

Please silence electronic devices while the meeting is in progress.

GOLDEN HILLS COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

AGENDA

FOR THE REGULAR MEETING

JULY 16, 2026

5:00 PM

21415 REEVES STREET

This meeting is being 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 people who make requests less than seven days before the public meeting.

Staff reports and other disclosable public records related to Open Session agenda items will be made available when complete if not otherwise accompanied with this agenda 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(s) as presented on Agenda and then Board to adjourn to Closed Session.

Motion Director _____, seconded Director _____

A. PUBLIC EMPLOYMENT

Public Employee Evaluation
Government Code § 54957: 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.

**GOLDEN HILLS
COMMUNITY SERVICES
DISTRICT**

**MONTHLY
UNAUDITED
FINANCIAL REPORT**

JUNE 30, 2026

Monthly Budget Comparison
Fund Summary
Fiscal Year 2025-2026 thru June 30, 2026
Budget Completion 100%

	Actuals	Adopted Budget	% of Budget Completion
Revenues			
Property Taxes and Assessments	564,472	560,050	101%
Permits and Fees	102,745	124,000	83%
Rent and Leases	140,654	142,092	99%
Charges for Services	3,480,465	3,754,494	93%
Interest Income and Other Revenues	231,478	237,098	98%
Total Revenues	4,519,814	4,817,734	94%
Expenses			
Salaries & Benefits	1,517,462	1,572,100	97%
General & Administrative	309,589	297,299	104%
System Operations	304,484	336,600	90%
Maintenance & Supplies	123,784	139,100	89%
Utilities	218,149	276,350	79%
Insurance	87,423	83,000	105%
Outside Services	147,252	162,474	91%
Total Operating Expenses	2,708,143	2,866,923	94%
Debt Service	464,766	462,036	101%
Capital Outlay/Transfer associated with revenues	755,402	1,010,702	75%
Total Capital Expenditures associated with revenues	1,220,168	1,472,737	83%
Expenses before Depreciation	3,928,311	4,339,660	91%
Net Increase (Decrease) before Depreciation	591,503	478,074	
Capital Outlay Paid with Reserves	961,260	1,089,000	88%
Depreciation	518,205	521,000	99%
Total Expenses	5,407,776	5,949,660	91%
Net Increase (Decrease) in Budget Comparison	(887,963)	(1,131,926)	

Monthly Budget Comparison
Fiscal Year 2025-2026 thru June 30, 2026 (100%)

	Actuals	Adopted Budget	% Act/Bud		Actuals	Adopted Budget	% Act/Bud
Gen Fund Revenues	635,384	666,342	95%	Maint Dist 1 Revenues	155,461	152,750	102%
Gen Fund Expenses	375,537	591,753	63%	Maint Dist 1 Expenses	127,551	129,275	99%
Gen Fund Excess/(Deficit)	<u>259,847</u>	<u>74,589</u>		Maint Dist 1 Excess/(Deficit)	<u>27,910</u>	<u>23,475</u>	
Water Fund Revenues	3,698,725	3,977,442	93%	Maint Dist 2 Revenues	30,243	21,200	143%
Water Fund Expenses	4,686,106	5,010,499	94%	Maint Dist 2 Expenses	218,582	218,132	100%
Water Fund Excess/(Deficit)	<u>(987,381)</u>	<u>(1,033,057)</u>		Maint Dist 2 Excess/(Deficit)	<u>(188,339)</u>	<u>(196,932)</u>	
Funds Summary	(727,533)	(958,469)		Funds Summary	(160,429)	(173,457)	
				Total Fund Summary Excluding Depreciation	591,503	478,074	
				Total Fund Summary Including Depreciation	(887,963)	(1,131,926)	

Monthly Budget Comparison
General Fund
Fiscal Year 2025-2026 thru June 30, 2026
Budget Completion 100%

	Actuals	Adopted Budget	% of Budget Completion
Revenues			
Property Taxes and Assessments	399,525	403,900	99%
Permits and Fees	62,843	83,000	76%
Rent and Leases	133,489	142,092	94%
Charges for Services	-	-	
Interest Income and Other Revenues	39,528	37,350	106%
Total Revenues	635,384	666,342	95%
Expenses			
Salaries & Benefits	160,595	199,233	81%
General & Administrative	29,697	26,834	111%
System Operations	413	1,200	34%
Maintenance & Supplies	20,328	36,050	56%
Utilities (Edison is behind a month)	8,694	10,910	80%
Insurance	8,742	8,300	105%
Outside Services	16,791	12,994	129%
Total Operating Expenses	245,260	295,521	83%
Debt Service	-	-	0%
Capital Outlay/Transfers	87,184	254,479	34%
Total Capital Expenditures	87,184	254,479	34%
Expenses before Depreciation	332,443	550,001	60%
Net Increase (Decrease) before Depreciation	302,941	116,341	
Depreciation	43,094	41,753	103%
Total Expenses	375,537	591,753	63%
Net Increase (Decrease) in Budget Comparison	259,847	74,589	

Monthly Budget Comparison
Water Fund
Fiscal Year 2025-2026 thru June 30, 2026
Budget Completion 100%

	Actuals	Adopted Budget	% of Budget Completion
Revenues			
Property Taxes and Assessments	1,092	1,500	73%
Permits and Fees	39,902	41,000	97%
Rent and Leases	7,165	-	0%
Charges for Services (Water Sales behind a month (Accruals))	3,480,465	3,754,494	93%
Interest Income and Other Revenues	170,101	180,448	94%
Total Revenues	3,698,725	3,977,442	93%
Expenses			
Salaries & Benefits	1,356,867	1,372,867	99%
General & Administrative	276,468	264,964	104%
System Operations	304,072	335,400	91%
Maintenance & Supplies	103,456	103,050	100%
Utilities (Edison is behind a month)	209,455	265,440	79%
Insurance	78,680	74,700	105%
Outside Services (Legal/Engineering behind a month)	114,802	131,040	88%
Total Operating Expenses	2,443,800	2,547,461	96%
Debt Service	137,716	138,569	99%
Capital Outlay/Transfer associated with revenues	668,218	756,223	88%
Total Capital Expenditures associated with revenues	805,934	894,791	90%
Expenses before Depreciation	3,249,734	3,442,252	94%
Net Increase (Decrease) before Depreciation	448,991	535,190	
Capital Outlay Paid with Reserves	961,260	1,089,000	
Depreciation	475,111	479,247	99%
Total Expenses	4,686,106	5,010,499	94%
Net Increase (Decrease) in Budget Comparison	(987,381)	(1,033,057)	

