

Please silence electronic devices while the meeting is in progress.

GOLDEN HILLS COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

AGENDA

FOR THE REGULAR MEETING

OCTOBER 17, 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
Description of Property: 270-503-09-7
Agency negotiators: General Manager
Negotiation Parties: Golden Hills CSD and Jeff and Colleen Harris
Under Negotiation: Purchase price and terms

C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Government Code § 54956.9
Description of Property: 223-451-12, portions of 223-451-10 and 223-451-11, and 223-500-29
Agency negotiators: General Manager
Negotiation Parties: Golden Hills CSD and Parsons & Sons.
Under Negotiation: Lease 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:

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. FINANCIAL REPORT:

A. Monthly financial reports to be presented to Board and public.

8. 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 SEPTEMBER 19, 2024
- B. RESOLUTION 24-33 EXPENSES OF THE DISTRICT
- C. RESOLUTION 24-34 EXPENSES OF THE DISTRICT

STAFF RECOMMENDATION: Approve Consent Calendar.

Motion Director _____, seconded Director _____

9. GENERAL MANAGER'S REPORT:

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

10. APPRAISAL REPORTS FOR SURPLUS LANDS:

Board to hear staff report regarding appraisal reports for Surplus Property, APN's 468-230-08-1, 222-010-38-1, 222-010-39-9, and 222-440-01-8 (Requested by General Manager.)

STAFF RECOMMENDATION: Approve sales price in the amount of \$XXX,XXX.XX for APN 468-230-08-1.

Motion Director _____, seconded Director _____

STAFF RECOMMENDATION: Approve sales price in the amount of \$XXX,XXX.XX for APN 222-010-38-1.

Motion Director _____, seconded Director _____

STAFF RECOMMENDATION: Approve sales price in the amount of \$XXX,XXX.XX for APN 222-010-39-9.

Motion Director _____, seconded Director _____

STAFF RECOMMENDATION: Approve sales price in the amount of \$XXX,XXX.XX for APN 222-440-01-8.

Motion Director _____, seconded Director _____

11. TEHACHAPI UNIFIED SCHOOL DISTRICT REQUEST TO WAIVE LATE FEES:

Board to hear request by TUSD for the complete removal of late fees associated with account number 04-0700-01, GH Elementary School.

STAFF RECOMMENDATION:

Motion Director _____, seconded Director _____

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) 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.

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 _____