



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

MINUTES OF BELL CANYON CSD SPECIAL MEETING ON September 16, 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 September 16, 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 7:01 PM. Directors present were Judy Lantz, Peter, Machuga, Richard Levy, Michael Robkin (President). Also present are Walter Kelly, General Manager, and Pam Lee, District Counsel. Eric Wolf 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.

Review and consider proposed FY 2024-25 Budget:

Dr. Olga Damascus comments on the budget included the following: The CSD budget does not need line items for graffiti abatement, General Manager cell phone nor a recreation coordinator since the position does not currently exist. Additionally, Dr. Damascus questioned the legal



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budget, membership dues and subscriptions, and bank fees. Dr. Damascus would like the district to sell the SUV and questioned a grant of approximately \$38,000 from Cal-Fire.

Multiple individuals questioned the size of the proposed legal budget at \$175,000, and would like copies of all district legal bills.

6. Approve legal budget of \$25,000

P. Machuga moved to approve a legal budget of \$25,000 and require the General Manager to approve all legal fees. R. Levy seconded. The motion passed as follows:

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

Noes:

Abstain: M. Robkin

Absent: E. Wolf

7. Approve FY2024-25 CSD budget

M. Robkin moved to approve the FY 2024-25 District budget with the amended legal line item of \$25,000. R. Levy seconded. The motion passed as follows:

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

Noes:

Abstain:

Absent: E. Wolf

8. Closed Session

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Govt. § 54956.9(d)(1))

Name of Case: Bell Canyon Community Services District v. Bell Canyon Community Center, Inc. (VCSC No. 024CUBC025001)

No reportable action



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9. Next Meeting

The next regular meeting is Monday, September 23, 2024, at 7:00 PM

10. Adjournment

The meeting was adjourned at 7:37 PM