

Bell Canyon Community Services District

30 Hackamore Lane, Suite #5

Bell Canyon, California 91307

BOARD OF DIRECTORS MEETING

MINUTES

October 23, 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 7:06 PM.

2. Roll Call

Called to order by President Richard Levy. In attendance Vice President Bill Speer, Directors Eric Wolf, Dennis Roy (arrived at 7:15). Director Judy Lantz was absent.

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}.

Resident Ian Shrago commented on the Santa Susanna Landfill and associated contamination.

Lisa Riccomini commented on the Bell Canyon Park and proposed improvements for the park.

4. Approval of Minutes

Bill Speer moved and Eric Wolf seconded the motion. Eric Wolf abstained from the vote. Motion passed with three members voting for approval. Levy, Speer, and Roy.

14. Improvements to the park including new playground equipment and a review of any quotes for equipment and footings.

Bill Speer is organizing park improvements. New equipment will cost in the area of \$50,000. Speer is working on other improvements of the park area. Motion by Bill Speer seconded by Eric Wolf to spend \$5,000 for the restoration of the volleyball court. The motion passed without opposition.

Motion by Bill Speer seconded by Eric Wolf to rebuild the baseball field with improvements not to exceed \$15,000. The motion passed without opposition.

Motion by Bill Speer and seconded by Eric Wolf to pay for the irrigation of the baseball park area. The motion passed without opposition.

Bill Speer will explore additional improvements to the recreation area and report back to the board before any funds are proposed or used.

5. Approval of Financial Reports for July and August

Motion by Bill Speer and seconded by Eric Wolf to approve the July Financial Report. The motion passed without opposition.

Motion by Bill Speer and seconded by Eric Wolf to approve the August Financial Report. The motion passed without any opposition.

There are currently \$1,448,173 funds in the CSD account.

6. Bell Canyon Creek cleanup and tree trimming.

We approved \$5,000 for this project and the cost was in the vicinity of \$4,000. Dead trees were trimmed and debris was removed.

7. C.E.R.T. Holiday gathering on 12-5 and appropriation of funding, if necessary

There is no charge to the CSD for any C.E.R.T. activities. The HOA does not charge the CSD for any C.E.R.T. operation that use the HOA facilities.

8. Review of companies to provide portable restrooms for bus stop and park

The CSD Board has authorized Dennis P. Zine the authority to obtain a new portable restroom service. Motion by Eric Wolf and seconded by Bill Speer to obtain a contract with a restroom company to provide portable restrooms to Bell Canyon passed without opposition.

9. D.O.T. notification of the status of the left turn signal at Bell Canyon and Valley Circle

Gave a status update on the proposed signal modification there is a question if the CSD or the HOA actually has the authority to approve this modification. The matter is dead at this time.

10. Trash can violators and process for negligent residents.

Dennis P. Zine will work with Dennis Roy to draft a new proposal. This matter will be brought to the board for final approval.

11. Approval of \$5,500 for SSFL consultant.

Motion by Eric Wolf and seconded by Bill Speer to pay \$5,500 to SSFL Consultant for work on contamination from the Santa Susana Field Lab. No opposition to the motion. Also refer the matter to the HOA.

12. Report on Fall Cleanup.

This was the largest cleanup in the history of Bell Canyon. 297 tons on Top and 84 tons Below. They ran out of trash cans for the items being disposed. A great success.

13. Approval of last year's fiscal audit.

Motion by Bill Speer and seconded by Eric Wolf to approve the audit. The motion was approved without any opposition.

15. Paramedic service update. LAFCO application for EMT Services.

A new proposal will be submitted to the LAFCO for EMT / Paramedic services for Bell Canyon. We will request an additional \$100,000 a year for full time EMT / Paramedic services for Bell Canyon. We currently have Paramedic Powers. We will use Bell Canyon trained Security Services personnel for the EMT function.

President Levy will conduct further investigation on this matter. Bill Speer is the director involved in this proposal.

16. Review of Trail Improvements.

There is a continuing problem in contacting the person that has been hired to handle the Trail Improvements. Another person will be contacted to complete the task. Patience has run out.

17. Approval of \$5,500 payment for Certified Audit.

Motion by Bill Speer and seconded by Dennis Roy to pay the \$5,500. The motion passed without opposition.

18. Approval for \$150.00 for the Ventura County Special District Association membership.

Motion by Dennis Roy and seconded by Bill Speer to approve pay \$150.00 for membership in the Ventura County Special District Association. The motion passed without opposition.

19. Misc items for general discussion not requiring a vote or funding.

A discussion on traffic enforcement was mentioned and discussed with Ian Shrago and members of the Board.

The meeting concluded at 7:55pm.

Minutes completed by Dennis P. Zine.

General Manager / Secretary / Treasurer Bell Canyon Community Services District

Minutes posted on the website by Jenni Mandelblatt