



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

MINUTES OF BELL CANYON CSD REGULAR MEETING ON November 25, 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 7:10PM on Monday, November 25, 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 was called to order at 7:10 PM. Directors present were Judy Lantz, Richard Levy, Peter Machuga, Eric Wolf and Michael Robkin (President). Pam Lee was absent. Walter Kelly, General Manager was present.
- 2. Pledge of Allegiance**
- 3. A moment of silence was observed in memory of the victims of terror in Israel, Ukraine and elsewhere in the world.**
- 4. M. Robkin reviewed the rules of behavior due to hybrid nature of meeting using Zoom along with a live audience.**
- 5. Closed Session**
CONFERENCE WITH GENERAL COUNSEL — HUMAN RESOURCES
- 6. Public comment on Agenda items:**
 - **Public Comments on Resolution regarding Legal Resources Policy**
Dr. Olga Damascus believes this should wait until a new board is seated and let the new board determine what the policy should be draft the resolution accordingly. Peter Machuga stated that the GM is responsible for the legal budget yet has no control over it and this is not the policy he wanted and in fact, may set up GM for total loss of control. PM is concerned the President has special rights to spending legal resources and the board has lost control of legal expenses. Eric Wolf agreed with PM that the GM should be the gatekeeper and exercise control.



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

7. September Financials

M. Robkin moved that the September financials be received and filed.

E. Wolf seconded. The motion passed as follows:

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

Noes:

Abstain:

Absent:

8. Legal Resources Policy

P. Machuga moved to amend legal resources policy with more stringent language. E. Wolf seconded. The motion passed as follows:

Ayes: P. Machuga, R. Levy, M. Robkin, E. Wolf

Noes:

Abstain: J. Lantz

9. Motion to approve Legal Resources Policy Resolution

M. Robkin moved to approve the legal resources policy resolution. R.

Levy seconded. The motion passed as follows:

Ayes: R. Levy, P. Machuga, M. Robkin, E. Wolf

Noes:

Abstain: J. Lantz

- 10.** Peter Machuga introduced and submitted his Board Evaluation, performance and review document to be used to evaluate the performance of the board.

11. Next meeting

The next regular meeting will be on Monday, December 25, 2024 at 7:00 PM

12. Adjournment

The meeting was adjourned at 8:24 PM.