

Please silence electronic devices while the meeting is in progress.

GOLDEN HILLS COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

AGENDA

FOR THE REGULAR MEETING

MARCH 21, 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.

OPEN SESSION – 6:00 P.M.

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. 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 15, 2024.
- B. APPROVAL OF THE MINUTES FOR THE SPECIAL MEETING OF THE GOLDEN HILLS CSD BOARD OF DIRECTORS HELD ON MARCH 2, 2024.
- C. APPROVAL OF THE MINUTES FOR THE SPECIAL MEETING OF THE GOLDEN HILLS CSD BOARD OF DIRECTORS HELD ON MARCH 7, 2024.
- D. RESOLUTION 24-12, EXPENSES OF THE DISTRICT
- E. RESOLUTION 24-13, EXPENSES OF THE DISTRICT.

STAFF RECOMMENDATION: Approve Consent Calendar.

Motion Director _____, seconded Director _____

6. GENERAL MANAGER'S REPORT:

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

7. AWARD OF THE CONTRACT FOR THE P2 WELL PROJECT:

Board to hear recommendation by Provost & Pritchard regarding the award of the contract for the P2 Well Project.

STAFF RECOMMENDATION: Approve award recommendation from Provost & Pritchard; authorize the General Manager to sign the contract and take all necessary administrative actions. (Requested by General Manager.)

Motion Director _____, seconded Director _____

8. REVIEW OF SPECIAL PLANNING MEETING HELD MARCH 2, 2024:

Board to recap discussion and consider creation of a Firewise Ad Hoc committee.
(Requested by General Manager.)

9. CURRENT STATUS OF THE IMPLEMENTATION OF SB 1383, CALIFORNIA'S SHORT-LIVED CLIMATE POLLUTANT REDUCTION STRATEGY:

Board to hear staff report and Solid Waste Hauler Franchisee, J Torres Co., regarding the status of action items, policies, procedures, and public outreach efforts regarding the implementation of SB 1383.
(Requested by General Manager.)

10. PROFIT AND LOSS STATEMENT PRESENTATION FOR 20121 WESTON AVE:

Board to hear staff report regarding the sale of surplus land located at 20121 Weston Ave (APN:270-512-26) to Juan Arias for \$30,500.00. (Requested by General Manager.)

11. 501 (c)(3) FOUNDATION CREATION TO FURTHER NATURE PARK MASTER PLAN:

Board to hear staff report regarding the potential creation of a 501(c)(3) Foundation aimed at receiving donations from the public to increase the speed at which projects identified in the Nature Park Master Plan are completed. One of the most distinct provisions unique to Section 501(c)(3) organizations as compared with other tax-exempt entities is the tax deductibility of donations. (Requested by General Manager.)

12. 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.

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 _____