

GOLDEN HILLS COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

MINUTES FOR THE SPECIAL MEETING

OCTOBER 28, 2024

5:00 PM

21415 REEVES STREET

The GHCS D Board of Directors duly met for a Special Meeting on October 28, 2024, at 21415 Reeves Street, Tehachapi, California.

OPEN SESSION: Convened at 5:01 PM

DIRECTORS PRESENT: David Benham, Joe King, Scott Wyatt

DIRECTORS ABSENT: John Buckley, David Shaw

OTHERS PRESENT: Christopher Carlson, General Manager; Brian Barnett, Business Analyst;

2. FLAG SALUTE:

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

3. PUBLIC COMMENTS:

None

4. AWARD OF THE CONTRACT FOR THE F WELL GROUND MOUNT SOLAR PROJECT:

Board heard staff's recommendation regarding the award of the contract for the F Well Ground Mount Solar Project. Motion to award the contract to Coldwell Solar for the F Well Ground Mount Solar project and authorize the General Manager to sign the contract and take all necessary administrative actions was made by Director Wyatt, seconded by Director King and carried by the following vote:

AYES: Benham, King, Wyatt

NOES: None

ABSTAIN: None

ABSENT: Buckley, Shaw

5. ADJOURN MEETING:

Motion to adjourn meeting was made by Director King at 5:50 PM, seconded by Director Wyatt and carried by the following vote:

AYES: Benham, King, Wyatt

NOES: None

ABSTAIN: None

ABSENT: Buckley, Shaw

Respectfully submitted,

Approved:

/s/
Christopher Carlson, Secretary

/s/
David Benham, President