

**Please silence electronic devices while the meeting is in progress.**

**GOLDEN HILLS COMMUNITY SERVICES DISTRICT**

**BOARD OF DIRECTORS**

**AGENDA**

**FOR THE REGULAR MEETING**

**MARCH 20, 2025**

**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 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. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Government Code § 54956.9, subd. (d)(1)  
Santa Barbara Superior Court Case No. 22PR00156

**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. REQUEST BY TEHACHAPI VALLEY RECREATION AND PARK DISTRICT (TVRPD) TO NAME MEADOWBROOK PARK BALL FIELD, “LEGACY FIELD”.**

Board to hear request from Corey Torres, General Manager of TVRPD to name the Meadowbrook Park Ball Field, “Legacy Field”, in honor of the countless volunteers whose efforts and selfless service installing the field lights during the mid-90’s ensured generations of baseball players had the opportunity to enjoy the game they love “under the lights”.

**STAFF RECOMMENDATION:** Approve the request to name the Meadowbrook Park Ball Field, “Legacy Field” as well as the installation of a commemorative plaque honoring the volunteers.

Motion Director \_\_\_\_\_, seconded Director \_\_\_\_\_

**8. FINANCIAL REPORT:**

Monthly financial reports to be presented to Board and public.

**9. 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 FEBRUARY 20, 2025
- B. RESOLUTION 25-09 EXPENSES OF THE DISTRICT
- C. RESOLUTION 25-12 EXPENSES OF THE DISTRICT
- D. REQUEST TO APPROVE ADMINISTRATIVE CHANGES TO THE OPERATIONS SUPERINTENDENT JOB SPEC EFFECTIVE MARCH 20, 2025.

**STAFF RECOMMENDATION:** Approve Consent Calendar.

Motion Director \_\_\_\_\_, seconded Director \_\_\_\_\_

**10. GENERAL MANAGER'S REPORT:**

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

**11. RESOLUTION 25-11 AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND**

Board to review Resolution 25-11 authorizing the investment of monies into Local Agency Investment Fund (LAIF) and authorize staff to submit the application to establish a new regular LAIF account with the California State Treasurer's Office.

**STAFF RECOMMENDATION:** Approve Resolution 25-11 and authorize staff to complete the necessary administrative functions to establish a new LAIF account.

Motion Director \_\_\_\_\_, seconded Director \_\_\_\_\_

**12. COMMITTEE REPORTS:**

A. STANDING COMMITTEES:

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

B. AD HOC COMMITTEES:

- 1) Surrounding Community – Director Benham
- 2) Nature Park Activity Priorities – Director King and Director Buckley

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

**13. 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.

**14. ADJOURN MEETING:**

Motion Director \_\_\_\_\_, seconded Director \_\_\_\_\_