



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

MINUTES OF BELL CANYON CSD SPECIAL MEETING ON JANUARY 28, 2026

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 7:00PM on Monday, January 28, 2026, 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 7:01 PM. Directors present were Julie De St. Jean, Shelby Linka and Norton Alderson. Peter Machuga was absent. Walter Kelly, General Manager, was present.

2. Pledge of Allegiance

3. Open Forum Discussion

Steve Lee and Joshua Mann from WM were present and discussed the services provided to Bell Canyon and stated they were grateful for working with Bell Canyon for 30 years.

4. Motion to approve the agenda

N. Alderson moved to approve the agenda. S. Linka seconded. The motion passed as follows:

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

Noes:

Abstain:

Absent: P. Machuga

5. Motion to approve the 12/15/2025 Regular Meeting minutes and the 12/22/2025 Special Meeting minutes

N. Alderson moved to approve the 12/15/2025 Regular Meeting minutes and the 12/22/2025 Special Meeting minutes. J. De St. Jean seconded. The motion passed as follows:

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

Noes:



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Abstain:
Absent: P. Machuga

6. Motion to approve December 2025 Financials and December 2025 Credit Card Log

N. Alderson moved to approve December 2025 Financials and December 2025 Credit Card Log. J. De St. Jean seconded. The motion passed as follows:

Ayes: J. De St. Jean, S. Linka, N. Alderson
Noes:
Abstain:
Absent: P. Machuga

7. Motion to approve GI Industries (WM) five-month contract extension

J. De St. Jean moved to approve GI Industries (WM) five-month contract extension. N. Alderson seconded. The motion passed as follows:

Ayes: J. De St. Jean, S. Linka, N. Alderson
Noes:
Abstain:
Absent: P. Machuga

8. Motion to table approving lease for 2B with BCCC

J. De St. Jean moved to table approving the lease for 2B with BCCC. S. Linka seconded. The motion passed as follows:

Ayes: J. De St. Jean, S. Linka, N. Alderson
Noes:
Abstain:
Absent: P. Machuga

9. Motion to approve line-item budget for Egg Hunt Event

J. De St. Jean moved to approve line-item budget for Egg Hunt Event. S. Linka seconded. The motion passed as follows:

Ayes: J. De St. Jean, S. Linka, N. Alderson
Noes:
Abstain:
Absent: P. Machuga



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10. Motion to approve Resolution 26-01 amending the FY2025-26 annual budget

N. Alderson moved to approve Resolution 26-01 amending the FY2025-26 annual budget. S. Linka seconded. The motion passed as follows:

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

Noes:

Abstain:

Absent: P. Machuga

11. Motion to adjourn

S. Linka moved to adjourn the meeting. J. De St. Jean seconded. The motion passed as follows:

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

Noes:

Abstain:

Absent: P. Machuga

12. Next meeting

The next regular meeting will be on Monday, February 16, 2026, at 7:00 PM

13. Adjournment

The meeting was adjourned at 8:11 PM.