Monthly Budget Comparison
Maintenance District 1 Fund
Fiscal Year 2025-2026 thru June 30, 2026
Budget Completion 100%

	Actuals	Adopted Budget	% of Budget Completion
Revenues			
Property Taxes and Assessments	140,402	139,950	100%
Permits and Fees	-	-	
Rent and Leases	-	-	
Charges for Services	-	-	
Interest Income and Other Revenues	15,060	12,800	118%
Total Revenues	155,461	152,750	102%
Expenses			
Salaries & Benefits	-	-	
General & Administrative	2,875	3,500	82%
System Operations	-	-	
Maintenance & Supplies	-	-	
Utilities	-	-	
Insurance	-	-	
Outside Services	7,259	7,308	99%
Total Operating Expenses	10,134	10,808	94%
Debt Service	117,417	118,467	99%
Capital Outlay/Transfers	-	-	
Total Capital Expenditures	117,417	118,467	99%
Total Expenses	127,551	129,275	99%
Net Increase (Decrease) in Budget Comparison	27,910	23,475	

Monthly Budget Comparison
Maintenance District 2 Fund
Fiscal Year 2025-2026 thru June 30, 2026
Budget Completion 100%

	Actuals	Adopted Budget	% of Budget Completion
Revenues			
Property Taxes and Assessments	23,454	14,700	160%
Permits and Fees	-	-	
Rent and Leases	-	-	
Charges for Services	-	-	
Interest Income and Other Revenues	6,789	6,500	104%
Total Revenues	30,243	21,200	143%
Expenses			
Salaries & Benefits	-	-	
General & Administrative	549	2,000	27%
System Operations	-	-	
Maintenance & Supplies	-	-	
Utilities	-	-	
Insurance	-	-	
Outside Services	8,399.73	11,132	75%
Total Operating Expenses	8,948.79	13,132	68%
Debt Service	209,633	205,000	102%
Capital Outlay/Transfers	-	-	
Total Capital Expenditures	209,633	205,000	102%
Total Expenses	218,582	218,132	
Net Increase (Decrease) in Budget Comparison	(188,339)	(196,932)	

GOLDEN HILLS COMMUNITY SERVICE DISTRICT
MONTHLY FUND AND CASH ACCOUNTS
STATEMENT ACTIVITY SUMMARY
June 30, 2026

	5/31/2026 ENDING BALANCES	INCOME	EXPENSE	PAYROLL	ACCOUNT TRNSFR	ACCOUNT TRNSFR	6/30/2026 ENDING BALANCES
8367 GHCSO GENERAL FUND	2,488.30						2,488.30
8381 GHCSO OPERATIONS FUND	-						-
8395 GHCSO STANDBY	210.00						210.00
8410 GHCSO WATER BANKING REIMB	-						-
8422 GHCSO MD1 TAX ASSMT 3366	122.64						122.64
8435 GHCSO MD2 TAX ASSMT 3365	41.44						41.44
8448 GHCSO SANITATION	-						-
8462 GHCSO ON-SITE SEPTIC	-						-
8475 GHCSO CAPACITY	-						-
8488 GHCSO DRAINAGE	-						-
8501 GHCSO DISTRICT LANDS	-						-
8519 GHCSO GENERAL RESERVE	-						-
8532 GHCSO MD2 BOND ASSMT 3365	-						-
8545 GHCSO DELINQUENT ACCOUNTS	-						-
8559 GHCSO MD1 BOND ASSMT 3366	312.14						312.14
8573 GHCSO DISTRICT FACILITIES	4,749.57						4,749.57
8587 GHCSO OPERATIONS RESERVE	-						-
VSCU TRUST DEPOSITS	283,509.52	3,875.00	(1,675.00)				285,709.52
VSCU MANUAL DISBURSEMENTS FUND	84,550.27		(485,973.09)	170,000.00	362,700.57		131,277.75
VSCU KC TREASURER	171,541.33	349,263.42	(5,986.74)	(170,000.00)	(362,700.57)	187,975.70	170,093.14
VSCU SAVINGS/MEMBERSHIP FUND	5.00						5.00
US BANK - INVESTMENT FUND	3,762,074.26	1,027.33	(8,890.75)				3,754,210.84
CAMP- INVESTMENT FUND	2,166,504.17	6,185.04				(187,975.70)	1,984,713.51
US BANK - ROAD BOND MD1 REDEMPTION 1155	5,099.02	15.16					5,114.18
US BANK - ROAD BOND MD1 RESERVE 1156	119,612.66	355.73					119,968.39
US BANK - ROAD BOND MD1 PREPAY 1159	17.97	0.05					18.02
TOTAL	\$ 6,600,838.29	\$ 360,721.73	\$ (502,525.58)	\$ -	\$ -	\$ -	\$ 6,459,034.44

GOLDEN HILLS COMMUNITY SERVICE DISTRICT
MONTHLY FUND AND CASH ACCOUNTS
STATEMENT SUMMARY
June 30, 2026

	6/30/2026 ENDING BALANCES	Water	Reserves	Land Maint	Maintenance Dist 1	Maintenance Dist 2
8367 GHCSO GENERAL FUND	2,488.30			2,488.30		
8381 GHCSO OPERATIONS FUND	-					
8395 GHCSO STANDBY	210.00	210.00				
8410 GHCSO WATER BANKING REIMB	-					
8422 GHCSO MD1 TAX ASSMT 3366	122.64				122.64	
8435 GHCSO MD2 TAX ASSMT 3365	41.44					41.44
8448 GHCSO SANITATION	-					
8462 GHCSO ON-SITE SEPTIC	-					
8475 GHCSO CAPACITY	-					
8488 GHCSO DRAINAGE	-					
8501 GHCSO DISTRICT LANDS	-					
8519 GHCSO GENERAL RESERVE	-					
8532 GHCSO MD2 BOND ASSMT 3365	-					
8545 GHCSO DELINQUENT ACCOUNTS	-					
8559 GHCSO MD1 BOND ASSMT 3366	312.14				312.14	
8573 GHCSO DISTRICT FACILITIES	4,749.57	4,749.57				
8587 GHCSO OPERATIONS RESERVE	-					
VSCU TRUST DEPOSITS	285,709.52	285,709.52				
VSCU MANUAL DISBURSEMENTS FUND	131,277.75	131,277.75				
VSCU KC TREASURER	170,093.14	170,093.14				
VSCU SAVINGS/MEMBERSHIP FUND	5.00	5.00				
US BANK - INVESTMENT FUND	3,754,210.84	3,754,210.84				
CAMP- INVESTMENT FUND	1,984,713.51	537,199.60		1,025,779.20	319,109.70	102,625.01
US BANK - ROAD BOND MD1 REDEMPTION 1155					5,114.18	
US BANK - ROAD BOND MD1 RESERVE 1156	119,968.39				119,968.39	
US BANK - ROAD BOND MD1 PREPAY 1159	18.02				18.02	
TOTAL	6,459,034.44	\$ 4,883,455.42	\$ -	\$ 1,028,267.50	\$ 444,645.07	\$ 102,666.45

