



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

MINUTES OF BELL CANYON CSD REGULAR MEETING ON JUNE 17, 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 Regular meeting at 7:00PM on Monday, June 17, 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 7:05 PM. Directors present were Judy Lantz (President), Julie De St. Jean, Norton Alderson, Shelby Linka. Peter Machuga was absent. Walter Kelly, General Manager, was present.

2. Pledge of Allegiance

3. Open Forum Discussion

Matthew Perlemen would like the District to conduct a forensic audit to discover what the community may not know about, and he would like the District to commit as many resources as possible to recreation events.

Mike Klein would like the District to perform a limited forensic audit and would like the Board to form a committee to provide guidance on areas of concern specifically the lawsuit against the HOA regarding the lease of 2A and allegations regarding date of the lease in question.

Dr. Olga Damascus stated that the community has called for a forensic audit and Dr. Damascus believes that previous district audits were fixed to cover wrongdoing, resolutions were forged, grant money was stolen, previous legal counsel was criminal, a previous GM stole money and that if the Board decides not to perform a forensic audit, the Board will be co-conspirators.



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4. Motion to approve the agenda

J. De St. Jean moved to table the following items on the agenda: event budgets, by-laws, forensic audit, budget and resolution. J. Lantz seconded. The motion passed as follows:

Ayes: J. Lantz, J. De St. Jean, N. Alderson

Noes: S. Linka

Abstain:

Absent: P. Machuga

5. Motion to approve amended agenda

J. Lantz moved to approve the amended agenda. J. De St. Jean seconded. The motion passed as follows:

Ayes: J. Lantz, J. De St. Jean, N. Alderson

Noes: S. Linka

Abstain:

Absent: P. Machuga

6. Motion to approve consent calendar and minutes

J. De St. Jean moved to approve the consent calendar, 4/21/2025 Regular Meeting minutes, and 5/8/2025 Special Meeting minutes. N. Alderson seconded. The motion passed as follows:

Ayes: J. Lantz, J. De St. Jean, N. Alderson, S. Linka

Noes:

Abstain:

Absent: P. Machuga

7. Motion to approve the financials

J. De St. Jean moved to approve and file April 2025 and May 2025 financials. J. Lantz seconded. The motion passed as follows:

Ayes: J. Lantz, J. De St. Jean, N. Alderson, S. Linka

Noes:

Abstain:

Absent: P. Machuga

8. Motion to approve the credit card logs

J. De St. Jean moved to approve and file the credit card logs for March 2025, April 2025 and May 2025. J. Lantz seconded. The motion passed as follows:



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Ayes: J. Lantz, J. De St. Jean, N. Alderson, S. Linka

Noes:

Abstain:

Absent: P. Machuga

9. Motion to approve the repair and sale of the SUV

J. Lantz moved to approve repair and sale of the SUV. J. De St. Jean seconded. The motion passed as follows:

Ayes: J. Lantz, J. De St. Jean, N. Alderson, S. Linka

Noes:

Abstain:

Absent: P. Machuga

10. Motion to table discussion of trash patrol and enforcement

J. De St. Jean moved to table the discussion of trash patrol and enforcement. J. Lantz seconded. The motion passed as follows:

Ayes: J. Lantz, J. De St. Jean, N. Alderson, S. Linka

Noes:

Abstain:

Absent: P. Machuga

11. Closed Session

DISCUSSION REGARDING PERSONNEL MATTERS Pursuant to Government Code Sections 54957: 2 matters

Moved to closed session at 8:00 PM and adjourned at 8:32 PM.

The District approved the hiring of Zareh Nazarian as the District Accountant and to amend the General Manager's contract by a 4-0 vote, one absent. Accountant contract and amendment to General Manager contract are attached.

12. Next meeting

The next regular meeting will be on Monday, July 21, 2025, at 7:00 PM

13. Adjournment

The meeting was adjourned at 7:58 PM.