



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

MINUTES OF BELL CANYON CSD SPECIAL MEETING ON MAY 28, 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 12:30PM on Thursday, May 28, 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 12:31 PM. Directors present were Julie De St. Jean, Adrienne Brutsman and Shelby Linka. Walter Kelly, General Manager, was present. Norton Alderson 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, A. Brutsman, S. Linka

Noes:

Abstain:

Absent: N. Alderson, P. Machuga

5. Motion to approve the 4/20/2026 Regular Meeting minutes

There was no quorum of Board members present at the April 20, 2026, meeting, and no second was made. The motion failed.

Ayes:

Noes:

Abstain:

Absent:



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- 6. Motion to approve March 2026 Financials and Credit Card Log**
S. Linka moved to approve March 2026 Financials and Credit Card Log.
A. Brutsman seconded. The motion passed as follows:
Ayes: J. De St. Jean, A. Brutsman, S. Linka
Noes:
Abstain:
Absent: N. Alderson, P. Machuga
- 7. Motion to approve Charles Schwab as Financial Advisor and open an investment account**
S. Linka moved to approve Charles Schwab as Financial Advisor and to open an investment account with Charles Schwab. A. Brutsman seconded. The motion passed as follows:
Ayes: J. De St. Jean, A. Brutsman S. Linka
Noes:
Abstain:
Absent: N. Alderson, P. Machuga
- 8. Motion to approve purchase of Directors and Officers insurance policy and purchase Excess Directors and Officers insurance policy**
S. Linka moved to approve purchase of Directors and Officers insurance policy and purchase Excess Directors and Officers insurance policy. J. De St. Jean seconded. The motion passed as follows:
Ayes: J. De St. Jean, A. Brutsman S. Linka
Noes:
Abstain:
Absent: N. Alderson, P. Machuga
- 9. Motion to adjourn**
S. Linka moved to adjourn the meeting. A. Brutsman seconded. The motion passed as follows:
Ayes: J. De St. Jean, A. Brutsman, S. Linka
Noes:
Abstain:
Absent: N. Alderson, P. Machuga



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10. Next meeting

The next regular meeting will be on Monday, June 15, 2026, at 7:00 PM

11. Adjournment

The meeting was adjourned at 12:45 PM.