

BELL CANYON COMMUNITY SERVICES DISTRICT

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

BOARD OF DIRECTORS MEETING—**MINUTES**

FEBRUARY 9, 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 special meeting at 7:00 PM on February 2, 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 7:07 PM by President Richard Levy.

2. ROLL CALL.

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

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).

6. PRESENTATION OF FINANCIAL INVESTMENT OPPORTUNITIES.

Sarah Tillman and James Wagner from City National Bank made a presentation of how City National Bank can assist the Bell Canyon CSD with financial matters and investments. The matter will be further investigated by President Richard Levy and General Manager Dennis P Zine and brought back to the Board for consideration.

Board Member Eric Wolf made a presentation on the amount of money Ventura County receives from Bell Canyon Residence. Near \$7 million property tax dollars are generated by Bell Canyon Residence for Ventura County. The Bell Canyon CSD is scheduled to receive approximately \$492,592.98 in 2015.

4. APPROVAL OF MINUTES FROM JAN 19, 2015.

Motion by Eric Wolf and Seconded by Bill Speer to approve. Judy Lantz expressed a concern about the cost of attorney services with her vote and voted no. Concerns noted and the matter passed with Richard Levy voting to approve along with Eric Wolf and Bill Speer.

5. SELECTION OF NEW MEMBER FOR THE CSD BOARD OF DIRECTORS.

Three Bell Canyon Residents applied for the vacant Board position. Kathy Balin, Robert Josephson and Nevel Raymond. Robert Josephson was the only candidate that appeared at the meeting. The Board Members all reviewed the candidate's information prior to the meeting.

THE VOTE WAS TAKEN:

Kathy Balin. Judy Lantz voted Yes

Robert Josephson. Richard Levy, Eric Wolf and Bill Speer voted Yes.

Nevel Raymond. No votes.

Robert Josephson was sworn in as the new Board Member.

6. LETTERS SENT TO TRASH CAN VIOLATORS

Discussion regarding the letters the General Manager sent to 24 Bell Canyon Residents for not removing their trash cans after pickup as required. Also discussed future actions for continuing violators.

The meeting concluded at 8:05 pm.

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

Submitted by:

Dennis P. Zine, General Manager

Bell Canyon Community Services District