



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

MINUTES OF BELL CANYON CSD SPECIAL MEETING ON February 10, 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 Special meeting at 7:00PM on Monday, February 10, 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 7:01 PM. Directors present were Judy Lantz (President), Julie De St. Jean, Norton Alderson, Shelby Linka and Peter Machuga. Suparna Jain and David Boyer, General Counsel and Walter Kelly, General Manager were present.
- 2. Pledge of Allegiance**
- 3. A moment of silence was observed for the victims of the Palisades and Eaton Fires.**
- 4. J. Lantz reviewed the rules of behavior due to hybrid nature of meeting using Zoom along with a live audience.**
- 5. Public comment on Agenda items:**
 - **Public Comments on Approval of Minutes** – Micki Davidovicz asked the new counsel their opinion on redactions and whether or not the new firm will redact legal invoices for a PRA request. Counsel stated the narrative on legal invoices is attorney-client privilege and will be redacted. Counsel referenced the California Attorney General opinion on redactions which states the narrative is redacted because it may give away privileged information.



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6. Approval of Attorney Representation Agreement

P. Machuga moved to execute the agreement with Atkinson for representation. N. Alderson seconded. The motion passed as follows:
Ayes: J. Lantz, J. De St. Jean, N. Alderson, S. Linka, P. Machuga
Noes:
Abstain:

7. Next meeting

The next regular meeting will be on Monday, February 24, 2025, at 7:00 PM

8. Adjournment

The meeting was adjourned at 8:17 PM.