



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

**MINUTES OF BELL CANYON CSD REGULAR MEETING ON SEPTEMBER 15, 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 Regular meeting at 7:00PM on Monday, September 15, 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 7:02 PM. Directors present were Judy Lantz (President), Julie De St. Jean, Norton Alderson and Shelby Linka. Peter Machuga was absent. Suparna Jain, General Counsel and Walter Kelly, General Manager, were present.
- 2. Pledge of Allegiance**
- 3. Open Forum Discussion**  
No Public comments.
- 4. Motion to approve agenda**  
J. De St Jean moved to approve the agenda. J. Lantz seconded. The motion passed as follows:  
Ayes: J. Lantz, J. De St. Jean, N. Alderson, S. Linka  
Noes:  
Abstain:  
Absent: P. Machuga
- 5. Motion to approve consent calendar and minutes**  
N. Alderson moved to approve the consent calendar, 8/18/2025 Regular Meeting minutes, and 8/21/2025 Special Meeting minutes. J. De St. Jean seconded. The motion passed as follows:  
Ayes: J. Lantz, J. De St. Jean, N. Alderson, S. Linka  
Noes:  
Abstain:  
Absent: P. Machuga



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

**6. Motion to approve the financials and credit card log**

J. Lantz moved to approve and file August 2025 credit card log and August 2025 financials. J. De St. Jean seconded. The motion passed as follows:

Ayes: J. Lantz, J. De St. Jean, N. Alderson, S. Linka

Noes:

Abstain:

Absent: P. Machuga

**7. Motion to approve Amended and Restated CHP Agreement between BCA and CSD**

No motion. The motion failed.

Ayes:

Noes:

Abstain:

Absent: P. Machuga

**8. Motion to approve Superseding CHP Agreement between BCA and CSD**

J. De St. Jean moved to approve Superseding CHP Agreement between BCA and CHP. J. Lantz seconded. The motion passed as follows:

Ayes: J. Lantz, J. De St. Jean, N. Alderson, S. Linka

Noes:

Abstain:

Absent: P. Machuga

**9. Motion to approve Board President and Vice President unfettered access to the General Manager's office**

J. Lantz moved to approve Board President and Vice President unfettered access to the General Manager's office. J. De St. Jean seconded. The motion failed as follows:

Ayes: J. Lantz

Noes: J. De St. Jean, N. Alderson, S. Linka

Abstain:

Absent: P. Machuga



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

**10. Motion to approve temporary rental of office 2A for Board President to sort CSD files**

J. Lantz moved to approve temporary rental of office 2A for Board President to sort files. J. De St. Jean seconded. The motion fails as follows:

Ayes:

Noes: J. Lantz, J. De St. Jean, N. Alderson, S. Linka

Abstain:

Absent:

**11. Motion to approve \$65,000 line-item budget for Halloween Bash**

J. De St. Jean moved to approve the \$65,000 line-item budget for Halloween Bash. J. Lantz seconded. The motion passed as follows:

Ayes: J. Lantz, J. De St. Jean, N. Alderson, S. Linka

Noes:

Abstain:

Absent: P. Machuga

**12. Motion to adjourn the regular meeting and move to closed session**

N. Alderson moved to adjourn the regular meeting and move to closed session. J. Lantz seconded. The motion passed as follows:

Ayes: J. Lantz, J. De St. Jean, S. Linka, N. Alderson

Noes:

Abstain:

Absent: P. Machuga

**13. CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Pursuant to Government Code Sections 54956.9(d)(2), (e)(2):

Demand for Cure and Correction Submitted by Yoav Shalev: One Case.



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

**14. Next meeting**

The next regular meeting will be on Monday, October 20, 2025, at 7:00 PM

**15. Adjournment**

The meeting was adjourned at 9:15 PM.