

GOLDEN HILLS COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

MINUTES FOR THE REGULAR MEETING

APRIL 17, 2025

5:00 PM

21415 REEVES STREET

The GHCSO Board of Directors duly met for a Regular Meeting on April 17, 2025, at 21415 Reeves Street, Tehachapi, California.

OPEN SESSION: Convened at 5:02 PM

DIRECTORS PRESENT: David Benham, John Buckley, Matt Guggemos,
Scott Wyatt

DIRECTORS ABSENT: Joe King

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

2. CLOSED SESSION INPUT:

No Public Comment

3. ADJOURN TO CLOSED SESSION:

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 was made by Director Wyatt at 5:03 PM, seconded by Director Guggemos and carried by the following vote:

AYES: Benham, Buckley, Guggemos, Wyatt

NOES: None

ABSTAIN: None

ABSENT: King

Joe came at this point and time before the closed session of the Board meeting.

CLOSED SESSION – CONDUCTED IN THE CONFERENCE ROOM.

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

B. EMPLOYMENT

Government. Code § 54957 (b)(1):
Title: Performance Evaluation - General Manager

C. CONFERENCE WITH LABOR NEGOTIATOR

Government. Code, § 54957.6.
Agency Negotiator: General Manager
Employee Organization: TEAMSTERS

Motion to adjourn to Closed Session was made by Director Buckley at 5:40 PM, seconded by Director King and carried by the following vote:

AYES: Benham, Buckley, Guggemos, King, Wyatt

NOES: None

ABSTAIN: None

ABSENT: None

OPEN SESSION – 6:00 P.M.

4. FLAG SALUTE:

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

5. REPORTING ON CLOSED SESSION:

No Reportable Action.

6. PUBLIC COMMENTS:

None.

7. FINANCIAL REPORT:

Staff presented report on the District's financial statements.

8. REVIEW OF SPECIAL PLANNING MEETING HELD APRIL 12, 2025:

Board reviewed the Special Planning Meeting held on April 12, 2025. Things that came out of this review were:

-Discussion about CEQA and what we can do with the Nature Park and holding another special meeting.

9. CONSENT CALENDAR:

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

AYES: Benham, Buckley, Guggemos, King, Wyatt

NOES: None

ABSTAIN: None

ABSENT: None

10. GENERAL MANAGER'S REPORT:

General Manager provided a report to the Board and public.

11. RESOLUTION NO. 25-15 INCREASING BASE AND CONSUMPTIVE RATES IN DIRECT CORRELATION WITH THE INCREASE IN THE CONSUMER PRICE INDEX:

Board reviewed and approved Resolution No. 25-15 increasing the base and consumptive rates by 2.6% effective July 1, 2025 was made by Director Guggemos, seconded by Director Wyatt and carried by the following vote:

AYES: Benham, Buckley, Guggemos, King, Wyatt

NOES: None

ABSTAIN: None

ABSENT: None

12. RESOLUTION NO. 25-16 ESTABLISHING AND/OR CONSOLIDATING THE DISTRICT'S CHARGES AND FEES FOR CERTAIN WATER SERVICES:

Board approved Resolution No. 25-16 increasing the credit or debit card processing fee charged to two and eighty two hundredths percent (2.82%) effective July 1, 2025 was made by Director Buckley, seconded by Director King and carried by the following vote:

AYES: Benham, Buckley, Guggemos, King, Wyatt

NOES: None

ABSTAIN: None

ABSENT: None

13. COMMITTEE REPORTS:

A. STANDING COMMITTEES:

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

B. AD HOC COMMITTEES:

- 1) Surrounding Community – No report given.
- 2) Nature Park Activity Priorities – No report given.

C. REVIEW OF AD HOC COMMITTEES AND ASSIGNED OBJECTIVES.

Scholarship Committee – Guggemos & King are on the committee.
Surrounding Committee – Benham and Buckley serving now.

D. REVIEW OF THE STANDING COMMITTEES.

None

14. NEW BUSINESS:

Training for Directors.

15. ADJOURN MEETING:

Motion to adjourn meeting at 7:16 PM was made by Director Buckley, seconded by Director King and carried by the following vote:

AYES: Benham, Buckley, Guggemos, King, Wyatt

NOES: None

ABSTAIN: None

ABSENT: None

Respectfully submitted,

Approved:

/s/

/s/

Christopher Carlson, Secretary

David Benham, Chair