



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

MINUTES OF BELL CANYON CSD SPECIAL MEETING ON DECEMBER 12, 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 December 12, 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. Call to Order and Roll Call: The meeting commenced at 7:04 PM. Directors present were Judy Lantz, Richard Levy, Peter Machuga, Michael Robkin (President) and Eric Wolf. Also present was Gregory McHugh, Interim General Manager.

2. The Pledge of Allegiance

3. A moment of silence was observed in memory of the victims of terror in Israel.

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.

- Election of President and Vice President
- Closed Session

No comments submitted



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6. Election of President and Vice President

R. Levy nominated M. Robkin for President. E. Wolf seconded the nomination. M. Robkin was elected President as follows:

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

Noes:

Abstain:

J. Lantz nominated P. Machuga for Vice President. P. Machuga seconded the nomination. The election failed as follows:

Ayes: J. Lantz, P. Machuga

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

Abstain:

E. Wolf nominated R. Levy for Vice President. M. Robkin seconded the nomination. R. Levy was elected Vice President as follows:

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

Noes: J. Lantz

Abstain: P. Machuga

7. Closed Session

7A. Conference with Legal Counsel-Anticipated Litigation
(Gov. Code 54956.9(d)(4): (No. of cases: 1)

Direction has been given by a vote of 3 Yes to 2 No (No: J. Lantz and P. Machuga) to file for declaratory relief and a writ of mandate with respect to the BCCC regarding the rights and obligations of the parties to the Lease of Office 2A and 2B at the Bell Canyon Community Center.

7B. Personnel action (Gov. Code 54957.1(a)(5): 1 matter)

Direction has been given by a vote of 5 Yes to 0 No for the Interim General Manager to begin advertising for a permanent General Manager.

8. The next meeting

The regular meeting scheduled for 12-25-2023 is cancelled due to lack of



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quorum. The next regular meeting is 1-22-24 at 7:00 PM.

9. Adjournment

The meeting was adjourned at 8:15 PM.