



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

MINUTES OF BELL CANYON CSD SPECIAL MEETING ON December 6, 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 Special meeting at 7:00PM on Friday, December 6, 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 7:17 PM. Directors present were Julie de St Jean, Norton Alderson, Shelby Linka, Judy Lantz and Peter Machuga. Pam Lee, General Counsel was absent and 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. Public comment on Agenda items:**
 - **No public comments**
- 6. Table agenda items until the first Regular Meeting of the New Board of Directors on December 23, 2024.**

J. de St Jean moved to table the items until the regular meeting on December 23, 2024. N. Alderson seconded. The motion failed as follows:
Ayes: N. Alderson, J. de St Jean
Noes: J. Lantz, S. Linka, P. Machuga
Abstain:



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7. Motion to elect Judy Lantz interim-President until the formal elections of December 23, 2024.

P. Machuga moved to nominate Judy Lantz for interim-President. S. Linka seconded. The motion passed as follows:

Ayes: J. Lantz, J. de St Jean, S. Linka, N. Alderson, P. Machuga

Noes:

Abstain:

8. Table Board Comp, By-Laws, Kai Luoma, Setting Standards

P. Machuga moved to table board comp, by-laws, Kai Luoma, Setting Standards. N. Alderson seconded. The motion passed as follows:

Ayes: J. Lantz, J. de St Jean, N. Alderson, S. Linka, P. Machuga

Noes:

Abstain:

9. Remove all former board members from banks, IP, SUV

J. Lantz moved to remove all former board members from bank access, office access, IP access, and the SUV. S. Linka seconded. The motion passed as follows:

Ayes: J. Lantz, J. de St Jean, N. Alderson, S. Linka, P. Machuga

Noes:

Abstain:

10. Proposal to support the General Manager

P. Machuga moved to approve the proposal to support the General Manager. J. Lantz seconded. The motion passed as follows:

Ayes: J. Lantz, J. de St Jean, N. Alderson, S. Linka, P. Machuga

Noes:

Abstain:

11. Board Evaluation on June 23, 2025

P. Machuga moved to approve the adopting of a Board Evaluation on June 23, 2025. J. Lantz seconded. The motion passed as follows:

Ayes: J. Lantz, J. de St Jean, N. Alderson, S. Linka, P. Machuga

Noes:

Abstain:



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12. Table the remainder of the Agenda

J. Lantz moved to table the remainder of the agenda. J. de St Jean seconded. The motion passed as follows:

Ayes: J. Lantz, J. de St Jean, N. Alderson, S. Linka, P. Machuga

Noes:

Abstain:

13. Next meeting

The next regular meeting will be on Monday, December 23, 2024 at 7:00 PM

14. Adjournment

The meeting was adjourned at 7:44 PM.