



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

MINUTES OF BELL CANYON CSD REGULAR MEETING ON February 24, 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 Regular meeting at 7:00PM on Monday, February 24, 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 7:05PM. Directors present were Judy Lantz (President), Julie De St. Jean, Norton Alderson, Shelby Linka and Peter Machuga. Suparna Jain and David Boyer, General Counsel were present. Walter Kelly, General Manager, was present.

2. Pledge of Allegiance

3. Open Forum Discussion

Dr. Olga Damascus would like the District to waive Attorney-Client privilege regarding all redacted legal invoices, post all meeting videos to the website, remove the porta potty from the bus stop immediately, commence a forensic audit of previous financials and approve the sale of the vacant lot. Additionally, Dr. Damascus would like the District to produce copies of a \$50,000 check from 2015 and a 2019 Application for grant funds from Cal-Fire.

Mr. Eric Wolf stated that all claims related to the \$50,000 check in question are false and the continuing allegations are false. Mr. Wolf claims that files related to the \$50,000 check went missing during an alleged break-in that was investigated by the District Attorney. Mr. Wolf stated that proposed Resolution 25-02 is in bad faith and the Board cannot vote on something it did not witness.

Mr. Greg McHugh stated that the District Board approved him representing the CSD to Cal-Fire for the grant in question. Mr. McHugh stated further that \$32,000 was granted and received of the \$37,000



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requested and the IRS audited the Fire Safe Council and they passed the audit.

Ms. Micki Davidovicz stated that the Temporary Restraining Order ("TRO") in question was dropped and believes that the TRO was an abuse of power by the previous Board. Ms. Davidovicz is requesting a copy of the grant application to Cal-Fire.

4. Minutes

P. Machuga moved that the 1/27/25 and 2/10/25 minutes be approved and filed. J. Lantz seconded the former and J. De St. Jean seconded the latter. The motion passed as follows:

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

Noes:

Abstain:

Absent:

5. January 2025 Financials

P. Machuga moved to approve and file the January 2025 financials. N. Alderson seconded. The motion passed as follows:

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

Noes:

Abstain:

6. Credit Card Log

J. Lantz moved to approve and file the Credit Card Log. P. Machuga seconded. The motion passed as follows:

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

Noes:

Abstain:

7. January Monthly Budget to Actuals

P. Machuga moved to approve and file the January monthly budget to actuals. N. Alderson 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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8. Motion to amend 2024-25 budget via resolution

P. Machuga moved to amend the 2024-25 budget, details to follow during March meeting via budget amendment resolution. 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:

9. Motion to table hiring a Recreation Event Coordinator

J. De St. Jean moved to move to table hiring an event recreation coordinator. J. Lantz seconded. The motion passed as follows:

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

Noes:

Abstain:

10. Motion to table Vendor Agreement Contract for Events

J. De St. Jean moved to table the Vendor Agreement Contract. J. Lantz seconded. The motion passed as follows:

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

Noes:

Abstain:

11. Motion to retract proposed 2025 events

J. Lantz moved to retract the proposed 2025 events. 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:

12. Motion to table requested Resolution 25-02

J. De St. Jean moved to table Resolution 25-02. J. Lantz seconded. The motion passed as follows:

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

Noes:

Abstain:

13. Motion to retract Wireless Connection and Passwords security

P. Machuga moved to retract the wireless connection and passwords security initiative as it is covered under other projects. S. Linka



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seconded. The motion passed as follows:

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

Noes:

Abstain:

14. Motion to approve Verkada Security System for CSD office

N. Alderson moved to approve the purchase and installation of the Verkada security system. P. Machuga seconded. The motion passed as follows:

Ayes: J. Lantz, N. Alderson, P. Machuga

Noes: J. De St. Jean, S. Linka

Abstain:

15. Motion to access and/or create a permission-based email list

J. Lantz moved to access and or create a permission-based email list.

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:

16. Amendment to Policy Manual Section 13.4

P. Machuga moved to amend Policy Manual Section 13.4 regarding board access to legal counsel. N. Alderson seconded. The motion failed as follows:

Ayes: P. Machuga

Noes: J. Lantz

Abstain: S. Linka, J. De St. Jean, N. Alderson

17. Amendment to Policy Manual Section 6.5

P. Machuga moved to amend Policy Manual section 6.5 regarding who has access to the District office and under which circumstances access is permitted. The motion was not seconded. The motion failed due to not being seconded.

Ayes:

Noes:

Abstain:



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18. Latent Power to Install WiFi and/or Cell Towers

This topic was for discussion only.

Ayes:

Noes:

Abstain:

19. Option Director Updates

J. De St. Jean wants to add an "Events" tab on the district website and concurs the District needs an email list.

Ayes:

Noes:

Abstain:

20. Closed Session

CONFERENCE WITH LEGAL COUNSEL

Moved to closed session at 8:47 PM and adjourned at 9:27 PM. No reportable action under the Brown Act.

21. Next meeting

The next regular meeting will be on Monday, March 17, 2025, at 7:00 PM

22. Adjournment

The meeting was adjourned at 9:33 PM.