve the item and approve funding. All in favor of approval.

7. Treasurer's Report for June

Motion by Dennis Roy, seconded by Judy Lantz, to approve the June Treasurer's Report. All in favor of approval.

8. Traffic signal at Valley Circle and Bell Canyon

Dennis Roy inquired as to the legal ability of the CSD funding the traffic signal modification at Valley Circle and Bell Canyon. The matter is continued for further review.

9. Water District Update

Richard Levy and Eric Wolf visited the Ventura County Public Works representatives and discussed Bell Canyon water rates. Met with Ms. Brown and Mr. Pratt. They admitted they were wrong with their comments at the Bell Canyon public meeting.

The new water rates were discussed. There will be three levels. Most are at level one. That will increase 10%. Level two will be reduced 17% and level three will be reduced 35%. The meter rate will go from \$12 to \$19 per month. 165 residents have a special water rate for their large yards and fruit trees. This program will end. There are problems with their calculations.

10. Ordinance change to mandate Valet Trash Can Service

Resolved that after 5 violations in a year, the cans will be removed. \$100.00 to restore cans. Second removal \$250.00 to restore. Subsequent removals be \$250.00. The violator shall be offered a hearing at the CSD monthly board meeting.

Bell Canyon security will inspect the area for violations. The cost will be \$70.00. Dennis Roy will prepare a document on this matter.

11. Approval of a check for \$561.00 to Fish and Game for creek cleanup permit

Judy Lantz made a motion to approve. All in favor of approval.

12. CERT Update

Bill Speer is handling; since Bill was not present at meeting, this matter will continue.

13. September 30 Fall cleanup

Bill Speer is handling; since Bill was not present at meeting, this matter will continue.

14. Approval of \$150.00 for Ventura County Special District Association Membership

Motion by Richard Levy, seconded by Dennis Roy, to approve. All voted to approve.

15. Approval of \$326 for Special District LAFCo Payment

The payment was approved by the board without discussion.

16. Items for discussion at next board meeting

The next meeting is scheduled for August 14, 2017.**

Minutes completed by Dennis P. Zine.

General Manager / Secretary / Treasurer Bell Canyon Community Services District

Minutes posted on the website by Jenni Mandelblatt

**NOTE: MEETING SCHEDULED FOR AUGUST 14, 2017 WAS CANCELLED.