

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

**GOLDEN HILLS COMMUNITY SERVICES DISTRICT**

**BOARD OF DIRECTORS**

**AGENDA**

**FOR THE REGULAR MEETING**

**JANUARY 18, 2024**

**6:00 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.

**1. ROLL CALL:**

Directors present:

Directors absent:

Others present:

**2. FLAG SALUTE:**

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

**3. 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.

**4. FINANCIAL REPORT:**

Monthly financial reports to be presented to Board and public.

**5. FY 2023-24 REVISED BUDGET:**

Board to review and approve the FY 2023-24 Revised Budget. (Requested by General Manager.)

**STAFF RECOMMENDATION:** Approve the FY 2023-24 Revised Budget.

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

**6. 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 NOVEMBER 15, 2023.
- B. RESOLUTION 24-01, EXPENSES OF THE DISTRICT.
- C. RESOLUTION 24-02, EXPENSES OF THE DISTRICT.
- D. RESOLUTION 24-03, EXPENSES OF THE DISTRICT.
- E. RESOLUTION 24-04, EXPENSES OF THE DISTRICT.
- F. RESOLUTION 24-05, EXPENSES OF THE DISTRICT.
- G. APPROVAL OF THE UPDATED DISTRICT HANDBOOK AS PREPARED BY STAFF AND APPROVED BY COUNSEL.

**STAFF RECOMMENDATION:** Approve Consent Calendar.

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

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

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

General Manager to update the Board on interactions with and progress made by Government Relation Services Consultant Susan Wells.

**8. SALE OF SURPLUS REAL PROPERTY:**

Board to open bid(s) from contiguous landowners of properties, APN #'s 270-512-26, 270-542-10, and 270-503-09, determined nonexempt from the Surplus Lands Act. Bids for the purchase of Real Property shall be accepted or rejected by a resolution of the Board. (Requested by General Manager.)

**STAFF RECOMMENDATION:** Approve bid from \_\_\_\_\_ and authorize the General Manager to execute any and all necessary documents for the conveyance of title to the Property from the District to \_\_\_\_\_ per resolution **XX-XX**.

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

**9. NATURE PARK MASTER PLAN UPDATE:**

Board to hear progress report on the Nature Park Master Plan and discuss strategies to facilitate the next phase. (Requested by General Manager.)

**10. 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) Land Revenue Evaluation – Directors King and 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.

**11. ORGANIZATIONAL MATTERS:**

Board to discuss, take appropriate action regarding the election of officers.

A. President

Nominations \_\_\_\_\_ By \_\_\_\_\_ Second \_\_\_\_\_

B. Vice-President

Nominations \_\_\_\_\_ By \_\_\_\_\_ Second \_\_\_\_\_

C. Board to appoint two (2) ACWA-JPIA representatives for 2024.

Nominations \_\_\_\_\_ By \_\_\_\_\_ Second \_\_\_\_\_

Nominations \_\_\_\_\_ By \_\_\_\_\_ Second \_\_\_\_\_

**12. 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.

**13. ADJOURN MEETING:**

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