



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

MINUTES OF BELL CANYON CSD REGULAR MEETING ON OCTOBER 20, 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, October 20, 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 7:01 PM. Directors present were Judy Lantz (President), Julie De St. Jean, Shelby Linka and Peter Machuga. Norton Alderson was absent. Walter Kelly, General Manager, was present.
- 2. Pledge of Allegiance**
- 3. Open Forum Discussion**
No Public comments.
- 4. Motion to approve agenda**
P. Machuga moved to approve the agenda. J. Lantz seconded. The motion passed as follows:
Ayes: J. Lantz, J. De St. Jean, S. Linka, P. Machuga
Noes:
Abstain:
Absent: N. Alderson
- 5. Motion to approve consent calendar and minutes**
J. Lantz moved to approve the consent calendar and 9/15/2025 Regular Meeting minutes. S. Linka seconded. The motion passed as follows:
Ayes: J. Lantz, J. De St. Jean, S. Linka
Noes:
Abstain: P. Machuga
Absent: N. Alderson



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6. Motion to approve the financials and credit card log

J. De St. Jean moved to approve and file September 2025 credit card log and September 2025 financials. 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 approve Superseding CHP Agreement between BCA and CSD

P. Machuga moved to approve Superseding CHP Agreement between BCA and CHP. S. Linka seconded. The motion passed as follows:

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

Noes:

Abstain:

Absent: N. Alderson

8. Motion to approve amending the District Broadcasting Meetings Policy

S. Linka moved to approve amending the District Broadcasting Meetings Policy to continue Broadcasting meetings, however, questions and comments by viewers must be submitted to General Manager 24 hours prior to the meeting to be read by General Manager. In-person questions and comments welcome. J. De St. Jean seconded. The motion passed as follows:

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

Noes: P. Machuga

Abstain:

Absent: N. Alderson



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9. Motion to approve \$35,000 New Years Eve Party line-item budget

J. De St. Jean moved to approve the \$35,000 New Years Eve party line-item budget. J. Lantz seconded. The motion passed as follows:

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

Noes: P. Machuga

Abstain:

Absent: N. Alderson

10. Motion to approve \$5,000 line-item budget for Pumpkin Patch

J. De St. Jean moved to approve the \$5,000 line-item budget for Pumpkin Patch. S. Linka seconded. The motion passed as follows:

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

Noes: P. Machuga

Abstain:

Absent: N. Alderson

11. Motion to adjourn the regular meeting

J. De St. Jean moved to adjourn the 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

12. Next meeting

The next regular meeting will be on Monday, November 17, 2025, at 7:00 PM

13. Adjournment

The meeting was adjourned at 8:28 PM.