GOLDEN HILLS COMMUNITY SERVICE DISTRICT
MONTHLY FUND AND CASH ACCOUNTS
VIRTUAL STATEMENTS

June 30, 2026

	5/31/2026 ENDING BALANCES	CAMP US Bank INCOME	EXPENSE	KCT DAILY ACTIVITY	ACCOUNT TRNSFR	ACCOUNT TRNSFR	6/30/2026 ENDING BALANCES
8367 GHCSD GENERAL FUND	734,998.06	2,920.11	(2,294.28)	7,465.45			743,089.34
8381 GHCSD OPERATIONS FUND	606,221.08	(5,799.05)	(165,592.63)	123,879.54			558,708.94
8395 GHCSD STANDBY	85,849.81						85,849.81
8410 GHCSD WATER BANKING REIMB	65,002.84			7,284.11			72,286.95
8422 GHCSD MD1 TAX ASSMT 3366	129,011.63	908.42					129,920.05
8435 GHCSD MD2 TAX ASSMT 3365	33,349.25	292.14	(172.00)				33,469.39
8448 GHCSD SANITATION	161,557.93						161,557.93
8462 GHCSD ON-SITE SEPTIC	150.17						150.17
8475 GHCSD CAPACITY	1,996,354.55		(877.50)	7,980.00			2,003,457.05
8488 GHCSD DRAINAGE	63,888.68						63,888.68
8501 GHCSD DISTRICT LANDS	182.55						182.55
8519 GHCSD GENERAL RESERVE	59,398.83						59,398.83
8532 GHCSD MD2 BOND ASSMT 3365	69,025.06						69,025.06
8545 GHCSD DELINQUENT ACCOUNTS	52,229.71						52,229.71
8559 GHCSD MD1 BOND ASSMT 3366	189,624.43						189,624.43
8573 GHCSD DISTRICT FACILITIES	730,134.43			6,225.82			736,360.25
8587 GHCSD OPERATIONS RESERVE	949,024.50		(187,975.70)	26,428.50			787,477.30
	5,936,502.52	(1,678.38)	(356,912.11)	179,263.42			5,746,676.44

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 18, 2026
- B. APPROVAL OF THE MINUTES FOR THE SPECIAL MEETING OF THE GOLDEN HILLS CSD BOARD OF DIRECTORS HELD ON JUNE 25, 2026
- C. APPROVAL OF THE MINUTES FOR THE SPECIAL MEETING OF THE GOLDEN HILLS CSD BOARD OF DIRECTORS HELD ON JULY 9, 2026
- D. RESOLUTION 26-19 EXPENSES OF THE DISTRICT
- E. RESOLUTION 26-23 EXPENSES OF THE DISTRICT

STAFF RECOMMENDATION: Approve Consent Calendar.

Motion Director _____, seconded Director _____

GOLDEN HILLS COMMUNITY SERVICES DISTRICT**BOARD OF DIRECTORS****MINUTES FOR THE REGULAR MEETING****JUNE 18, 2026****5:00 PM****21415 REEVES STREET**

The GHCSO Board of Directors duly met for a Regular Meeting on June 18, 2026 at 21415 Reeves Street, Tehachapi, California.

OPEN SESSION: Convened at 5:00 PM

DIRECTORS PRESENT: David Benham, John Buckley, Matt Guggemos, Joe King, Scott Wyatt

DIRECTORS ABSENT: None

OTHERS PRESENT: Susan Wells, Interim General Manager; Davin Blain, Water Operations Manager; Brian Barnett, Business Analyst

2. CLOSED SESSION INPUT:

No Public Comment

3. ADJOURN TO CLOSED SESSION:

Director King referenced the items listed on the Agenda for Closed Session and advised the Board and public that these items would be discussed under Closed Session.

Motion to adjourn to Closed Session was made by Director Guggemos at 5:02 PM, seconded by Director Buckley and carried by the following vote:

AYES: Benham, Buckley, Guggemos, King, Wyatt

NOES: None

ABSTAIN: None

ABSENT: None

CLOSED SESSION – CONDUCTED IN THE CONFERENCE ROOM.

A. PUBLIC EMPLOYMENT

Government Code § 54957: General Counsel

Motion to adjourn from Closed Session was made by Director Buckley at 5:50 PM, seconded by Director Benham and carried by the following vote:

AYES: Benham, Buckley, Guggemos, King, Wyatt

NOES: None

ABSTAIN: None

ABSENT: None

OPEN SESSION 6:00 PM

4. FLAG SALUTE:

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

5. REPORTING ON CLOSED SESSION:

None

6. PUBLIC COMMENTS:

Corey Torres- Talking about community partners day

7. FINANCIAL REPORT:

Staff presented report on the District's financial statements.

8. CONSENT CALENDAR:

Motion to approve the consent calendar A-F was made by Director Buckley, seconded by Director Guggemos and carried by the following vote:

AYES: Benham, Buckley, Guggemos, King, Wyatt

NOES: None

ABSTAIN: None

ABSENT: None

9. GENERAL MANAGER'S REPORT:

General Manager provided a report to the Board and public.

10. PUBLIC HEARING – FISCAL YEAR 2026-2027 WATER STANDBY CHARGES:

Board conducted a public hearing to allow all persons owning property within the Golden Hills Community Services District to state their opinions and/or protests regarding the proposed water standby or availability charges.

