

**BELL CANYON COMMUNITY SERVICES DISTRICT**

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

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BOARD OF DIRECTORS MEETING  
**MINUTES**

MARCH 23, 2015

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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 MARCH 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 7:13 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).

4. CORRECTION OF MINUTES FROM FEBRUARY 23, 2015. The correct name is Eric Wolf not Eric Levy. Eric Wolf moved and Bill Speer 2<sup>nd</sup> the motion to approve the minutes from the February 23, 2015 meeting. The vote was unanimous. Judy Lantz questioned the front gate budgeted \$125,000. The money was not spent. Other financial questions were asked. Levy also requested copies of the CSD's 2013 and 2014 audited financial reports.

5. Approval of the January and February financial reports. January was moved by Eric Wolf and seconded by Bill Speer. The vote was unanimous to approve. The February financial

report was moved for approval by Bill Speer and seconded by Judy Lantz. The vote was unanimous.

6. Santa Monica Mountain Conservancy meeting to be held at a later date.

7. Discussed the purchase program for the Red Flex Traffic monitor program. The purchase price is \$25,251. More research on this matter will follow.

8. Discussed the April 18 community spring cleanup day. Judy Lantz volunteered to represent the Board at the event. Motion by Eric Wolf and seconded by Bill Speer to restrict construction debris and that only residents may use the facility. No construction material permitted. The motion passed without opposition.

9. Latent Powers.

Discussed LAFCO and the CSD. The CSD has no powers for a CERT program at this time. Do we want control and funding for a CERT program? We can move to establish a CERT program. Eric Wolf moved to establish research for a CERT program and Bill Speer will work on this. The cost is \$3200 to move research with LAFCO. Our enhanced Latent Powers research was approved by all members.

10. Sphere of Influence was reviewed with LAFCO. No other matters on this subject.

11. Wireless phone service.  
Not coming to Bell Canyon.

12. Who is the CSD Point of Contact for Ventura County?  
Discussed the notification process in time of emergency. Front Gate, HOA and the Board Executive team.

13. Insurance coverage for Board Members.  
We are all covered.

14. The CSD should not pay for CPR and First Aid Class since the CSD is not responsible for CERT.

The meeting concluded at 8:10 pm.

THE NEXT MEETING OF THE BELL CANYON CSD IS SCHEDULED FOR APRIL 27, 2015.

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