



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

**MINUTES OF BELL CANYON CSD SPECIAL MEETING ON November 21, 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 7:00 PM on Thursday, November 21, 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 7:11 PM. Directors present were Judy Lantz, Peter Machuga, Richard Levy, Michael Robkin (President) and Eric Wolf. Also present are Walter Kelly, General Manager. Pam Lee, District Counsel is absent.

**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.

Public Comments on CSD Letter to California Attorney General:

Dr. Olga Damascus stated that since the letter to the AG is not included in agenda packet it cannot be discussed, serves no purpose and believes the letter should not have been written without Board approval.



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**6. Motion to approve and file September 16, 2024 minutes.**

R. Levy moved to approve the September 16, 2024 minutes. M. Robkin seconded. The motion passed as follows:

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

Noes:

Abstain: E. Wolf

Absent:

**7. Motion to approve and file September 30, 2024 minutes.**

R. Levy moved to approve the September 30, 2024 minutes. E. Wolf seconded. The motion passed as follows:

Ayes: R. Levy, P. Machuga, M. Robkin, E. Wolf

Noes:

Abstain: J. Lantz

Absent:

**8. Motion to approve and file October 28, 2024 minutes.**

M. Robkin moved to approve the October 28, 2024 minutes. E. Wolf seconded. The motion passed as follows:

Ayes: R. Levy, P. Machuga, M. Robkin, E. Wolf

Noes:

Abstain: E. Wolf

Absent:

**9. Motion to approve and file September 30, 2024 minutes.**

R. Levy moved to approve the September 30, 2024 minutes. E. Wolf seconded. The motion passed as follows:

Ayes: R. Levy, P. Machuga, M. Robkin, E. Wolf

Noes:

Abstain: J. Lantz



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**10. Motion to approve and file September 30, 2024, minutes.**

R. Levy moved to approve the September 30, 2024, minutes. E. Wolf seconded. The motion passed as follows:  
Ayes: R. Levy, P. Machuga, M. Robkin, E. Wolf  
Noes:  
Abstain: J. Lantz

**11. Motion to approve and file October 28, 2024, minutes.**

M. Robkin moved to approve the October 28, 2024, minutes. R. Levy seconded. The motion passed as follows:  
Ayes: J. Lantz, P. Machuga, M. Robkin, R. Levy  
Noes:  
Abstain: E. Wolf

**12. Motion to approve and file November 7, 2024, minutes.**

R. Levy moved to approve the minutes of November 7, 2024, minutes. M. Robkin seconded. The motion passed as follows:  
Ayes: J. Lantz, R. Levy, M. Robkin, E. Wolf  
Noes:  
Abstain: P. Machuga

**13. Motion to make Counsel Opinion letter on the vacant property public assuming it doesn't violate privilege.**

P. Machuga moved to make the General Counsel opinion on the vacant property public, assuming it does not violate privilege. E. Wolf seconded. The motion passed as follows:  
Ayes: J. Lantz, R. Levy, P. Machuga, M. Robkin, E. Wolf  
Noes:  
Abstain:



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**14. Motion to ask General Manager and Counsel to send letter to HOA to vacate property by December 31, 2024 and to provide a plan to leave within two weeks.**

M. Robkin moved to ask the General Manager and Counsel to send letter to HOA to vacate property by December 31, 2024, and to provide a plan to leave within two weeks. R. Levy seconded. The motion passed as follows:

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

Noes:

Abstain: E. Wolf

**15. Motion to send California Attorney General letter requesting opinion on CSD Authorized Powers**

M. Robkin moved to send California Attorney General letter seeking a legal opinion from the California Attorney General's office regarding whether the District has the legal authority to (i) lease a portion of the 2008 Parcel to the HOA for the HOA to maintain and operate the school bus stop, and (ii) lease a portion of the 2023 Parcel to the HOA for the HOA to maintain its maintenance yard. R. Levy seconded. The motion passed as follows:

Ayes: J. Lantz, P. Machuga, R. Levy, M. Robkin, E. Wolf

Noes:

Abstain:

**16. Next Meeting**

The next regular meeting is Monday, November 25, 2024, at 7:00 PM

**17. Adjournment**

The meeting was adjourned at 8:06 PM