11. PUBLIC HEARING – FISCAL YEAR 2026-2027 PLACEMENT OF DELINQUENT ACCOUNTS ON TAX ROLL FOR COLLECTION PURPOSES:

Board conducted a public hearing to allow all persons to state their opinions and/or protests regarding the General Manager's report and the proposed collection of delinquent fees through placement on the tax roll.

12. FISCAL YEAR 2026-2027 FINAL BUDGET:

Board reviewed and approved the Fiscal Year 2026-2027 Final Budget was made by Director Buckley, seconded by Director Guggemos and carried by the following vote:

AYES: Benham, Buckley, Guggemos, King, Wyatt

NOES: None

ABSTAIN: None

ABSENT: None

13. FISCAL YEAR 2026-2027 CAPITAL IMPROVEMENT PLAN AND RESERVE POLICY:

Board reviewed and approved the Fiscal Year 2026-2027 Capital Improvement Plan and Reserve Policy was made by Director Guggemos, seconded by Director Benham and carried by the following vote:

AYES: Benham, Buckley, Guggemos, King, Wyatt

NOES: None

ABSTAIN: None

ABSENT: None

14. GOLDEN HILLS NATURE PARK ACTIVITY PRIORITIES AD HOC DESIGN FIRM RECOMMENDATION:

Board to table this till next Board meeting.

15. COMMITTEE REPORTS:

A. STANDING COMMITTEES:

- 1) Finance – Director King gave a report
- 2) Personnel – No report given

B. REVIEW OF THE STANDING COMMITTEES.

None

C. AD HOC COMMITTEES:

- 1) Surrounding Community – No report given
- 2) Nature Park Activity Priorities – No report given
- 3) District Lands Revenue Generation – No report given
- 4) General Manager Recruitment – Director King gave a report.

D. REVIEW OF AD HOC COMMITTEES AND ASSIGNED OBJECTIVES.

None

16. NEW BUSINESS:

None

17. ADJOURN MEETING:

Motion to adjourn meeting at 6:38 PM was made by Director Benham, seconded by Director Wyatt and carried by the following vote:

AYES: Benham, Buckley, Guggemos, King, Wyatt

NOES: None

ABSTAIN: None

ABSENT: None

Respectfully submitted,

Approved:

Susan Wells, Secretary

Joe King, Chair

GOLDEN HILLS COMMUNITY SERVICES DISTRICT**BOARD OF DIRECTORS****MINUTES FOR THE REGULAR MEETING****JUNE 25, 2026****5:00 PM****21415 REEVES STREET**

The GHCSO Board of Directors duly met for a Regular Meeting on June 25, 2026 at 21415 Reeves Street, Tehachapi, California.

OPEN SESSION: Convened at 5:00 PM

DIRECTORS PRESENT: David Benham, John Buckley, Matt Guggemos, Joe King, Scott Wyatt

DIRECTORS ABSENT: None

OTHERS PRESENT: Susan Wells, Interim General Manager; Davin Blain, Water Operations Manager

2. CLOSED SESSION INPUT:

No Public Comment

3. ADJOURN TO CLOSED SESSION:

Director King referenced the items listed on the Agenda for Closed Session and advised the Board and public that these items would be discussed under Closed Session.

Motion to adjourn to Closed Session was made by Director Guggemos at 5:02 PM, seconded by Director Buckley and carried by the following vote:

AYES: Benham, Buckley, Guggemos, King, Wyatt

NOES: None

ABSTAIN: None

ABSENT: None

CLOSED SESSION – CONDUCTED IN THE CONFERENCE ROOM.

A. PUBLIC EMPLOYEES

Government Code § 54957: Interim General Manager Salary

Motion to approve date change in contract to 06-30-28 was made by Director Buckley, seconded by Director Guggemos and carried by the following vote:

AYES: Benham, Buckley, Guggemos, King, Wyatt

NOES: None

ABSTAIN: None

ABSENT: None

Motion to adjourn from Closed Session was made by Director Benham at 5:21 PM, seconded by Director Wyatt and carried by the following vote:

AYES: Benham, Buckley, Guggemos, King, Wyatt

NOES: None

ABSTAIN: None

ABSENT: None

OPEN SESSION 6:00 PM

4. FLAG SALUTE:

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

5. REPORTING ON CLOSED SESSION:

None

6. PUBLIC COMMENTS:

None

7. APPROVE AMENDMENT 1 TO THE EMPLOYMENT AGREEMENT BETWEEN SUSAN WELLS AND THE GOLDEN HILLS COMMUNITY SERVICES DISTRICT:

Motion to approve the date change to June 30, 2028 and to provide an hourly increase that is from \$86.00 per hour to 86.8743 per hour and allow for CPI adjustments as provided to other employees of the District, was made by Director Buckley, seconded by Director Guggemos and carried by the following vote:

AYES: Benham, Buckley, Guggemos, King, Wyatt

NOES: None

ABSTAIN: None

ABSENT: None

8. GOLDEN HILLS NATURE PARK ACTIVITY PRIORITIES AD HOC DESIGN FIRM RECOMMENDATION:

Board heard the Nature Park Activity Priorities Ad Hoc presentation regarding the design firm design process and directed staff to proceed with negotiation of a professional services agreement with 4Creeks, Inc and not to exceed \$200,000 was made by Director Wyatt, seconded by Director Benham and carried by the following vote:

AYES: Benham, Buckley, Guggemos, King, Wyatt

NOES: None

ABSTAIN: None

ABSENT: None

9. ADJOURN MEETING:

Motion to adjourn meeting at 6:20 PM was made by Director Benham, seconded by Director Guggemos and carried by the following vote:

AYES: Benham, Buckley, Guggemos, King, Wyatt

NOES: None

ABSTAIN: None

ABSENT: None

Respectfully submitted,

Approved:

Susan Wells, Secretary

Joe King, Chair

GOLDEN HILLS COMMUNITY SERVICES DISTRICT**BOARD OF DIRECTORS****MINUTES FOR THE SPECIAL MEETING****JULY 9, 2026****5:00 PM****21415 REEVES STREET**

The GHCSO Board of Directors duly met for a Special Meeting on July 9, 2026 at 21415 Reeves Street, Tehachapi, California.

OPEN SESSION: Convened at 5:00 PM

DIRECTORS PRESENT: David Benham, John Buckley, Matt Guggemos, Joe King, Scott Wyatt

DIRECTORS ABSENT: None

OTHERS PRESENT: Susan Wells, Interim General Manager; Davin Blain, Water Operations Manager; Brian Barnett, Business Analyst.

