



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

MINUTES OF BELL CANYON CSD SPECIAL MEETING ON DECEMBER 22, 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 Special meeting at 12:00PM on Monday, December 22, 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 12:00 PM. Directors present were Shelby Linka. Norton Alderson and Peter Machuga. Julie De St. Jean attended via teleconference. Walter Kelly, General Manager, was present. Judy Lantz (President), resigned on December 17, 2025.

2. Pledge of Allegiance

3. Open Forum Discussion

There were no comments from the public.

4. Motion to amend agenda by adding motion to amend signatories on bank account and investment account due to election

P. Machuga moved to approve amending the agenda by adding motion to amend signatories on bank account and investment account due to election. N. Alderson seconded. The motion passed as follows:

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

Noes:

Abstain:

Absent:

5. Motion to approve the amended agenda

S. Linka moved to approve the amended agenda. N. Alderson seconded. The motion passed as follows:

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

Noes:

Abstain:

Absent:



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6. Election of Officers - President

S. Linka moved to nominate J. De St. Jean for President. N. Alderson seconded. The election results are as follows:

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

Noes:

Abstain:

Absent:

7. Election of Officers – Vice President

P. Machuga moved to nominate S. Linka for Vice President. J. De St. Jean seconded. The election results are as follows:

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

Noes:

Abstain:

Absent:

8. Motion to open the recruitment process to fill the Director vacancy

P. Machuga moved to open the recruitment process to fill the Director vacancy. S. Linka seconded. The motion passed as follows:

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

Noes:

Abstain:

Absent:

9. Motion to add newly elected President and Vice President as signatories on bank account and investment account

P. Machuga moved to add newly elected President and Vice President as signatories on bank account and investment account. S. Linka seconded. The motion passed as follows:

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

Noes:

Abstain:

Absent:



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10. Closed Session

CONFERENCE WITH LEGAL COUNSEL

Moved to closed session at 12:15 PM and adjourned at 12:25 PM. No reportable action under the Brown Act.

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, P. Machuga,

Noes:

Abstain:

Absent:

12. Next meeting

The next regular meeting will be on Monday, January 19, 2026, at 7:00 PM

13. Adjournment

The meeting was adjourned at 12:30 PM.