

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

MINUTES OF BELL CANYON CSD SPECIAL MEETING ON MARCH 20, 2023

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 March 20, 2023, 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. <u>Call to Order and Roll Call</u>: The meeting commenced at 7:10 PM. Directors present were Peter Machuga (Vice President), Richard Levy, Michael Robkin (President), and Eric Wolf. Judy Lantz was absent. Also present was Pam Lee, BCCSD Counsel.

2. Open Forum/Comments

None

3. CHP Update

This discussion was moved to closed session.

4. Closed Session

- Conference with Legal Counsel Anticipated litigation (Gov. Code § 54956.9(d)(4): 1 matter)
- The matter was discussed with no reportable action taken.

5. Adjournment

Meeting was adjourned at 7:30 PM