3. PUBLIC COMMENTS:

Corey Torres from Tehachapi Valley Recreation and Parks District spoke about the Mud Run scheduled for September 12, 2026. He requested the topic be added to the regular board meeting for July 16, 2026 for further discussion.

4. APPROVE CONTRACT BETWEEN 4 CREEKS AND THE GOLDEN HILLS COMMUNITY SERVICES DISTRICT FOR NATURE PARK PLAN DESIGN.

Motion to approve the contract between 4 Creeks and the Golden Hills Community Services District providing for preliminary engineering, planning, and grant support for the Nature Park Plan Design Phase One in an amount not to exceed \$137,230 and authorize the General Manager to sign the completed document upon receipt was made by Director Benham, seconded by Director Buckley and carried by the following vote:

AYES: Benham, Buckley, Guggemos, King, Wyatt

NOES: None

ABSTAIN: None

ABSENT: None

5. ADJOURN MEETING:

Motion to adjourn the meeting at 6:40 PM was made by Director Benham, seconded by Director Buckley and carried by the following vote:

AYES: Benham, Buckley, Guggemos, King, Wyatt

NOES: None

ABSTAIN: None

ABSENT: None

Respectfully submitted,

Approved:

Susan Wells, Secretary

Joe King, Chair

RESOLUTION NO. 26-19
OF THE BOARD OF DIRECTORS
GOLDEN HILLS COMMUNITY SERVICES DISTRICT

BE IT RESOLVED that the expenses listed below have been reviewed and signed by at least one Director, and are hereby accepted as reported and executed through District's Valley Strong Credit Union Account.

GOLDEN HILLS FUND NO. 50270 - GENERAL FUND, PROPERTY TAX REVENUES

Karls Hardware	<u>15.14</u>
TOTAL FUND NO. 50270	\$15.14

GOLDEN HILLS FUND NO. 50271 - WATER OPS REVENUE

ACWA	27531.77
Brighthouse	423.31
Customized Custodial	1475.00
Home Depot	459.70
Karls	17.83
Klein, Denatale, Goldner	4584.00
Matrix	379.40
Navillus Enterprises	1321.86
Streamline	350.00
The Gas Co	519.41
Witts	<u>103.55</u>
TOTAL FUND NO. 50271	\$37165.83

GOLDEN HILLS FUND NO. 50291 – WATER OPERATIONS RESERVE

Coldwell Energy

187975.70

\$187975.70

Passed and adopted at a regular meeting of the Board of Directors of the Golden Hills Community Services District on July 16, 2026, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

I hereby certify that the foregoing is a full, true, and correct copy of the resolution duly passed and adopted at a regular meeting of the Board of Directors of the Golden Hills Community Services District on July 16, 2026, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Susan Wells, Board Secretary

(DISTRICT SEAL)

RESOLUTION NO. 26-23**OF THE BOARD OF DIRECTORS****GOLDEN HILLS COMMUNITY SERVICES DISTRICT**

BE IT RESOLVED that the expenses listed below have been reviewed and signed by at least one Director, and are hereby accepted as reported and executed through District's Valley Strong Credit Union Account.

GOLDEN HILLS FUND NO. 50270 - GENERAL FUND, PROPERTY TAX REVENUES

Fairytale Farms	2000.00
Home Depot	<u>279.14</u>
TOTAL FUND NO. 50270	\$2279.14

GOLDEN HILLS FUND NO. 50271 - WATER OPS REVENUE

Argo	2706.50
Brighthouse	423.31
BSK Associates	7735.00
Calcad	4025.00
Cintas	482.47
Core and Main	1689.08
Dataprose	2897.91
Dinnerville	3000.00
Grainger	443.18
Home Depot	67.69

Karls Hardware	785.90
Napa	68.17
Optimized Partners	870.95
Provost & Pritchard	853.00
SCE	18758.82
Tehachapi News	365.70
The Tire Store	140.00
USPS	438.00
Utility Services Co	81758.94
Western Exterm	238.48
Witts	<u>678.70</u>
TOTAL FUND NO. 50271	\$128426.80

GOLDEN HILLS FUND NO. 50275 – MD 2

Stradling	<u>172.00</u>
	\$172.00

GOLDEN HILLS FUND NO. 50278 – CAPACITY

Provost & Pritchard	<u>877.50</u>
TOTAL FUND NO. 50278	\$877.50

GOLDEN HILLS CC/MDF FUND – VALLEY STRONG

Total Credit Card Charges	12,864.29
Total Manual Checks	<u>3,491.80</u>
TOTAL CC/MDF FUND	\$16,356.09

Passed and adopted at a regular meeting of the Board of Directors of the Golden Hills Community Services District on July 16, 2026, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

I hereby certify that the foregoing is a full, true, and correct copy of the resolution duly passed and adopted at a regular meeting of the Board of Directors of the Golden Hills Community Services District on July 16, 2026, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Susan Wells, Board Secretary

(DISTRICT SEAL)

**GOLDEN HILLS CSD
MDF & CREDIT CARD ACTIVITY
JUNE 30, 2026**

GOLDEN HILLS MANUAL DISBURSEMENT FUND (MDF) – VALLEY STRONG

Credit Card Charges

Total Credit Card Charges	12,864.29
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Manual Disbursements

Total Manual Disbursements	3,491.80
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TOTAL CREDIT CARD & MANUAL DISBURSEMENTS–MDF FUND	16,356.09
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AUTHORIZED SIGNATURES:

