

Please silence electronic devices while the meeting is in progress.

GOLDEN HILLS COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

AGENDA

FOR THE REGULAR MEETING

NOVEMBER 21, 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 P.M.

1. ROLL CALL:

Directors present:

Directors absent:

Others present:

2. 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.

3. ADJOURN TO CLOSED SESSION:

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

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code § 54956.9, subd. (d)(1)
Santa Barbara Superior Court Case No. 22PR00156

B. 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

OPEN SESSION – 6:00 P.M.

4. FLAG SALUTE:

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

5. REPORTING ON CLOSED SESSION:

Agreed upon lease price and terms between Golden Hills CSD and Parsons Hay LLC (Wyoming Corp).

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. 2023-2024 AUDITED FINANCIAL SUMMARY:

Board to hear presentation on the District's 2023-2024 Audited Financial Summary. (Requested by General Manager.)

STAFF RECOMMENDATION: Approve 2023-2024 Audited Financial Summary

Motion Director _____, seconded Director _____

8. FINANCIAL REPORT:

Monthly financial reports to be presented to Board and public.

9. 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 OCTOBER 17, 2024
- B. APPROVAL OF THE MINUTES FOR THE SPECIAL MEETING OF THE GOLDEN HILLS CSD BOARD OF DIRECTORS HELD ON OCTOBER 28, 2024
- C. RESOLUTION 24-36 EXPENSES OF THE DISTRICT
- D. RESOLUTION 24-38 EXPENSES OF THE DISTRICT

STAFF RECOMMENDATION: Approve Consent Calendar.

Motion Director _____, seconded Director _____

10. GENERAL MANAGER'S REPORT:

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

11. RESOLUTION NO. 24-39 RECOGNIZING DAVID SHAW'S SERVICE TO THE GOLDEN HILLS COMMUNITY SERVICES DISTRICT:

Board to review and adopt Resolution 24-39.

STAFF RECOMMENDATION: Approve and present Resolution to David Shaw.

Motion Director _____, seconded Director _____

12. FREESTONE RENEWABLES REQUEST TO ADD 24 MONTHS TO THE DEVELOPMENT TERM OF THE CURRENT CONTRACT AND FORGIVE/WAIVE QUARTERLY PAYMENTS UNTIL QUARTER 4, 2025:

Board to hear request made by Freestone Renewables to add an additional 24 months to the development term as well as Forgive/ Waive quarterly payments due to the district until the 4th Quarter of 2025. (Requested by General Manager.)

STAFF RECOMMENDATION: Approve an additional 24 months to the development term and forgive/waive quarterly payments made by Freestone Renewables until 4th Quarter, 2025.

Motion Director _____, seconded Director _____

13. DECEMBER 2024 REGULAR BOARD MEETING:

Board to discuss canceling the Regular Board Meeting scheduled for December 19, 2024. (Requested by General Manager.)

Motion Director _____, seconded Director _____

14. 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) Nature Park Activity Priorities – Director King and Director Buckley
- 3) District Security and Code Enforcement – Director King and Director 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.

15. 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.

16. ADJOURN MEETING:

Motion Director _____, seconded Director _____