



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

**MINUTES OF BELL CANYON CSD SPECIAL MEETING ON May 8, 2025**

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 Special meeting at 1:30PM on Wednesday, May 8, 2025, 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 were heard.

- 1. Call to Order and Roll Call:** The meeting was called to order at 1:30 PM. Directors present were Judy Lantz (President), Julie De St. Jean, Norton Alderson, Shelby Linka and Peter Machuga. Walter Kelly, General Manager, was present.
- 2. Pledge of Allegiance**
- 3. Open Forum Discussion**  
There were no comments from the public.
- 4. Motion to approve the agenda**  
P. Machuga moved to approve the agenda. J. Lantz seconded. The motion passed as follows:  
Ayes: J. Lantz, J. De St. Jean, N. Alderson, S. Linka, P. Machuga  
Noes:  
Abstain:
- 5. Motion to approve Resolution 25-04**  
J. De St. Jean moved to approve Resolution 25-04 to increase the insurance budget by \$20,000. N. Alderson seconded. The motion passed as follows:  
Ayes: J. Lantz, J. De St. Jean, N. Alderson, S. Linka, P. Machuga  
Noes:  
Abstain:



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**6. Motion to approve the purchase of Directors & Officers liability insurance policy**

N. Alderson moved to approve the purchase of D&O liability insurance policy. J. De St. Jean seconded. The motion passed as follows:  
Ayes: J. Lantz, J. De St. Jean, N. Alderson, S. Linka, P. Machuga  
Noes:  
Abstain:

**7. Motion to approve the purchase of Excess D&O liability insurance policy**

J. De St. Jean moved to approve the purchase of Excess D&O liability insurance policy. J. Lantz seconded. The motion passed as follows:  
Ayes: J. Lantz, J. De St. Jean, N. Alderson, S. Linka, P. Machuga  
Noes:  
Abstain:

**8. Motion to adjourn the Special Meeting**

P. Machuga moved to adjourn the meeting. J. Lantz seconded. The motion passed as follows:  
Ayes: J. Lantz, J. De St. Jean, N. Alderson, S. Linka, P. Machuga  
Noes:  
Abstain:

**9. Next meeting**

The next regular meeting will be on Monday, May 19, 2025, at 7:00 PM

**10. Adjournment**

The meeting was adjourned at 1:38 PM.