DAVID BENHAM, BOARD MEMBER

DATE

JOHN BUCKLEY, BOARD MEMBER

DATE

MATT GUGGEMOS, BOARD MEMBER

DATE

JOE KING, BOARD MEMBER

DATE

SCOTT WYATT, BOARD MEMBER

DATE

GENERAL MANAGER

DATE

FINANCIAL VERIFICATION BY

DATE

DATA VERIFICATION BY

DATE

RESOLUTION PREPARED BY

DATE

GOLDEN HILLS MANUAL DISBURSEMENT FUND (MDF) – VALLEY STRONG

Credit Card Charges

Wal Mart	Air Freshners	18.65
Amazon	Desk Calculator	108.24
Costco	Office Supplies	35.48
Amazon	Laptop Case	27.76
MSFT	Microsoft Office	29.40
MSFT	Microsoft Office	165.00
RingCentral	Office Phones	270.12
T Mobile	Cell Phones	1,159.70
Hungry Howies	Chris Going Away	147.67
Chipotle	Last Day for Chris	102.04
Tacos La Villa	Lock Off Lunch	143.74
Albertsons	Finance Snack	10.21
Jersey Mikes	Board Meal	126.29
Wal Mart	Board Meal	13.74
Booking.com	Cross Connection Training	812.48
Blaze Pizza	Cross Connection Training	18.58
Yard House	Cross Connection Training	30.76
Café Rio	Cross Connection Training	24.46
Mikes Henry BBQ	Cross Connection Training	28.32
Habit Burger	Cross Connection Training	20.12
Tacos Los Carnales	Cross Connection Training	22.27
Epic Wings	Cross Connection Training	17.12
Gigsalad	Stilt Walkers Ghoulden Hills	1,320.00

Amazon	Community Partners Day	9.19
Amazon	Table Cloths	21.62
Perfect Imprints	Ghoulden Hills Plastic Bags	442.80
Costco	Water Community Partners Day	66.87
IN Cal Valve	Cross Connection Training	5,576.32
Amazon	Transfer Pump	193.77
Amazon	Pipe Locators	74.58
Amazon	Neck Gaiter & T-Shirts	152.05
Tractor Supply	John Deere Rim/Refurbish	67.09
Dons Pro	Vehicle Smog	83.80
Ebay	Vehicle Mirror	46.53
Linx Up	Vehicle Tracking	284.96
Doggie Walk Bags	Doggie Walk Bags	938.09
Sim Sanitation	Porta Potties on the Nature Park	254.47
Total Credit Card Charges		<u>12,864.29</u>

Manual Disbursements

Announce Solutions	IT Services	812.50
Susan Wells	June Expense Report	1,405.02
Efrain De Jesus	Overpayment on Account	16.92
Kevin Kingsbury	Late Fees Waived	82.36
Kyle Lutge	Boot Reimbursement	250.00
Announce Solutions	IT Services	925.00
Total Manual Disbursements		<u>3,491.80</u>

TOTAL CREDIT CARD & MANUAL DISBURSEMENTS—MDF FUND 16,356.09

9. GENERAL MANAGER'S REPORT:

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

GENERAL MANAGER'S REPORT
July 16, 2026

I. SERVICES

- A. 1 meter(s) were purchased in June. Total meters: 3036
- B. 0 were submitted for meter sizing, 3 for septic systems.
- C. Water consumption for June 2026:

Total consumption for June 2026:	125.760	ac-ft
Total consumption for May 2026:	103.101	ac-ft
Total consumption June 2025:	125.471	ac-ft
Total consumption CY 2025:	442.386	ac-ft
Total consumption CY 2026:	479.670	ac-ft
Ground water recharge for June:	0.000	ac-ft
Ground water recharge year to date:	0.000	ac-ft
Poor Well to Tom Sawyer Lake June:	0.000	ac-ft
Tom Sawyer Lake Fill for June:	0.000	ac-ft
Total Tom Sawyer Lake:	0.000	ac-ft

II. PUMPED VS. SOLD

		TTL PUMP	TSLF	TTL CONS	WATER LOSS	
2026	JAN	63.444	0.000	51.814	18.3%	
	FEB	57.288	0.000	48.375	15.6%	
	MAR	84.583	0.000	71.309	15.7%	
	APR	91.098	0.000	79.311	12.9%	
	MAY	116.058	0.000	103.101	11.2%	
	JUN	137.384	0.000	125.760	8.5%	
	JUL		0.000			
	AUG		0.000			
	SEP		0.000			
	OCT		0.000			
	NOV		0.000			
	DEC		0.000			
	YTD	549.854		479.670	YTD	12.76%

(1) Variances are the result of seasonal changes in tank levels and infrastructure water loss.

III. WATER SYSTEM

Total Underground Service Alerts (USA's):	311
Service Leaks:	7
Other Water:	35
Other Maintenance:	0
Main Breaks:	0
New Meters:	1
Meter Replacements:	0
Register Replacements:	0
Meters Reinstalled:	0
Meter Profiles:	0
	353

A: HYDRANT FLUSHING

Hydrant inspections completed	37
Gallons flushed	0

B: VALVE EXERCISING

75

C. BLOWOFF FLUSHING

10

C: CODE COMPLIANCE VIOLATIONS

Issues Reported	2
Issues Remediated	0

IV. DISTRICT ISSUES

MEETINGS ATTENDED

TCCWD (BLAIN)

TVRPD (BLAIN)

GOLDEN HILLS NATURE PARK

The District is beginning the Park Planning process. Updates are constant through publicly agendized meetings.

CELL TOWER

No report.

PUBLIC RECORDS REQUEST

No report.

TOM SAWYER LAKE

Staff continues to monitor the lake level to prevent turnover and allow for adequate use for KCFD dip site operations. Odors are monitored and easily resolved through Supply lake now that the debris has been removed from the Tom Sawyer supply line.

PERSONNEL

Current staff at the GHCSO is as follows:

5	Water Operations
3	Maintenance
1	Fiscal
2	Administrative/Clerical
1	General Manager

V. SAFETY

07/14/26 – WORKPLACE VIOLENCE PREVENTION

VI. UPCOMING EVENTS

The Color Run is scheduled for July 24, 2026. The CSD will be supporting Tehachapi Valley Recreation and Parks District with the event. The event is expected to cost approximately \$1,000 and is free to participants.

Respectively Submitted,

Susan Wells, Interim General Manager

10. **RESOLUTION 26-20, APPROVING STANDBY OR AVAILABILITY CHARGES FOR FISCAL YEAR JULY 1, 2026, THROUGH JUNE 30, 2027:**

Board to consider for adoption Resolution 26-20, water standby or availability charges. (Requested by General Manager.)

STAFF RECOMMENDATION: Approve Resolution 26-20 providing for water standby or availability charges for Fiscal Year July 1, 2026, through June 30, 2027.

