

BELL CANYON COMMUNITY SERVICES DISTRICT

30 Hackamore Lane, Suite #8
Bell Canyon, California 91307

BOARD OF DIRECTORS MEETING—**MINUTES**

FEBRUARY 23, 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 February 23, 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 that the Board reserves the right to modify the order in which items are heard.

1. CALLED TO ORDER.

Called to order at 7:00 PM by President Richard Levy.

2. ROLL CALL.

MEMBERS PRESENT. President Richard Levy, Vice President Bill Speer, Directors Eric Wolf , Judy Lantz and Robert Josephson.

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).

Residents John Tickner and Dr. Ziman brought up concerns regarding the posting of agenda, mail and related documents. The concerns were addressed.

- 4 Minutes were reviewed from the February 29, 2015, Special Meeting. Eric Wolf moved and Robert Josephson seconded the motion. The Minutes were approved without opposition.
5. Property Tax Collected and Allocation for 2014 – 2015. Bell Canyon pays in excess of \$7.2 million in property tax to Ventura County. There is an extensive delay in Emergency Services to Bell Canyon from Ventura County resources. Eric Wolf wants to push for improved emergency services to the community.
6. Discussed the Ventura County Sphere of Influence Review process.
7. Reviewed various bills for payment.
8. Discussed new stationary for Bell Canyon CSD.
9. Reviewed Tax Statements for 2014.
10. Eric Levy will draft a letter to address the proposed increase in Sewer Service Charges.

11. Announced the CPR and First Aid Class scheduled for March 28, 2015.
12. Discussed the Ventura Local Agency Formation Commission public hearings on the Sphere of Influence for Ventura County on March 18, 2015.
13. CSD – Ventura County Sign at entrance of Bell Canyon was discussed.
14. Discussed the Annual Audit for the Bell Canyon CSD.
15. Discussed the CERT Team operations and LAFCO and the CSD.
16. Reviewed the Fall Cleanup scheduled for April 17 and 18.
17. Reviewed various training classes and educational materials offered by Ventura County and the California Special District Association.
18. Discussed the Clerk of the Board of Supervisors request for information.
19. Approved payment to John Koscelnick for CERT Emergency lights. \$588.45. Motion by Bill Speer and Seconded by Judy Lantz. No opposition.
20. There was no Treasury Report to present.
21. Motion by Richard Levy and Seconded by Bill Speer to increase the hours of the General Manager to 30

hours a month when necessary to perform duties. The President and Vice President need to approve the additional hours. Additionally, the General Manager will assume the duties of Clerk of the CSD. The motion passed without opposition.

22. The Board adjourned to Closed Session at 8:10 pm to discuss mail delivery to the CSD Office.

THE NEXT MEETING OF THE BELL CANYON CSD WILL BE HELD ON March 23, 2015, AT 7:00 PM.

Submitted by Dennis P. Zine, General Manager. Bell Canyon Community Services District.