



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

MINUTES OF BELL CANYON CSD SPECIAL MEETING ON March 5, 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 Special meeting at 7:00PM on Wednesday, March 5, 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 7:08 PM. Directors present were Judy Lantz (President), Julie De St. Jean, Norton Alderson (arrived at 7:17 PM), Shelby Linka and Peter Machuga. Suparna Jain, Assistant General Counsel and David Boyer, General Counsel (both present via Zoom) and Walter Kelly, General Manager, were present.
- 2. Pledge of Allegiance**
- 3. No members of the public were present in person or via Zoom.**
- 4. CLOSED SESSION**
CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Pursuant to Government Code Sections 54956.9(d)(2) and (e)(1):
1 matter
- 5. Next meeting**
The next regular meeting will be on Monday, March 17, 2025, at 7:00 PM
- 6. Adjournment**
The meeting was adjourned at 8:38 PM.