Motion Director _____, seconded Director _____

RESOLUTION NO. 26-20
OF THE BOARD OF DIRECTORS OF THE
GOLDEN HILLS COMMUNITY SERVICES DISTRICT
A RESOLUTION CONTINUING WATER STANDBY OR
AVAILABILITY CHARGES FOR THE FISCAL YEAR
JULY 1, 2026, THROUGH JUNE 30, 2027

WHEREAS, pursuant to Government Code section 61124 and the since-repealed Government Code section 61765.8, Golden Hills Community Services District (District) may fix a water standby or availability charge not to exceed thirty dollars (\$30.00) per year per acre of land or for each parcel of land within the District less than an acre, whether the water is actually used or not; and

WHEREAS, Government Code section 61124 provides that if a standby charge was established in accordance with the procedures set forth under the former Chapter 1 (commencing with section 61750) of the former Part 6 of the former Division 1 of the Community Services District law, the District may, by resolution, continue to collect the charge in successive years at the same rate from parcels within the District to which water or sewers are made available for any purpose by the District, whether the water or sewers are actually used or not; and

WHEREAS, on June 13, 1983, pursuant to the former Government Code section 61765.8, and in accordance with the procedures set forth under the former Chapter 1 (commencing with section 61750) of the former Part 6 of the former Division 1 of the Community Services District law, the District established a water standby or availability charge at the rate of thirty dollars (\$30.00) per lot; and

WHEREAS, since 1983, the District has continued to collect the standby charge each successive year at the same rate from parcels within the District to which water or sewers are made available for any purpose by the District, whether the water or sewers are actually used or not; and

WHEREAS, section 5 of Article XIII D of the California Constitution provides that an assessment existing on the effective date of Article XIII D (July 1, 1997) that was imposed exclusively to finance the capital costs or maintenance and operations expenses for water shall be exempt from the procedures and approval process set forth under section 4 of Article XIII D; and

WHEREAS, revenues from said standby charge have been used and are currently used for the exclusive purpose of providing for debt service on prior capital expenditures and for the cost of future capital expenditures, all for the purpose of providing facilities to make water available to the parcels subject to the standby charge; and

WHEREAS, section 53753 of the Proposition 218 Omnibus Implementation Act provides, in relevant part, that “[t]he notice, protest, and hearing requirements imposed by this section supersede any statutory provisions applicable *to the levy of a new or increased assessment that is in existence on the effective date of this section*, whether or not that provision is in conflict with this article” (Emphasis added); and

WHEREAS, the District is not proposing to levy a new or increased fee, but instead proposes to continue the same water standby or availability charge that it established in 1983; and

WHEREAS, in an effort to provide notice to the public of the continued standby charge, the District held a hearing on said standby charge on Thursday, June 18, 2026, at the hour of 6:00 P.M. at a regular meeting of the District, at 21415 Reeves Street, Tehachapi, California.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of Golden Hills Community Services District that:

1. The Board being fully advised in the matter, hereby continues its water standby or availability charge at the existing rate of thirty dollars (\$30.00) per acre or thirty dollars (\$30.00) per lot for each lot less than one acre for each lot within Tract Nos. 2762, 3003, 3004, 3005, 3044, 3111, 3221, 3222, 3223, 3224, 3225, 3229, 3230, 3231, 3232, 3365, 3366 which are not now taking water from the District's system but have water service lines available to said lots. Said lots will be removed from the standby list and will no longer pay the standby fee upon purchase and installation of a water meter.
2. The Board further continues its water standby or availability charge at the existing rate of thirty dollars (\$30.00) per acre or thirty dollars (\$30.00) per lot for each lot less than one acre for each lot included in Annexation No.'s 6, 7, 8 and 11, whether or not said lots are using water, and will continue to pay standby or availability charges upon connection to the District's system.
3. Parcels identified in Annexation No.'s 9 and 10 are not subject to standby or availability charges.
4. Parcels identified in Annexation No. 11 will continue to pay standby or availability charges upon connection to the District's system.
5. Such standby or availability charges as provided at paragraphs 1 and 2 shall not be

levied against parcels presently zoned agricultural and for which the owners have previously entered into a recordable "Covenant Running with Land Related to Standby Charge in GHCSO" pursuant to District policies, and in lieu of such Standby Charges, charges shall be levied as provided in said Covenant Agreements. For parcels presently zoned agricultural for which a change in zoning is approved by the governing authority, access to the District's system shall be subject to terms and conditions approved by the Board of Directors.

6. Annexations after the approval of this Resolution shall be subject to water standby or availability charge at the existing rate of thirty dollars (\$30) per acre or thirty dollars (\$30.00) per lot for each lot less than one acre and will continue to pay standby or availability charges upon connection to the District's system unless otherwise approved by the Board of Directors.
7. The foregoing water standby or availability charge is not excessive or discriminating and is in compliance with all applicable laws.
8. The Board elects to have such assessment for said fiscal year collected on the tax rolls in the same manner, by the same person and at the same time, together with and not separately from the general taxes.
9. The Secretary shall, on or before the 8th day of August 2026, file with the County Auditor, a copy of the report with a statement endorsed thereon over his signature that it has been finally adopted by the Board and the Auditor shall enter the amounts of the assessment against the respective lots as they appear on the current assessment roll.

10. The amount of the assessment shall constitute a lien against the lot in which the assessment has been imposed as of 12:01 AM on the first day of January preceding the fiscal year for which the taxes are levied. (Rev. & Tax. Code, § 2192.)

All the foregoing being on motion of and seconded by was authorized by the following vote, namely:

AYES:

NOES:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing is a true copy of the Resolution of the Board of Directors of GOLDEN HILLS COMMUNITY SERVICES DISTRICT as duly passed and adopted by said Board of Directors this 16th day of July 2026.

Susan Wells, Board Secretary

(DISTRICT SEAL)

11. **RESOLUTION 26-21, 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 26-21, placement of charges and penalties described therein on the tax role. (Requested by General Manager.)

STAFF RECOMMENDATION: Approve Resolution 26-21 providing for the placement of charges and penalties in accordance with Government Code Section 61115(b).

