

BELL CANYON COMMUNITY SERVICES DISTRICT

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

BOARD OF DIRECTORS MEETING
MINUTES

June 22, 2015 7:00 PM

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 June 22, 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 and Robert Josephson. Director Eric Wolf was absent and Director and Judy Lantz arrived at 7:15.

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. Reviewed the financial statement from May 31, 2015. Discussed various charges. Bill Speer made a motion to approve the financial statement and Robert Josephson seconded the motion. The item was approved without opposition.
5. Transfer the 800 telephone number responsibility to the Bell Canyon front gate. Bill Speer made a motion to transfer the phone to the Bell Canyon front gate. Robert Josephson seconded the motion. The motion passed without opposition. The phone number is 866 307 9845.
6. Bill Speer to register CERT with FEMA and any other appropriate agency. The matter was approved without opposition.
7. Work Comp insurance was discussed. More review is necessary.
8. Motion by Bill Speer to work with the HOA to address the current traffic enforcement concerns and moves forward to expand the latent traffic enforcement powers of the CSD. Robert seconded the motion and the item passes without opposition.

9. President Richard Levy and General Manager Dennis P. Zine will move forward for investment opportunities. Options will be brought back to the Board.

10. Approval of minutes from previous meetings.

The meeting concluded at 7:45 pm.

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

Agenda posting....Posted by Jenni on July 17, 2015, at 30 Hackamore Lane at 11:35 AM.

Dennis P. Zine
CSD General Manager