

Please silence electronic devices while the meeting is in progress.

GOLDEN HILLS COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

AGENDA

FOR THE REGULAR MEETING

JULY 18, 2024

5:00 PM

21415 REEVES STREET

This meeting is held in accordance with the Brown Act. Individuals may address the Board on any matter listed on this Agenda. Members of the audience desiring to address the Board must approach the podium and request recognition from the Board President. Presentation by the audience is limited to three minutes per Agenda item.

Any person with a qualifying disability under the Americans with Disabilities Act of 1990 may request that the District (1) make agendas available in appropriate alternative formats, and (2) provide a disability-related modification or accommodation, including auxiliary aids or services, to participate in any public meeting of the Board of Directors. A request for modification or accommodation shall be made in person, or by telephone, facsimile or written correspondence to the General Manager at the District's office at least ten days before the public meeting for which the modification or accommodation is requested. The District will attempt to accommodate persons who make requests less than seven days before the public meeting.

Staff reports and other disclosable public records related to Open Session agenda items are available at the Golden Hills Community Services District office located at 21415 Reeves Street, Tehachapi, CA during business hours, Monday through Thursday, 7:00 a.m. to 5:30 p.m.

MISSION STATEMENT

To be interactive and responsive to the Golden Hills community and provide those services within our authority.

CLOSED SESSION – 5:00 P.M.

1. ROLL CALL:

Directors present:

Directors absent:

Others present:

2. CLOSED SESSION INPUT:

This portion of the meeting is set aside for members of the public to address any matter on the closed session portion of the agenda. Individuals desiring to address the Board must state their name before giving their presentation.

3. ADJOURN TO CLOSED SESSION:

Chair to reference Closed Session Item as presented on Agenda, and then Board to adjourn to Closed Session.

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code § 54956.9(d)(2): two matters.

B. EMPLOYMENT

Government. Code § 54957 (b)(1):

Title: Performance Evaluation - General Manager

OPEN SESSION – 6:00 P.M.

4. FLAG SALUTE:

Board and audience to recite the Pledge of Allegiance to the American Flag.

5. REPORTING ON CLOSED SESSION:

Report any action(s) taken during Closed Session

6. PUBLIC COMMENTS:

This portion of the meeting is set aside for members of the public to address any matter not on this agenda, and over which the Board has jurisdiction. Individuals desiring to address the Board must state their name before giving their presentation.

The Brown Act prohibits the Board from discussing items raised during the Public Comments section that have not been placed on the Agenda. Board members may, however, respond briefly to statements made or questions posed. They may ask a question for clarification, make a referral to staff for factual information, or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct the staff to place a matter of business on a future agenda.

7. FINANCIAL REPORT:

Monthly financial reports to be presented to Board and public.

8. CONSENT CALENDAR:

All items listed on the Consent Calendar shall be considered routine and will be enacted upon by one roll call vote. There will be no separate discussion of these items unless a member of the Board or an audience member requests specific items to be removed from the Consent Calendar for separate action.

- A. APPROVAL OF THE MINUTES FOR THE REGULAR MEETING OF THE GOLDEN HILLS CSD BOARD OF DIRECTORS HELD ON JUNE 20, 2024
- B. RESOLUTION 24-25 EXPENSES OF THE DISTRICT
- C. RESOLUTION 24-27 EXPENSES OF THE DISTRICT
- D. APPROVAL OF THE UPDATED WORKPLACE VIOLENCE PREVENTION PLAN AND INJURY AND ILLNESS PREVENTION PROGRAM

STAFF RECOMMENDATION: Approve Consent Calendar.

Motion Director _____, seconded Director _____

9. GENERAL MANAGER'S REPORT:

General Manager to provide a report to the Board and public.

10. PARKS AND RECREATION STUDY PRESENTATION:

Board to hear presentation by Corey Costelloe, Assistant City Manager, regarding a region wide parks and recreation analysis conducted by the City of Tehachapi intended to evaluate program offerings, facilities, and explore opportunities for better service delivery to all Tehachapi residents. (Requested by Director Benham.)

