

Bell Canyon Community Services District

30 Hackamore Lane, Suite #5

Bell Canyon, California 91307

BOARD OF DIRECTORS MEETING

MINUTES

July 25, 2016, 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 meeting at 7:00 P.M. on July 25, 2016 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 7:02 pm

2. Roll Call

Called to order by President Richard Levy. In attendance Vice President Bill Speer, Directors Eric Wolf, Dennis Roy 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. Approval of Minutes

Eric Wolf moved for approval and Bill Speer seconded the motion. Change the definition from Vendor to Consultant for Mr. Padilla. All voted in favor of approval of June 20, 2016 minutes.

5. Financial / Treasury Report

May 2016 Financial Report. Motion to approve by Eric Wolf and seconded by Bill Speer. All voted to approve.

6. Photo Radar and status of Traffic Enforcement

The Photo Radar unit was vandalized. Wires were cut and the unit is out of service pending repairs.

7. Suspension of Trash Pick Up Service and Valet requirement when residents fail to comply with existing removal policy

Motion by Dennis Roy calling for the suspension of trash removal service after 3 violations in 12 months. Additionally, the resident must utilize Valet Service for 12 months following the reinstatement of service. Seconded by Judy Lantz and approved by the entire Board.

8. Resolution for upcoming Election for three Board positions

Motion by Bill Speer and seconded by Dennis Roy to sign and forward the required resolution to Ventura County. All voted to approve the motion.

9. Lack of Internet connection in CSD Office

Motion by Eric Wolf and seconded by Bill Speer to direct Dennis P. Zine, the CSD General Manager, to obtain internet service for the CSD Office. The cost not to exceed \$1,000 a year. All voted to support the motion.

10. Discussion of CPA Audit for CCSD operations for 2016

Motion by Bill Speer and seconded by Eric Wolf to hire Lichter Y and Associates to conduct the Audit for 2016. All Board Members approved the motion.

11. Status of CSD Decoy Car

The CSD vehicle is being painted and refurbished. Returning soon.

12. Recap of meeting with Ventura County Officials

Reviewed the meeting agenda with Supervisor Parks and officials from the Ventura County Fire Dept, Sherriff's Dept, CHP and Office of EMS. Reviewed 911 issues, paramedic services and related matters. Requested that the Ventura County Sherriff's Dept provide additional patrols to the Bell Canyon community. The meetings will continue.

13. Executive Session

- A new desk, provided by Dennis P. Zine, will be on loan replacing the CSD Office desk.
- Discussion on Emergency Preparedness and the vendor that will provide the service to the community.
- August 20, 2016 is the date for the Community Disaster Emergency Preparedness Program at Bell Canyon. Motion by Bill Speer and seconded by Judy Lantz. The CSD will pay for the medical cost of the August 20, 2016, training at the tune of \$375.00 and the HOA will pay \$375.00 of the non-medical cost. All in favor, except for Eric Wolf, who abstained.
- Judy Lantz discussed the newsletter she is doing for the community.

Meeting adjourned at 8:10 with a motion by Bill Speer and seconded by Judy Lantz. All approved to adjourn.

The next Board Meeting is scheduled for August 22, 2016 at 7:00PM

Minutes completed by Dennis P. Zine.

General Manager / Secretary / Treasurer Bell Canyon Community Services District

Minutes posted on the website by Jenni Mandelblatt