

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

**BOARD OF DIRECTORS MEETING  
MINUTES 1/11/21**

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, January 11 2021 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 reserved the right to modify the order (listed in the agenda) in which items are heard.

1. **Call to Order:** The meeting was called to order at 7:07 PM by President Richard Levy.
2. **Members present:** Richard Levy, Eric Wolf, Dennis Roy and Judy Lantz
3. **Oath of Office for new and renewing Board members:**  
Michael Glassman was appointed to fill the unexpired term of retiring Director Bill Speer.  
Michael took the Oath of Office
4. **Election of President and Vice-President:** Motion by Dennis Roy and seconded by Eric Wolf to nominate Richard Levy to serve as President. All members voted to approve the motion.  
Motion by Dennis Roy and seconded by Michael Glassman to nominate Eric Wolf to serve as Vice President. All members voted to approve the motion.
5. **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 Lisa Riccomini thanked the CSD Board Members for moving forward on the Bell Creek Park renovations and improvements including a clean-up schedule.

6. **Financial Report:** Richard Levy recommended that CSD Savings accounts be spread to other financial institutions due to the current value.

The monthly financial report was presented. Motion made by Eric Wolf and seconded by Judy Lantz to approve the Financial Report. All members voted to approve the motion.

7. **Approval of Minutes of December 14, 2020:** Motion by Eric Wolf and seconded by Judy Lantz to approve the December 2020 minutes. Motion approved by Richard Levy, Eric Wolf, Dennis Roy and Judy Lantz. Michael Glassman abstained since he was not a Director in December.
8. **Status of Park Lease and Next Steps:** Dennis Roy is working on the park legal issues. Motion by Dennis Roy and seconded by Richard Levy for Michael Glassman to chair the Park Committee. All members approved. The Park Committee will be responsible for researching the following:
  - a. Fencing
  - b. Signage
  - c. Bathrooms
  - d. Baseball Field
  - e. Equestrian area
  - f. Child Play area

9. **Use of School Bus Location:**

Discussion to consider connecting the Bus Stop location to the Bell Creek Park. Resident Lisa Riccomini volunteered to research this and the potential sale of the land to the East of the Bus Stop. She will report her findings to Richard Levy

10. **Approval of the Audited 6-30-2020 Financial Statement:**

Motion by Judy Lantz, seconded by Eric Wolf to approve the audit. All Directors voted to approve.

11. **Trail Sign on Ridge Trail:**

Since the Ahmanson Ranch Ridge Trail connects to Bell Canyon, it was suggested that posting of "No Trespassing Signs" be considered. There are legal issues involved and it was decided that Richard Levy would prepare a map of the area for further discussion.

12. **Establishment of Bell Canyon CSD Signs on Other Property Managed by the CSD:** This matter was discussed. No action taken.

13. **Waste Management Contract Renewal**

Dennis Roy is discussing the renewal with the Waste Management representative and will report findings at the next CSD meeting.

14. **Date and Location for February CSD Meeting**

The next meeting will be on February 22, 2021.

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