

Bell Canyon Community Services District 30 Hackamore Lane Bell Canyon, California 91307

MINUTES OF BELL CANYON CSD SPECIAL MEETING ON JUNE 19, 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 June 19, 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 7:00 PM. Directors present were Judy Lantz, Peter Machuga (Vice President), Richard Levy, and Eric Wolf. Michael Robkin (President) was absent. Also present was Pam Lee, BCCSD Counsel and Gregory McHugh, Interim General Manager.

2. Pledge of Allegiance

3. Public Comment on agenda items

• None

3. FY 23-24 Budget Discussion

- Greg McHugh reviewed the budget and answered questions. Judy arrived at 7:05 PM.
- E. Wolf moved to approve the Preliminary FY 23-24 Budget. R. Levy seconded. The motion passed as follows: Ayes: J. Lantz, R. Levy, P. Machuga, E. Wolf Noes: Abstain: Abstain: M. Robkin

4. Schedule Budget Hearing to adopt FY 23-24 Budget

 J. Lantz moved that the Budget Hearing be held on July 24, 2023. P. Machuga seconded. The motion was passed as follows: Ayes: J. Lantz, R. Levy, P. Machuga, E. Wolf Noes: Abstain: Absent: M. Robkin



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5. Adjournment

Meeting was adjourned at 7:45 PM

Note: There was a disturbance during the meeting where a member of the audience committed alleged vandalism against a cell phone owned by a board member that was recording the meeting.

California Government Code Section 54953.5 specifically provides that anyone may record a public meeting unless they cause noise, illumination, or obstruction of view that constitutes, or would constitute, a persistent disruption of the proceedings.