



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

MINUTES OF BELL CANYON CSD SPECIAL MEETING ON July 10, 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 6:00 PM on July 10, 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 commenced at 6:02 PM. Directors present were Judy Lantz, Peter Machuga, and Michael Robkin (President). Also present was Gregory McHugh, Interim General Manager. Absent were Richard Levy and Eric Wolf.

2. The Pledge of Allegiance

3. A moment of silence was observed in memory of the victims of terror in Israel, Ukraine and elsewhere.

4. M. Robkin reviewed the rules of behavior due to hybrid nature of meeting using Zoom along with a live audience.

5. Public Comments on Agenda Items.

In accordance with Government Code Section 54954.3, every agenda for a special meeting of the Board of Directors shall provide an opportunity for members of the public to directly address the legislative body on any item listed on this agenda, provided that no action shall be taken on any item not appearing on the agenda unless that action is otherwise governed by Government Code Section 54954.2[b]. Public forum will be conducted with each agenda item.

- None



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6. Resolution to consolidate District Election with Statewide General Election.

Required by Ventura County - See Resolution 24-01. G. McHugh explained the need for this resolution to consolidate the District election with the Statewide election being administered by Ventura County government in Ventura County.

J. Lantz moved that the resolution be adopted. M. Robkin seconded. The motion passed as follows:

Ayes: J. Lantz, P. Machuga, M. Robkin

Noes:

Abstain:

Absent: R. Levy, E. Wolf

7. Closed Session

PUBLIC EMPLOYEE APPOINTMENT (Gov. Code section 54957(b)(1).)
Title: General Manager

No reportable action

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code section 54956.9)
1 matter

No reportable action

9. Next meeting

The next Special meeting is on Friday, July 12, 2024, at 6 PM.

The next Regular meeting is on Monday, July 22, 2024, at 7 PM.

9. Adjournment

The meeting was adjourned at 9:02 PM.