



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

MINUTES OF BELL CANYON CSD SPECIAL MEETING ON JUNE 25, 2026

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 1:00PM on Thursday, June 25, 2026, 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 1:00 PM. Directors present were Julie De St. Jean, Shelby Linka and Norton Alderson. Walter Kelly, General Manager, was present. Adrienne Brutsman and Peter Machuga were absent.
- 2. Pledge of Allegiance**
- 3. Open Forum Discussion**
No public comments.
- 4. Motion to approve the agenda**
S. Linka moved to approve the agenda. J. De St. Jean seconded. The motion passed as follows:
Ayes: J. De St. Jean, S. Linka, N. Alderson
Noes:
Abstain:
Absent: A. Brutsman, P. Machuga
- 5. Motion to approve the 6/15/2026 Regular Meeting minutes**
S. Linka moved to approve the 6/15/2026 Regular Meeting minutes. N. Alderson seconded. The motion passed as follows:
Ayes: J. De St. Jean, S. Linka, N. Alderson
Noes:
Abstain:
Absent: A. Brutsman, P. Machuga



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Motion to Approve Resolution 26-07 of the Board of Directors of the Bell Canyon Community Services District determining that the awarding of a contract for "Trash, Recycling Materials and Organic Waste Collection, Processing and Disposal" ("Project") is not a "Project" as defined in the California Environmental Quality Act ("CEQA") and the CEQA Guidelines as set forth in CEQA Guidelines Section 15378(b) or alternatively is categorically exempt from CEQA pursuant to CEQA Guidelines Section 15301 (Class 1 Existing Facilities) and Section 15308 (Class 8 Actions by Regulatory Agencies for Protection of the Environment) and is also exempt pursuant to CEQA Guidelines Section 15061(b)(3), approving the Project and awarding the contract for "Trash, Recycling Materials and Organic Waste Collection, Processing and Disposal" to G.I. Industries dba Waste Management. Motion to approve Resolution 26-07.

S. Linka moved to approve Resolution 26-07. J. De St. Jean seconded. The motion passed as follows:

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

Noes:

Abstain:

Absent: A. Brutsman, P. Machuga

6. Motion to table approving purchase of General Liability Insurance.

S. Linka moved to table approving purchase of General Liability Insurance. N. Alderson seconded. The motion passed as follows:

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

Noes:

Abstain:

Absent: A. Brutsman, P. Machuga

7. Motion to approve Resolution 26-08 of the Board of Directors of the Bell Canyon Community Services District adopting a policy regarding disposal of surplus personal property and equipment.

S. Linka moved to approve Resolution 26-08. J. De St. Jean seconded.



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The motion passed as follows:

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

Noes:

Abstain:

Absent: A. Brutsman, P. Machuga

8. Motion to approve Resolution 26-09 of the Board of Directors of the Bell Canyon Community Services District adopting a board member electronic communications policy.

S. Linka moved to approve Resolution 26-09. J. De St. Jean seconded.

The motion passed as follows:

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

Noes:

Abstain:

Absent: A. Brutsman, P. Machuga

9. Motion to move to closed session

N. Alderson moved to move to closed session. S. Linka seconded. The motion passed as follows:

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

Noes:

Abstain:

Absent: A. Brutsman, P. Machuga

10. *The Board met in closed session to confer with legal counsel regarding anticipated litigation pursuant to Government Code Section 54956.9(d)(2) and (e)(1). No reportable action was taken.*

11. Motion to adjourn

S. Linka moved to adjourn the meeting. N. Alderson seconded. The motion passed as follows:

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

Noes:

Abstain:

Absent: A. Brutsman, P. Machuga



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12. Next meeting

The next regular meeting will be on Monday, July 20, 2026, at 7:00 PM

13. Adjournment

The meeting was adjourned at 2:00 PM.