



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

MINUTES OF BELL CANYON CSD SPECIAL MEETING ON June 3, 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 June 3, 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 7:06 PM. Directors present were Judy Lantz, Richard Levy, Michael Robkin (President) and Eric Wolf. Also present was Gregory McHugh, Interim General Manager. Pam Lee, District Counsel, was present via Zoom. Peter Machuga was 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.

Credit card Log

Micki Davidovicz asked about receipts and invoices.

SUV Log



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Anonymous comment – CSD has no enforcement authority on traffic

April Financial report

Micki Davidovicz – Why Assertive Security? – no security was present at Cleanup Day

Budget Amendment

Olga Damascus – Commented on legal fees, port-a-potty fees and Bank Charges

Anonymous comment – what are legal fees for?

Proposed GM's draft proposed FY 224-25 budget

Olga Damascus - \$200K over projected income, General Manager needs to live within CSD means, legal fees outrageous, sell the Tahoe, don't need a telephone for the General Manager, should not have bank charges, rent too high

6. BUSINESS ITEMS

6A. Credit Card Logs. See agenda packet. Receive and file.

E. Wolf moved to receive and file the Credit Card logs. Motion seconded by M. Robkin. The motion passed as follows:

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

Noes:

Abstain:

Absent: P. Machuga

6B. SUV log – see agenda packet. Receive and file.

E. Wolf moved to receive and file the SUV log. R. Levy seconded the motion. Comment that better penmanship needed. Motion passed as follows:

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

Noes:



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Abstain:

Absent: P. Machuga

6C. March Financials. See agenda packet. Receive and file.

M. Robkin moved to receive and file the March Financial report. Motion seconded by R. Levy. Some discussion over assets on balance sheet. Peter had requested an asset list. Richard commented that on assets fully depreciated it doesn't make a difference. Motion passed as follows:

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

Noes: J. Lantz

Abstain:

Absent: P. Machuga

6D. April Financials. See agenda packet. Receive and file.

M. Robkin moved to receive and file the April Financial report. Motion seconded by R. Levy.

J. Lantz stated that she is still concerned about the legal fees. She wants detail information on what they are paying for. She asked about April Security charges. She was informed it was for overnight security at the maintenance yard because we required that the gate be unlocked and left open to accept placement of a 40 ft WM waste bin in preparation for Cleanup Day on 4/20/24. We did not want to be responsible for theft of HOA equipment because we were leaving the gate open. Hence the security.

J. Lantz felt that the legal bills were excessive and they were not available for review on the web site. M. Robkin and J. Lantz to coordinate a meeting to review unredacted legal fees.

The motion passed as follows:

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

Noes: J. Lantz

Abstain:

Absent: P. Machuga



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- 6E. Proposed amended budget for FY 23-24. See agenda packet.
Discussion and motions as needed.

Various items in the budget were discussed.

Mike moved for approval of the amended FY 23-24 budget. E. Wolf seconded. The motion passed as follows:

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

Noes: J. Lantz

Abstain:

Absent: P. Machuga

- 6F. Proposed General Manager's draft Proposed budget for FY 24-25.
See agenda packet. Discussion and motions as needed.

- General Manager's draft Proposed budget for FY 24-25

E. Wolf moved to receive and file the General Manager's draft Proposed budget for FY 24-25. M. Robkin seconded the motion.
The motion passed as followed:

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

Noes:

Abstain:

Absent: P. Machuga

- Schedule FY 24-25 Budget Hearing for a regular meeting.

R. Levy proposed that the Hearing be scheduled for 7/22/24 at 7:00 PM. E. Wolf seconded. The motion passed as follows:

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

Noes:

Abstain:

Absent: P. Machuga

7. NEXT MEETING

The next special meeting is on Monday, June 10, at 7 PM.

The next regular meeting is on Monday, June 24, at 7 PM.

8. ADJOURNMENT

The meeting was adjourned at 8:07 PM.