

**Bell Canyon Community Services District**

30 Hackamore Lane, Suite #5

Bell Canyon, California 91307

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BOARD OF DIRECTORS MEETING

**MINUTES**

January 25, 2016, 7:00 PM

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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 meeting at 7:00 P.M. On January 25, 2016, 7:00 pm 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 7:10 pm

**2. Roll Call**

President Richard Levy, Vice President Bill Speer, Directors Eric Wolf and Judy Lantz were present. Robert Josephson 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}.

Bob Clark discussed numerous Traffic Violation concerns in the Bell Canyon Community. Mr. Clark will attend a future meeting when the CHP and traffic violations are on the agenda.

**4. Approval of Minutes from December 21, 2015.**

Eric Wolf made the motion and Bill Speer seconded. All voted in favor of approval.

**5. The Treasury Reports for December 31, 2015 was reviewed.**

Bill Speer had two questions on the report that were answered. Eric Wolf asked a question regarding the payment for the new front gate. The payment was proper. Eric Wolf made a motion to approve the Treasury report for December 31, 2015. Bill Speer seconded the motion. All voted to approve the report.

**6. Bell Canyon Creek Cleanup update.**

The HOA staff completed the cleanup. The project is almost done. The HOA staff is handling the matter. Judy Lantz asked for clarification on the area being cleaned. The matter was resolved.

**7. Selection of a new Board Member for vacant position.**

Two residents applied for the position of Director. Ms. Cathy Balin and Mr. Dennis Roy. Postings were placed in 4 public places announcing the opening as required. Ms. Balin was not in attendance and submitted a letter that the Board reviewed. Mr. Roy was in attendance and discussed his residence and desire to serve on the Board. All Board Members in attendance voted to approve Mr. Dennis Roy as the new Director. The vote was unanimous.

**8. Grants for Bell Canyon.**

Bill Speer discussed Grant programs to obtain services and facilities for Bell Canyon. Consultants Jones and Crabtree are the two organizations Bill is working with. There is a charge for the services provided. The charge is approximately \$1,000 on up. The matter is continued to the February meeting. Directors are encouraged to list top 5 priorities at the February meeting.

**9. CHP Traffic Enforcement.**

This item was tabled.

**10. Future events in Bell Canyon.**

Spring Cleanup is set for April 23.

**11. Waste Management Trash Contract.**

Eric Wolf and Bill Speer moved to approve the trash contract with Waste Management for the next 5 years. The motion was approved without opposition.

**12. Discussed El Nino Prep for the community.**

Minutes completed by Dennis P. Zine. G.M. CSD

Minutes posted on the website by Jenni Mandelblatt