

Bell Canyon Community Services District

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

BOARD OF DIRECTORS MEETING

MINUTES

November 20, 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 March 27, 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 7:10 PM.

2. Roll Call

President Richard Levy, Vice President Bill Speer and Director Eric Wolf were present. Director Judy Lantz and Dennis Roy were 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}.

Resident Goeff Abadee expressed concern with the condition of the creek near the Equestrian Center. Abadee would like the area cleaned before the winter rains. He believes the cost is between \$4,100 to \$4,400. Abadee wants the CSD to pay for the cleanup.

This matter is number 10 on the agenda.

Resident Michael Glassman discussed the lack of Cell Towers in Bell Canyon. The Board discussed the matter and it was determined that cell phone companies are currently working on installing cell towers in Bell Canyon. The CSD is not permitted to pay for Cell Towers. Assemblyman Matt Dababneh is working with cell phone companies on this matter. There is a concern for public safety and the lack of cell service in Bell Canyon.

4. Approval of Minutes

Motion by Bill Speer, seconded by Eric Wolf. The Board approved the minutes without opposition.

5. Financial Information / Investment Opportunities / Treasury Report

Investment opportunities were discussed. The September Treasury Report was moved by Bill Speer and seconded by Eric Wolf. All voted to approve. The October Treasury Report was moved by Bill Speer and seconded by Eric Wolf. All voted to approve.

6. Ventura County and 700 Forms

Board members were reminded to complete the 700 Forms.

7. Update on play park area. \$129,000 estimate to upgrade

Bill Speer updated the Board on the cost to upgrade the playground area. The cost is \$129,000. \$55,000 is the cost of the pour and play. Alternatives are being considered. This is the starting point for the renovation of the park play area. The matter was tabled and sent back to committee. The matter was then brought back for discussion. Motion by Bill Speer and seconded by Eric Wolf to have the HOA repair or remove the horses in the play area for safety reasons and improve the baseball field. The cost to be paid for by the CSD. \$15,000 for Baseball Field improvements. The motion was approved without opposition.

8. *Trash Can violation proposed policy update*

The matter is still under review.

9. *CERT update and related public safety matters*

Nothing to report.

10. *Trails and related maintenance. Any areas need attention before rains?*

Eric Wolf is working in this matter with Geoff Abadee. There are many restrictions that must be followed when clearing the areas. The matter is tabled at this time.

11. *Items for next meeting and discussion of matters not on the agenda that do not require a vote.*

No matters were discussed.

There will not be a December meeting.

The meeting concluded at 7:45pm with a motion by Bill Speer and seconded by Eric Wolf.

Minutes completed by Dennis P. Zine.

General Manager / Secretary / Treasurer Bell Canyon Community Services District

Minutes posted on the website by Jenni Mandelblatt