

GOLDEN HILLS COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

MINUTES FOR THE REGULAR MEETING

JANUARY 18, 2024

6:00 PM

21415 REEVES STREET

The GHCS D Board of Directors duly met for a Regular Meeting on January 18, 2024, at 21415 Reeves Street, Tehachapi, California.

OPEN SESSION: Convened at 6:00 PM

DIRECTORS PRESENT: David Benham, John Buckley, David Shaw, Scott Wyatt

DIRECTORS ABSENT: Joe King

OTHERS PRESENT: Christopher Carlson, General Manager; Brian Barnett, Business Analyst; Davin Blain, Water Operations Superintendent;

2. FLAG SALUTE:

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

Director King joined the meeting at 6:04 pm

3. PUBLIC COMMENTS:

None

4. FINANCIAL REPORT:

Staff presented reports on the District's financial statements.

5. FY 2023-24 REVISED BUDGET:

Board reviewed and approved the FY 2023-24 Revised Budget was made by Director Shaw, seconded by Director Wyatt, and carried by the following vote:

AYES: Benham, Buckley, King, Shaw, Wyatt

NOES: None

ABSTAIN: None

ABSENT: None

6. CONSENT CALENDAR:

Motion to approve the consent calendar A-G was made by Director Wyatt, seconded by Director Shaw, and carried by the following vote:

AYES: Benham, Buckley, King, Shaw, Wyatt

NOES: None

ABSTAIN: None

ABSENT: None

7. GENERAL MANAGER'S REPORT:

General Manager provided a report to the Board and public.

8. SALE OF SURPLUS REAL PROPERTY:

Board opened bids from contiguous landowners of properties, APN #'s 270-512-26,270-542-10 and 270-503-09. Board approved bid for APN 270-512-26 from Juan Arias for \$30,500, was accepted by the Board and authorize the General Manager to execute any and all necessary documents for the conveyance of title to the Property from the District to each buyer per resolution 24-07 was made by Director King, seconded by Director Benham, and carried by the following vote:

AYES: Benham, Buckley, King, Shaw, Wyatt

NOES: None

ABSTAIN: None

ABSENT: None

APN 270-503-09 for 28,000 and the offer was rejected by the Board and the property will go out to the public and authorize the General Manager to execute any and all necessary documents for the conveyance of title to the Property from the District to each buyer per resolution 24-08 was made by Director King, seconded by Director Wyatt, and carried by the following vote:

AYES: Benham, Buckley, King, Shaw, Wyatt

NOES: None

ABSTAIN: None

ABSENT: None

9. NATURE PARK MASTER PLAN UPDATE:

Board heard the progress made on building the pipeline to the lake and discussed the upcoming projects.

10. COMMITTEE REPORTS:

A. STANDING COMMITTEES:

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

B. AD HOC COMMITTEES:

- 1) Surrounding Community – Director Benham gave a report.
- 2) Land Revenue Evaluation- No report given.

C. REVIEW OF AD HOC COMMITTEES AND ASSIGNED OBJECTIVES.

D. REVIEW OF THE STANDING COMMITTEES.

11. ORGANIZATIONAL MATTERS:

PRESIDENT

Nominations: Director Benham was made by Director Buckley, seconded by Director Wyatt, and carried by the following vote:

AYES: Buckley, King, Shaw, Wyatt

NOES: None

ABSTAIN: Benham

ABSENT: None

VICE-PRESIDENT

Nominations: Director King was made by Director Shaw, seconded by Director Buckley, and carried by the following vote:

AYES: Benham, Buckley, Shaw, Wyatt

NOES: None

ABSTAIN: King

ABSENT: None

ACWA JPIA nominations was tabled till next board meeting.

12. NEW BUSINESS:

Closed Session individual staff discussions for the GM review.

13. ADJOURN MEETING:

Motion to adjourn at 7:14 PM was made by Director Shaw, seconded by Director Wyatt, and carried by the following vote:

AYES: Benham, Buckley, King, Shaw, Wyatt

NOES: None

ABSTAIN: None

ABSENT: None

Respectfully submitted,

Approved:

/s/
Christopher Carlson, Secretary

/s/
David Benham, President