Motion Director _____, seconded Director _____

**BEFORE THE BOARD OF DIRECTORS OF
THE GOLDEN HILLS COMMUNITY SERVICES DISTRICT**

**IN THE MATTER OF:
RESOLUTION NO. 26-21**

**RESOLUTION APPROVING THE GENERAL MANAGER'S REPORT AND
APPROVING THE PLACEMENT OF CHARGES AND PENALTIES
DESCRIBED THEREIN ON THE TAX ROLL IN ACCORDANCE
WITH GOVERNMENT CODE SECTION 61115(b)**

WHEREAS, in accordance with the authorization found in Government Code section 61100 *et seq*, the District provides varying services to its residents; and,

WHEREAS, in accordance with the authorization found in Government Code section 61115 the District may establish rates and other charges for its services; and,

WHEREAS, the District's rates and other charges have been adopted in accordance with Proposition 218; and,

WHEREAS, Government Code section 61115(b) expressly provides that the District may collect charges and penalties on the tax roll in the same manner as property taxes; and,

WHEREAS, in accordance with Government Code section 61115(b), the General Manager has prepared a report for Board approval; and,

WHEREAS, in accordance with Government Code section 61115(b), the Board has reviewed the General Manager's report after a properly noticed and held public hearing on the matter which took place on June 18, 2026.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE GOLDEN HILLS COMMUNITY SERVICES DISTRICT resolves as follows:

- 1) The General Manager's report attached and incorporated herein as Exhibit A is herein adopted as noted and/or modified by the Board (hereafter the "adopted General Manager's Report").
- 2) District Staff are directed, in cooperation with the County of Kern, to take whatever steps are necessary to place the charges shown in the adopted General Manager's Report attached and incorporated herein as Exhibit A on the 2026/2027 tax roll as provided for in Government Code section 61115(b).

- 3) The County of Kern is hereby requested, empowered, and directed in accordance with Government Code section 61115(b) to place the amounts shown in the adopted General Manager's Report attached and incorporated herein as Exhibit A on the 2025/2026 tax roll as provided for in Government Code section 61115(b).

All the foregoing being on motion of and seconded by and authorized by the following vote, to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing Resolution is the Resolution of said District as duly passed and adopted by said Board of Directors on the 16TH day of July 2026.

WITNESS my hand and seal of said Board of Directors this 16TH day of July 2026.

Susan Wells, Board Secretary

(DISTRICT SEAL)

12. RESOLUTION 26-22 ORDERING AN ELECTION, REQUESTING COUNTY ELECTIONS DIVISION TO CONDUCT THE ELECTION, AND REQUESTING CONSOLIDATION OF THE ELECTION :

Board to approve Resolution 26-22 to facilitate the General election on November 3, 2026 to fill two District Board of Directors seats and provide payment to the Kern County Election Division. (Requested by General Manager.)

STAFF RECOMMENDATION: Approve Resolution 26-22 to facilitate the General election on November 3, 2026 to fill two District Board of Directors seats and provide payment to the Kern County Election Division.

Motion Director _____, seconded Director _____

**BEFORE THE BOARD OF DIRECTORS OF
THE GOLDEN HILLS COMMUNITY SERVICES DISTRICT**

**IN THE MATTER OF:
RESOLUTION NO. 26-22**

**RESOLUTION ORDERING AN ELECTION, REQUESTING COUNTY ELECTIONS
DIVISION TO CONDUCT THE ELECTION, AND REQUESTING CONSOLIDATION OF
THE ELECTION**

WHEREAS, pursuant to Elections Code § 10002, the governing body of any city or district may by resolution request the Board of Supervisors of the county to permit the county elections official to render specified services to the city or district relating to the conduct of an election. The city or district shall reimburse the county if full for the services performed upon presentation of a bill to the city or district; and

WHEREAS, pursuant to Elections Code § 10400, whenever two (2) or more elections, including bond elections of any legislative or congressional district public district, city, county, or other political subdivision are called to held on the same day, in the same territory, or in territory that is in part the same, they may be consolidated upon the order of the governing body or bodies or officer or officers calling the elections; and

WHEREAS, pursuant to Elections Code § 10403, whenever an election called by a district, city or other political subdivision for the submission of any question, proposition, or office to be filled is to be consolidated with a statewide election, and the question, proposition, or office to be filled is to appear upon the same ballot as that provided for that statewide election, the district, city or other political subdivision shall, at least 88 days prior to the date of the election, file with the Board of Supervisors, and a copy with the elections official, a resolution of its governing board requesting the consolidation, and setting forth the exact form of any question, proposition, or office to be voted upon at the election, as it is to appear on the ballot. Upon such request, the Board of Supervisors may order the consolidation. The resolution requesting the consolidation shall be adopted and filed at the same time as the adoption of the ordinance, resolution, or order calling the election.

NOW, THEREFORE, pursuant to Elections Code §§ 10400 and 10403, THE BOARD OF DIRECTORS OF THE GOLDEN HILLS COMMUNITY SERVICES DISTRICT ("Board") orders an election be called and consolidated with any and all elections also called to be held on November 3, 2026, within the same territory. The election shall be held and conducted in the manner prescribed by Section 10418 of the Elections Code. The purpose of the election is to fill two seats on the Board, and

BE IT FURTHER RESOLVED, pursuant to Elections Code § 10002 said governing body hereby requests that the Board of Supervisors of the County of Kern permit the Kern County Elections Division to provide any ad all services necessary for conducting an election and agrees to pay for said services in full.

All the foregoing being on motion of and seconded by and authorized by the following vote, to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing Resolution is the Resolution of said District as duly passed and adopted by said Board of Directors on the 16TH day of July 2025.

WITNESS my hand and seal of said Board of Directors this 16TH day of July 2026.

Susan Wells, Board Secretary

(DISTRICT SEAL)

13. JOINT PARTICIPATION WITH TEHACHAPI VALLEY RECREATION AND PARKS DISTRICT (TVRPD) IN THE MUD RUN

Board to hear staff recommendation not to participate in the Mud Run.

STAFF RECOMMENDATION: Confirm staff recommendation not to participate in the 2026 Mud Run.

Motion Director _____, seconded Director _____

14. COMMITTEE REPORTS:

A. STANDING COMMITTEES:

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

B. REVIEW OF THE STANDING COMMITTEES.

Board to review current standing committees and personnel assigned

C. AD HOC COMMITTEES:

- 1) Surrounding Community – Directors Benham and Buckley
- 2) Nature Park Activity Priorities – Directors Guggemos and Buckley
- 3) District Lands Revenue Generation - Directors King and Guggemos
- 4) General Manager Recruitment – Directors King and Benham.

D. REVIEW OF AD HOC COMMITTEES AND ASSIGNED OBJECTIVES.

Board to review current Ad Hoc committees and assigned objectives.

15. 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.

16. ADJOURN MEETING:

Motion Director _____, seconded Director _____