



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

**MINUTES OF BELL CANYON CSD REGULAR MEETING ON March 17, 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, March 17, 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 7:05 PM. Directors present were Judy Lantz (President), Julie De St. Jean, Norton Alderson (arrived at 7:21 PM via Zoom with technical issues), Shelby Linka and Peter Machuga. Suparna Jain, Assistant General Counsel and David Boyer, General Counsel (both present for Closed Session via Zoom) and Walter Kelly, General Manager, was present.
- 2. Pledge of Allegiance**
- 3. Consent Calendar (Roll Call Vote)**

P. Machuga moved that the Minutes for February 24, 2025, Regular Meeting, February 2025 Financials, February 2025 Credit Card Log and February 2025 California Highway Patrol Report be approved and filed. J. De St. Jean seconded. The motion passed as follows:  
Ayes: J. Lantz, J. De St. Jean, S. Linka, P. Machuga  
Noes:  
Abstain:  
Absent: N. Alderson
- 4. Motion to approve Agenda for March 17, 2025, Regular Meeting**

P. Machuga moved to approve the agenda for the March 17, 2025, Regular Meeting. J. Lantz seconded. The motion passed as follows:  
Ayes: J. Lantz, J. De St. Jean, S. Linka, P. Machuga  
Noes:  
Abstain:  
Absent: N. Alderson



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**5. Motion to adopt and approve Resolution No. 25-03 Amending the Fiscal Year Budget.**

P. Machuga moved to adopt and approve Resolution No. 25-03 Amending the Fiscal Year Budget. J. De St. Jean seconded. The motion passed as follows:

Ayes: J. Lantz, J. De St. Jean, S. Linka, P. Machuga

Noes:

Abstain:

Absent: N. Alderson

**6. Motion to approve Job Description for Recreation Event Planner and post job description on Indeed.**

J. De St. Jean moved to approve Recreation Event Planner job description and post job description on Indeed. P. Machuga seconded. The motion passed as follows:

Ayes: J. Lantz, J. De St. Jean, S. Linka, P. Machuga

Noes:

Abstain:

Absent: N. Alderson

**7. Motion to table upgrade of internet service from coaxial to fiber optic and explore StarLink.**

J. Lantz moved to table upgrading to fiber optic. J. De St. Jean seconded. The motion passed as follows:

Ayes: J. Lantz, J. De St. Jean, S. Linka, P. Machuga

Noes:

Abstain:

Absent: N. Alderson

**8. Closed Session**

CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION  
Pursuant to Government Code Sections 54956.9(d)(2) and (e)(1):  
1 matter

Moved to closed session at 7:50 PM and adjourned at 8:15 PM.

No action reportable under the Brown Act was taken.



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**9. Next meeting**

The next regular meeting will be on Monday, April 21, 2025, at 7:00 PM

**10. Adjournment**

The meeting was adjourned at 8:15 PM.