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

MINUTES OF BELL CANYON CSD SPECIAL MEETING ON October 14, 2026

The Board of Directors of the Bell Canyon Community Services District held a special meeting at 7:00PM on Wednesday, October 14, 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 (President), Shelby Linka (Vice President), Norton Alderson, Adrienne Brutsman and Peter Machuga. Walter Kelly, General Manager, was present.

2. **Pledge of Allegiance**

3. **Motion to approve Agenda for October 14, 2026, Special Meeting**
   P. Machuga moved to approve the agenda for the October 14, 2026, Special Meeting. S. Linka seconded. The motion passed as follows:
   Ayes: J. De St. Jean, S. Linka, N. Alderson, A. Brutsman, P. Machuga
   Noes:
   Abstain:
   Absent:

4. **Closed Session**
   CONFERENCE WITH LEGAL COUNSEL — PUBLIC EMPLOYEE APPOINTMENT / EMPLOYMENT (Title: General Counsel)
   Pursuant to Government Code Section 54957
   Moved to closed session at 7:17 PM and adjourned at 8:05 PM.

   The Board discussed item 8 on the agenda in closed session. Upon returning to open session, the Board reported out that it had appointed Elena Gerli of Burke, Williams and Sorensen, LLP as the District's General Counsel, subject to the approval of the legal services contract at the Regular Meeting on October 19, 2026. The Board vote was unanimous, 5-0.

5. Next meeting

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

6. Adjournment

The meeting was adjourned at 8:15 PM.