



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

MINUTES OF BELL CANYON CSD REGULAR MEETING ON August 26, 2024:

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 7:00 PM on August 26, 2024, 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 commenced at 7:05 PM. Directors present were Judy Lantz, Richard Levy, Michael Robkin (President) and Peter Machuga. Also present were Walter Kelly, General Manager, and Pam Lee, District Counsel attended via Zoom. Eric Wolf was absent.

2. The Pledge of Allegiance

3. A moment of silence was observed in memory of the victims of terror in Israel, Ukraine and elsewhere.

4. M. Robkin reviewed the rules of behavior due to hybrid nature of meeting using Zoom along with a live audience.

5. Public Comments on Agenda Items.

- Comments on necessity of SUV, upkeep of SUV and proper mileage being recorded
- 3/25/24 minutes
 - Comments that CSD lease of 2A is disputed and should be settled with HOA.
- Olga Damascus commented that CSD should not have movie night or a food truck rally without a Rec Coordinator. Believes the 2023 budget is inadequate, CHP contract is invalid and would like the status of legal bills to be posted online.
- Comments on categorization of legal bills, transparency of legal bills and approval process of legal bills.
- Comments regarding CHP authority to police Bell Canyon roads.



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6. Public Comments in Open Forum.

- Comments on appropriation of funds from 2015-2023

7. Motion to Suspend use of SUV

P. Machuga moved to suspend use of the SUV until mileage is properly documented in the log and is legible. J. Lantz seconded. The motion failed as follows:

Ayes: J. Lantz, P. Machuga

Noes: M. Robkin, R. Levy

Abstain:

Absent: E. Wolf

8. SUV log – file and receive

M. Robkin moved to file and receive SUV log. R. Levy seconded. The motion failed as follows:

Ayes: P. Machuga, J. Lantz

Noes: R. Levy, M. Robkin

Abstain:

Absent: E. Wolf

9. Credit Card log – file and receive

M. Robkin moved that the credit card log be filed and received. R. Levy seconded. The motion passed as follows:

Ayes: J. Lantz, P. Machuga, R. Levy, M. Robkin,

Noes:

Abstain:

Absent: E. Wolf

**10. Approval of Minutes. 3/25/24, 4/9/24, 6/3/24, 6/24/24
7/10/24, 7/12/24, 7/22/24, 8/12/24**

M. Robkin moved to accept all minutes with the exception of 6/24/24 that will remove any opinion or editorial content. R. Levy seconded. The motion passed as follows:



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Ayes: J. Lantz, P. Machuga, R. Levy, M. Robkin,
Noes:
Abstain:
Absent: E. Wolf

11. Continuing budget resolution.

M. Robkin moved to pass continuing budget resolution. Seconded by R. Levy. Discussion that BCCSD has been operating in current FY without a new budget, however, BCCSD has been attempting, in good faith, to pass a budget. Paying BCCSD bills is not in violation of not having a current budget.

Motion failed as follows:
Ayes: M. Robkin, R. Levy
Noes: P. Machuga, J. Lantz
Abstain:
Absent: E. Wolf

12. Schedule Special Meeting for FY2024-25 Budget.

M. Robkin moved to schedule a budget hearing on September 16, 2024 and post public notice.

Discussion regarding size of legal budget and legal requirement to be compliant with state laws.

Motion passed as follows:
Ayes: P. Machuga, J. Lantz, R. Levy, M. Robkin
Noes:
Abstain:
Absent: E. Wolf

13. Discussion – GM acting as Park & Recreation Coordinator

District Counsel states that CSD may hold events as long as under authority and control of GM or Park & Recreation coordinator. BCCSD may hold events on HOA property as long as it is an arms-length transaction (pay rent).



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14. Director updates.

P. Machuga commented that any board member may ask GM to put any item on board meeting agenda. Additionally, P. Machuga would like all legal bills to be sent directly to GM.

15. Closed Session

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Govt. § 54956.9(d)(1))

Name of Case: Bell Canyon Community Services District v. Bell Canyon Community Center, Inc. (VCSC No. 024CUBC025001)

Closed Session started at 9:34 PM

No reportable Action.

16. Next Meeting

The next special meeting is Monday, September 16, 2024, at 7:00 PM

17. Adjournment

The meeting was adjourned at 10:23 PM