



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

MINUTES OF BELL CANYON CSD SPECIAL MEETING ON MARCH 6, 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 6, 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 7:06 PM with all Directors present (Judy Lantz, Peter Machuga (Vice President), Richard Levy, Michael Robkin (President), and Eric Wolf). Also present were Pam Lee, BCCSD Counsel, and Greg McHugh, Interim General Manager.

2. Open Forum/Comments

- Geoff Abadee commented about the dispute with the "crowd" at the last Zoom meeting. He also stated he has not received any material in response to his PRA requests for emails from Judy Lantz.
- Yossi asked whether we are suing anyone or are we being sued?
- Micki Davidovicz asked whether there was a DA investigation of the CSD
- Mike Klein commented on credit card use and about the \$50K on the agenda
- Leon Rheingold stated that Richard needed to step-down

3. Review and approve prior meeting minutes

- The minutes from the regular meeting on 2/27/2023 were reviewed. E. Wolf moved that the minutes be accepted. R. Levy seconded. It was noted that the next regular meeting be corrected to read 3/27/2023. The motion passed as follows:
Ayes: R. Levy, P. Machuga, M. Robkin, E. Wolf
Noes:
Abstain: J. Lantz



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4. New Logo



- E. Wolf moved that the new logo be adopted. M. Robkin seconded. The motion passed as follows:
Ayes: R. Levy, P. Machuga, M. Robkin, E. Wolf
Noes: J. Lantz
Abstain:

5. Safety Funds

- G. McHugh reported that he had reviewed the receipts, and invoices and associated checks, associated with the \$50,000 payment from the CSD to the BCA for front gate security and that they totaled well over \$50,000. Judy commented that she wants to see the itemization.
- Public comments
 - Multiple persons - Want to see the receipts/invoices
 - Mike Klein – entitled to a correct accounting

6. General Manager's report

- G. McHugh reported on several PRA requests received by the District:
 - From: Olga Damascus asking for the July 2022 invoice for Streamline.com – completed
 - From: Olga Damascus asking for all receipts on Richard Levy's credit card and all event invoices for the Period July 1, 2022 through January 31, 2023 – in process
 - From: Micki Davidovicz to correct an invoice sent in response to a prior PRA request. – completed
 - From: Geoff Abadee for all communications sent by Judy Lantz to Kai Luoma and received by Judy Lantz from Kai Luoma for the period January 1, 2020, through February 5, 2023 – unable to complete. Request sent to Judy Lantz for necessary documents in her possession on February 7, 2023. No response received.
 - From: Geoff Abadee for all correspondence related to the MSR in the possession of Judy Lantz, emails from Judy in her capacity as a CSD board member to HOA board members, and all emails to and from Dennis Zine – unable to complete. Request sent to Judy Lantz



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for required documents in her possession on February 11, 2023.
No response received.

7:55 PM Break – Resumed at 8:06 PM. All directors present. G. McHugh and P. Lee also present

7. Executive Session

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

10. Adjournment

Meeting was adjourned at 9:07 PM