

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

**GOLDEN HILLS COMMUNITY SERVICES DISTRICT**

**BOARD OF DIRECTORS**

**AGENDA**

**FOR THE SPECIAL MEETING**

**MARCH 7, 2024**

**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 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.

## **CLOSED SESSION – 5:00 PM**

### **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. 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.

### **4. ADJOURN TO CLOSED SESSION:**

Chair to reference Closed Session Item as presented on Agenda, and then Board to adjourn to Closed Session.

## **CLOSED SESSION – CONDUCTED IN THE CONFERENCE ROOM**

### **A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**

Government Code § 54956.9(d)(2): One matter.

### **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. ADJOURN MEETING:**

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