

GOLDEN HILLS COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

MINUTES FOR THE REGULAR MEETING

MARCH 20, 2025

6:00 PM

21415 REEVES STREET

The GHCSO Board of Directors duly met for a Regular Meeting on March 20, 2025, at 21415 Reeves Street, Tehachapi, California.

OPEN SESSION: Convened at 6:00 PM

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

DIRECTORS ABSENT: None

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

2. CLOSED SESSION INPUT:

None.

3. ADJOURN TO CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

CLOSED SESSION WAS CANCELED.

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:

No Public Comments

7. REQUEST BY TEHACHAPI VALLEY RECREATION AND PARK DISTRICT (TVRPD) TO NAME MEADOWBROOK PARK BALL FIELD, “LEGACY FIELD”.

Board heard the request from Corey Torres, General Manager of TVRPD to name Meadowbrook Park Ball Field, “Legacy Field”. Motion to approve the request to name Meadowbrook Park Ball Field “Legacy Field” as well as the installation of a commemorative plaque honoring the volunteers was made by Director Buckley, seconded by Director Guggemos and carried by the following vote:

AYES: Benham, Buckley, Guggemos, King, Wyatt

NOES: None

ABSTAIN: None

ABSENT: None

8. FINANCIAL REPORT:

Staff presented report on the District’s financial statements.

9. CONSENT CALENDAR:

Motion to approve the consent calendar A-D was made by Director Buckley, seconded by Director Guggemos 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 25-11 AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND:

Motion to approve Resolution 25-11 and authorize staff to complete the necessary administrative functions to establish a new LAIF account was made by Director Buckley, seconded by Director Wyatt, and carried by the following vote:

AYES: Benham, Buckley, Guggemos, King, Wyatt

NOES: None

ABSTAIN: None

ABSENT: None

12. COMMITTEE REPORTS:

A. STANDING COMMITTEES:

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

B. AD HOC COMMITTEES:

- 1) Surrounding Community – No report given.
- 2) Nature Park Activity Priorities – Committee and discussed what is happening with disc golf.

C. REVIEW OF AD HOC COMMITTEES AND ASSIGNED OBJECTIVES.

No action taken.

D. REVIEW OF THE STANDING COMMITTEES.

No action taken

13. NEW BUSINESS:

None

14. ADJOURN MEETING:

Motion to adjourn meeting at 6:42 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/
Christopher Carlson, Secretary

/s/
David Benham, Chair