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

MINUTES OF BELL CANYON CSD REGULAR MEETING ON OCTOBER 19, 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 Regular Meeting at 7:00PM on Monday, October 19, 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 7:01 PM. Directors present were Julie De St. Jean, Adrienne Brutsman, Peter Machuga, Shelby Linka and Norton Alderson. Walter Kelly, General Manager, was present. Norton Alderson had to leave the meeting at 8:17 PM.

2. **Pledge of Allegiance**

3. **Open Forum Discussion**
   No public comments.

4. **Motion to approve the agenda**
   P. Machuga moved to approve the agenda. S. Linka seconded. The motion passed as follows:
   Ayes: J. De St. Jean, S. Linka, N. Alderson, A. Brutsman, P. Machuga
   Noes:
   Abstain:
   Absent:

5. **Motion to approve the 8/17/2026 Regular Meeting and 9/8/2026 Special Meeting minutes**
   S. Linka moved to approve the 8/17/2026 Regular Meeting minutes and 9/8/2026 Special Meeting minutes. A. Brutsman seconded. The motion passed as follows:
   Ayes: J. De St. Jean, S. Linka, N. Alderson, A. Brutsman, P. Machuga
   Noes:
   Abstain:
   Absent:

6. Motion to approve August 2026 and September 2026 financials

J. De St. Jean moved to approve August 2026 and September 2026 financials. N. Alderson seconded. The motion passed as follows:
Ayes: J. De St. Jean, S. Linka, N. Alderson, A. Brutsman
Noes:
Abstain: P. Machuga
Absent:

7. Motion to approve Burke, Williams and Sorensen representation agreement

S. Linka moved to approve Burke, Williams and Sorensen representation agreement. J. De St. Jean seconded. The motion passed as follows:
Ayes: J. De St. Jean, S. Linka, N. Alderson, A. Brutsman,
Noes: P. Machuga
Abstain:
Absent:

8. Motion to approve of one of the three proposals to pave the driveway to the vacant lot

J. De St. Jean moved to approve of one of the three proposals to pave the driveway to the vacant lot. N. Alderson seconded.
The motion failed as follows:
Ayes:
Noes: J. De St. Jean, S. Linka, N. Alderson, A. Brutsman, P. Machuga
Abstain:
Absent:

9. Motion to approve Independent Contractor agreement for Event Planner

N. Alderson moved to approve Independent Contractor agreement for Event Planner. J. De St. Jean seconded. The motion passed as follows:
Ayes: J. De St. Jean, S. Linka, N. Alderson, A. Brutsman
Noes:
Abstain: P. Machuga
Absent:

10. Motion to approve hosting "Meet the Candidates" Event

S. Linka moved to approve hosting a "Meet the Candidates" Event. A. Brutsman seconded. The motion passed as follows:
Ayes: J. De St. Jean, S. Linka, N. Alderson, A. Brutsman, P. Machuga
Noes:
Abstain:
Absent:

11. Motion to approve deleting board meeting videos after meeting minutes are completed, or 90 days, whichever comes first

P. Machuga moved to approve deleting board meeting videos after meeting minutes are completed, or 90 days, whichever comes first. J. De St. Jean seconded.
The motion failed as follows:
Ayes: P. Machuga
Noes: J. De St. Jean, S. Linka, A. Brutsman
Abstain: N. Alderson
Absent:

12. Motion to adjourn to closed session

P. Machuga moved to adjourn to closed session. N. Alderson seconded. The motion passed as follows:
Ayes: J. De St. Jean, S. Linka, N. Alderson, A. Brutsman, P. Machuga
Noes:
Abstain:
Absent:

13. Closed Session

CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION
Significant Exposure to litigation pursuant to subdivision (d)(2) and (e)(1) of Government Code Section 94956.9: One matter
Moved to closed session at 7:56 PM and adjourned at 8:30 PM.

Counsel given direction. Direction received. No further reportable action at this time.

14. Motion to adjourn

P. Machuga moved to adjourn the meeting. S. Linka seconded. The motion passed as follows:
Ayes: J. De St. Jean, S. Linka, A. Brutsman, P. Machuga
Noes:
Abstain:
Absent: N. Alderson

15. Next meeting

The next regular meeting will be on Monday, November 16, 2026, at 7:00 PM

16. Adjournment

The meeting was adjourned at 8:32 PM.