

**BELL CANYON COMMUNITY SERVICES DISTRICT
30 HACKAMORE LANE
BELL CANYON, CALIFORNIA 91307**

BOARD OF DIRECTORS MEETING

MINUTES OF JULY 19, 2021

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 regular meeting at 7:00PM on Monday, July 19, 2021, to consider those items set forth in the posted agenda, except in accordance with Government Code Section 54954.2(b). Please note that the Board reserved the right to modify the order (listed in the agenda) in which items are heard.

1. **Call to Order:** The meeting commenced at 7:04 PM with all Directors except Eric Wolf present.
2. **Public Forum:** Lisa Riccomini, co-president of Bell Canyon HOA, advised that the HOA had undertaken to install artificial turf at the baseball field portion of Bell Creek Park. Several residents expressed their views regarding the potential development of Bell Creek Park, solid and liquid waste matters, the scope of the CSD's powers and the status of the MSR.
3. **Approval of Minutes:** Director Judith Lantz advised the Board that the previously approved as amended Minutes for January, February and May would be posted on the CSD's website along side of the already posted approved Minutes for April. The Board unanimously approved the March and June Minutes pursuant to motions made by Richard Levy and seconded by Judith Lantz.
4. **Financial Report:** Upon the motion of Richard Levy and seconded by Dennis Roy, the Board unanimously approved the June, 2021 financial report.
5. **LAFCo and the MSR Review:** Michael Glassman advised the Board that Kai Luoma, Executive Officer of LAFCo, now estimated that delivery of the draft MSR to CSD for its review and comment would not occur until the last week of July at the earliest.
6. **Attorney Fees Billed:** Michael Glassman advised the Board of the status of his discussions with counsel seeking a negotiated resolution of the outstanding balance of legal fees and costs and that he hoped the matter could be concluded prior to the next Board meeting.
7. **Bell Creek Park Lease and Improvements:** Dennis Roy stated that the temporary hold on further efforts to improve Bell Creek Parking remained in effect pending the Board's receipt and review of the MSR.
8. **Ethics and Sexual Harassment Training:** The General Manager reminded directors to sign up for the Ethics and Sexual Harassment Training programs online.
9. **CSD Website:** No action was taken as this matter had already been discussed in connection with Agenda item 3.

10. **Bell Canyon Clean-up Day:** The General Manager advised he would communicate with Waste Management to schedule a clean-up/recycling date subject, under Covid-19 protocols now in effect, to the availability of County to provide personnel assistance for loading and unloading.
11. **Next Meeting:** August 23, 2021 was designated for the next meeting.
12. **Closed Session:** The Board announced that the open session was concluded and it would be commencing a closed section and provided the details of such meeting and the statutory grounds as required under the Government Code and all attendees left the meeting. Michael Glassman then made a presentation to the Board during closed session concerning continued discussions with Triunfo's point person and was authorized to provide responses to Triunfo's written questions. The closed session was concluded at 7:59 PM.

The Minutes were drafted by Dennis P. Zine and posted by Judy Lantz.