

**Bell Canyon Community Services District**

30 Hackamore Lane, Suite #5

Bell Canyon, California 91307

---

BOARD OF DIRECTORS MEETING

**MINUTES**

January 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 January 23, 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 7:08 pm by President Richard Levy.

**2. Roll Call**

MEMBERS PRESENT. President Richard Levy, Vice President Bill Speer, and Directors Judy Lantz and Dennis Roy.

**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}.

John Tickner discussed the Trash Can Ordinance and related issues of enforcement of the ordinance.

Bob Clarke discussed the Traffic Situation of speeding vehicles and the Waterfall Trails.

Lisa Riccomini expressed appreciation for the patrols by Ventura County Sherriff twice a day.

Greg McHugh expressed concerns about the speeding vehicles in Bell Canyon. Need for a Stop Light on Hackamore and Speed Bumps and use of a Decoy car.

Jerry Murphey discussed speeding vehicles in Bell Canyon and concerns of speed bumps slowing down emergency vehicles. Also discussed the Trash Can issues and enforcement.

Ian Shrago discussed the speeding issues in Bell Canyon and need to increase the speeding limit.

Bobby Shelly discussed the Trash can issues and violation at his residence.

**4. Approval of Minutes from previous Board Meeting**

November 14, 2016 meeting minutes. There was no December Meeting. Bill Speer moved and Dennis Roy seconded to approve. One change. Bill Speer ran the meeting after President Richard Levy left for an emergency. All voted to approve.

**5. Oath of Office for newly elected Board of Directors and the Election of Officers to the CSD Board of Directors**

The Oath of Office was administered by Dennis P. Zine to the newly elected Board Members Richard Levy and Dennis Roy.

Bill Speer nominated Richard Levy as President and Richard Levy nominated Bill Speer as VP. All voted to approve.

**6. Monthly Financial Reports**

November report. Bill Speer moved to approve and Dennis Roy seconded. All voted to approve.

December report. Bill Speer moved and Judy Lantz seconded. All voted to approve.

**7. Trash Can placement and removal times and related issues**

Discussed current procedures for violators. The Board wants to review and re-evaluate the policy. The current ordinance was reviewed and discussed in detail with the residents that attended the meeting.

Motion by Richard Levy, seconded by Judy Lantz, that all enforcement action, including mandatory Valet Service, be suspended immediately and that all residents be notified by email of the Bell Canyon Trash Can Ordinance. Enforcement action will begin after notification to all residents. There will be a \$100.00 reinstatement fee for violators.

Motion by Dennis Roy and seconded by Bill Speer that all residents currently on mandatory Valet Service will be permitted to cancel the service.

Motion by Dennis Roy and seconded by Bill Speer that upon second violation mandatory Valet Service will be required for one year.

All motions listed above passed without opposition.

**8. Status of Trail Improvements and Waterfall Trail concerns by resident**

This item is still on hold. Comments on this matter by Jerry Murphy.

**9. CERT Class Update**

Information by Bill Speer. 30 Residents involved at this time. 45 are interested. 2/9/17 at 6:30 is the next meeting. There will be a drill in July.

**10. Approval of Audit**

This matter in being continued.

**11. Clean-Up dates and Compost/Mulch Distribution**

Motion by Judy Lantz to spend up to \$1500 for Mulch at a future date. Dennis Roy seconded. No opposition. Clean-Up dates are set for April and September. Shredding cost is \$400.00 to \$600.00. Dennis Roy made a motion to spend up to \$1,000.00 from shredding for 2017 Clean-Up. Judy Lantz seconded. Passed without opposition.

**12. United Site Services and Billing Issues**

Dennis P. Zine working on this

**13. VCSDA Meeting**

Notice was sent to all Board Members. The meeting was on February 7.

**14. Ventura LAFCO election extension**

**15. CSD Computer Service**

Motion by Bill Speer and seconded by Dennis Roy to adjourn the meeting at 8:25 PM. All in favor of the motion.

Minutes completed by Dennis P. Zine.

General Manager / Secretary / Treasurer Bell Canyon Community Services District

Minutes posted on the website by Jenni Mandelblatt