11. RESOLUTION 24-21, APPROVING STANDBY OR AVAILABILITY CHARGES FOR FISCAL YEAR JULY 1, 2024, THROUGH JUNE 30, 2025:

Board to consider for adoption Resolution 24-21, water standby or availability charges. (Requested by General Manager.)

STAFF RECOMMENDATION: Approve Resolution 24-21 providing for water standby or availability charges for Fiscal Year July 1, 2024, through June 30, 2025.

Motion Director _____, seconded Director _____

12. RESOLUTION 24-22, APPROVING THE GENERAL MANAGER’S REPORT AND PLACEMENT OF CHARGES AND PENALTIES DESCRIBED THEREIN ON THE TAX ROLL IN ACCORDANCE WITH GOVERNMENT CODE SECTION 61115(b):

Board to consider for adoption Resolution 24-22, placement of charges and penalties described therein on the tax role. (Requested by General Manager.)

STAFF RECOMMENDATION: Approve Resolution 24-22 providing for the placement of charges and penalties in accordance with Government Code Section 61115(b).

Motion Director _____, seconded Director _____

13. RESOLUTION 24-26, ESTABLISHING AND/OR CONSOLIDATING THE DISTRICT’S CHARGES AND FEES FOR CERTAIN WATER SERVICES:

Board to review and approve Resolution No. 24-26, to affect changes to certain fees to recoup costs associated with the services effective August 1, 2024. (Requested by General Manager.)

STAFF RECOMMENDATION: Approve Resolution 24-26, Establishing and/or Consolidating the District’s Charges and Fees for Certain Water Services to increase the deposit for temporary hydrant meter service from \$400.00 to \$800.00 effective August 1, 2024.

Motion Director _____, seconded Director _____

14. FREESTONE RENEWABLES REQUEST TO DELAY DEVELOPMENT PAYMENTS UNTIL JANUARY 1, 2025:

Board to hear request made by Freestone Renewables to defer the remaining two quarterly payments due to the district in anticipation of the CPUC providing an updated revision to “Community Solar Projects”. (Requested by General Manager.)

STAFF RECOMMENDATION: Approve the deferral of quarterly payments made by Freestone Renewables until January 1, 2025.

Motion Director _____, seconded Director _____

15. NATURE PARK OLD METAL BUILDING DEMOLITION TO MAKE WAY FOR RECREATION ACTIVITIES:

Board to hear recommendation from Nature Park Activity Priorities Ad Hoc concerning proposal from MAG Engineering for the “Complete Removal of Abandoned Structure” in accordance with Phase 3 of the Golden Hills Nature Park Master Plan; “*The metal building structure will be demolished, and the existing concrete slab turned into pickleball and basketball courts*”. (Requested by Nature Park Activity Priorities Ad Hoc.)

STAFF RECOMMENDATION: Approve the zero-dollar proposal from MAG Engineering and direct the General Manger to perform all administrative duties required to facilitate successful completion of the project.

Motion Director _____, seconded Director _____

16. COMMITTEE REPORTS:

A. STANDING COMMITTEES:

- 1) Finance – Directors King and Shaw
- 2) Personnel – Directors Shaw and Wyatt

B. AD HOC COMMITTEES:

- 1) Surrounding Community – Director Benham
- 2) Nature Park Activity Priorities – Director King and Director Buckley
- 3) District Security and Code Enforcement – Director King and Director Wyatt

C. REVIEW OF AD HOC COMMITTEES AND ASSIGNED OBJECTIVES.

Board to review current Ad Hoc committees and assigned objectives.

D. REVIEW OF THE STANDING COMMITTEES.

Board to review current standing committees and personnel assigned.

17. NEW BUSINESS:

This portion of the meeting is set aside to provide the Board an opportunity to bring to the attention of the other Board members and the public, matters which have come to their attention. No action can be taken on any matter discussed during this portion of the meeting; however, a Board member may request that a subject be placed on an upcoming agenda.

18. ADJOURN MEETING:

Motion Director _____, seconded Director _____