

GOLDEN HILLS COMMUNITY SERVICES DISTRICT

FINANCE STANDING COMMITTEE

MINUTES

**FOR THE MEETING OF THE FINANCE COMMITTEE ON
AUGUST 20, 2025
5:00 PM
21415 REEVES STREET**

The Finance Standing Committee of the Golden Hills Community Services District duly met on August 20, 2025, at the hour of 5:00 PM at 21415 Reeves Street.

Meeting was called to order at 5:11 PM.

1. **CHAIRPERSONS PRESENT:** Matt Guggemos
CHAIRPERSONS ABSENT: Joe King
COMMITTEE MEMBERS PRESENT: David Shaw
COMMITTEE MEMBERS ABSENT: None
OTHERS PRESENT: Christopher Carlson, Brian Barnett
2. **FLAG SALUTE:** The Pledge of Allegiance was led by Matt Guggemos
3. **PUBLIC INPUT:** None
4. **APPROVAL OF MINUTES OF THE JULY 15, 2025, STANDING FINANCE COMMITTEE MEETING:**

Motion to approve the minutes for July 15, 2025, was made by Shaw, seconded by Guggemos, and carried by the following vote:

AYES: Guggemos, Shaw

NOES: None

ABSTAIN: None

ABSENT: King

5. REVIEW CURRENT EXPENDITURES AND DISTRICT ACCOUNT DISTRIBUTIONS:

Committee reviewed the monthly expenses in comparison to established budget to include the current monthly bank statements for all District accounts.

6. REVIEW MONTHLY FINANCIAL REPORT:

Committee reviewed the monthly financial report in relation to adopted budget.

Joe King came at this point in the meeting

7. FINANCIAL REVIEW OF THE SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM:

Committee reviewed the financial data relating to SCADA. Discussed looking into maintenance for SCADA system.

8. NEW BUSINESS:

None

9. ESTABLISHMENT OF NEXT STANDING COMMITTEE MEETING DATE:

Proposed date(s): September 16, 2025 @ 5:00 P.M.

10. ADJOURN STANDING COMMITTEE MEETING:

Motion to adjourn the standing committee meeting, was made by Guggemos, seconded by Shaw, and carried by the following vote:

AYES: Guggemos, King, Shaw

NOES: None

ABSTAIN: None

ABSENT: None

Respectfully submitted,

Approved:

/s/

/s/

Christopher Carlson, Secretary

Joe King, Chair