



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

MINUTES OF BELL CANYON CSD REGULAR MEETING ON April 21, 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, April 21, 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 7:03PM. Directors present were Judy Lantz (President), Julie De St. Jean, Norton Alderson, and Peter Machuga. Shelby Linka was absent. Walter Kelly, General Manager, was present.

2. Pledge of Allegiance

3. Open Forum Discussion

There were no comments from the public.

4. Motion to approve the agenda

P. Machuga moved to add approval for Clean Up Day sandwich boards to the agenda and approve the amended agenda. J. Lantz seconded. The motion passed as follows:

Ayes: J. Lantz, J. De St. Jean, N. Alderson, P. Machuga

Noes:

Abstain:

Absent:

5. Motion to approve the Consent Calendar

J. De St. Jean moved to approve and file the March 2025 financials and the 3/5/25 Special Meeting minutes and 3/17/25 Regular Meeting minutes. J. Lantz seconded. The motion passed as follows:

Ayes: J. Lantz, J. De St. Jean, N. Alderson, P. Machuga

Noes:

Abstain:



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6. Motion to approve Traffic Management, Inc. Proposal for Clean-Up Day

J. De St. Jean moved to approve the Traffic Management, Inc. proposal for Clean-Up Day traffic control. N. Alderson seconded. The motion passed as follows:

Ayes: J. Lantz, J. De St. Jean, N. Alderson, P. Machuga

Noes:

Abstain:

7. Motion to approve the purchase of Directors and Officers Insurance and Excess Policy

J. De St. Jean moved to approve the purchase of D&O and Excess Policy insurance. N. Alderson seconded. The motion passed as follows:

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

Noes:

Abstain: P. Machuga

8. Motion to approve California Highway Patrol contract for 2025-26

P. Machuga moved to approve the CHP Contract for 2025-26. J. Lantz seconded. The motion passed as follows:

Ayes: J. Lantz, J. De St. Jean, N. Alderson, P. Machuga

Noes:

Abstain:

9. Motion to purchase Clean-Up Day Sandwich Boards

J. Lantz moved to purchase to Clean-Up Day Sandwich Boards. J. De St. Jean seconded. The motion passed as follows:

Ayes: J. Lantz, J. De St. Jean, N. Alderson, P. Machuga

Noes:

Abstain:

10. Next meeting

The next regular meeting will be on Monday, May 19, 2025, at 7:00 PM

11. Adjournment

The meeting was adjourned at 8:14 PM.