



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

MINUTES OF BELL CANYON CSD SPECIAL MEETING ON AUGUST 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 Special meeting at 1:00PM on Thursday, August 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 1:01 PM. Directors present were Judy Lantz (President), Julie De St. Jean, and Shelby Linka, Norton Alderson and Peter Machuga. 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 approve the agenda. J. Lantz seconded. The motion passed as follows:

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

Noes:

Abstain:

Absent:

5. Motion to table amended and restated agreement between BCA and CSD regarding CHP patrols

J. De St. Jean motioned to table approving the amended and restated agreement between BCA and CSD regarding CHP patrols. J. Lantz seconded. The motion passed as follows:

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

Noes:

Abstain:

Absent:



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6. Motion to approve adding J. Lantz and P. Machuga to Wells Fargo Account #6605

J. De St. Jean moved to approve adding J. Lantz and P. Machuga to Wells Fargo Account #6605. N. Alderson seconded. The motion passed as follows:

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

Noes:

Abstain:

Absent:

7. Motion to adjourn

J. De St. Jean moved to adjourn the meeting. J. Lantz seconded. The motion passed as follows:

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

Noes:

Abstain:

Absent:

Next meeting

The next regular meeting will be on Monday, September 15, 2025, at 7:00 PM

8. Adjournment

The meeting was adjourned at 1:35 PM.