

GOLDEN HILLS COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

MINUTES FOR THE REGULAR MEETING

MARCH 21, 2024

6:00 PM

21415 REEVES STREET

The GHCSO Board of Directors duly met for a Regular Meeting on March 21, 2024, at 21415 Reeves Street, Tehachapi, California.

OPEN SESSION: Convened at 6:02 PM

DIRECTORS PRESENT: David Benham, Joe King, David Shaw,
Scott Wyatt

DIRECTORS ABSENT: John Buckley

OTHERS PRESENT: Christopher Carlson, General Manager; Brian Barnett,
Business Analyst; Davin Blain, Operations Superintendent.

2. FLAG SALUTE:

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

3. PUBLIC COMMENTS:

None

4. FINANCIAL REPORT:

Staff presented reports on the District's financial statements.

5. CONSENT CALENDAR:

Motion to approve the consent calendar A-E was made by Director Wyatt, seconded by Director King, and carried by the following vote:

AYES: Benham, King, Shaw, Wyatt

NOES: None

ABSTAIN: None

ABSENT: Buckley

6. GENERAL MANAGER'S REPORT:

General Manager provided a report to the Board and public.

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

Board approved award recommendation from Provost & Pritchard (Hearn Ritchison Drilling LLC) and authorize the General Manager to sign the contract and take all necessary administrative actions was made by Director King, seconded by Director Wyatt, and carried by the following vote:

AYES: Benham, King, Shaw, Wyatt

NOES: None

ABSTAIN: None

ABSENT: Buckley

Director Benham brought Agenda Item #9 to this point in the meeting.

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

The Board tabled this item to next Board meeting.

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

Board heard staff report and Solid Waste Hauler Franchisee, J Torres Co., in regard to the status of action items, policies, procedures, and public outreach efforts regarding the implementation of SB 1383.

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

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

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

Board tabled this item till to next Board meeting

12. COMMITTEE REPORTS:

A. STANDING COMMITTEES:

- 1) Finance – Director King gave a report.
- 2) Personnel – No report given

B. AD HOC COMMITTEES:

- 1) Surrounding Community – No report given.
- 2) Land Revenue Evaluation- No report given.

C. REVIEW OF AD HOC COMMITTEES AND ASSIGNED OBJECTIVES.

Solid Waste AD hoc Chair Director King
Firewise AD hoc Chair Director Shaw
Scholarship AD hoc Chair Director Benham and Director Buckley

D. REVIEW OF THE STANDING COMMITTEES.

13. NEW BUSINESS:

None

14. ADJOURN MEETING:

Motion to adjourn at 7:22 PM was made by Director Wyatt, seconded by Director King, and carried by the following vote:

AYES: Benham, King, Shaw, Wyatt

NOES: None

ABSTAIN: None

ABSENT: Buckley

Respectfully submitted,

Approved:

/s/
Christopher Carlson, Secretary

/s/
David Benham, President