

GOLDEN HILLS COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

MINUTES FOR SPECIAL MEETING

APRIL 24, 2024

5:00 PM

21415 REEVES STREET

The GHCS D Board of Directors duly met for a Special Meeting on April 24, 2024, at 21415 Reeves Street, Tehachapi, California.

OPEN SESSION: Convened at 5:00 PM

DIRECTORS PRESENT: David Benham, David Shaw, Scott Wyatt

DIRECTORS ABSENT: John Buckley, Joe King

OTHERS PRESENT: Christopher Carlson, General Manager.

2. FLAG SALUTE:

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

3. CLOSED SESSION INPUT:

Director Benham referenced the items listed on the Agenda for Closed Session and advised the Board and public that these items would be discussed under Closed Session.

Motion to adjourn to Closed Session made by Director Shaw at 5:03 PM, seconded by Director Wyatt and carried by the following vote:

AYES: Benham, Shaw, Wyatt

NOES: None

ABSTAIN: None

ABSENT: Buckley, King

CLOSED SESSION – CONDUCTED IN THE CONFERENCE ROOM.

4. A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Government. Code § 54956.9 – One Item.

Description of Property: Water Rights

Agency Negotiators: General Manager, Legal Counsel

Negotiation Parties: Golden Hills CSD and Potential Seller

Under Negotiation: Price and terms

Motion to adjourn from Closed Session made by Director Shaw at 5:23 PM,
seconded by Director Wyatt and carried by the following vote:

AYES: Benham, Shaw, Wyatt

NOES: None

ABSTAIN: None

ABSENT: Buckley, King

5. REPORTING ON CLOSED SESSION:

None

6. PUBLIC COMMENTS:

None

7. ADJOURN MEETING:

Motion to adjourn at 5:27 PM was made by Director Shaw seconded by Director Wyatt, and carried by the following vote:

AYES: Benham, Shaw, Wyatt

NOES: None

ABSTAIN: None

ABSENT: Buckley, King

Respectfully submitted,

Approved:

/s/
Christopher Carlson, Secretary

/s/
David Benham, President