

GOLDEN HILLS COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

MINUTES FOR THE SPECIAL MEETING

FEBRUARY 6, 2025

5:30 PM

21415 REEVES STREET

The GHCSO Board of Directors duly met for a Special Meeting on February 6, 2025, at 21415 Reeves Street, Tehachapi, California.

OPEN SESSION: Convened at 5:30 PM

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

DIRECTORS ABSENT: None

OTHERS PRESENT: Christopher Carlson, General Manager; Joe Hughes, Legal

2. FLAG SALUTE:

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

3. CLOSED SESSION INPUT:

No Public Comment

4. 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 made by Director King at 5:31 PM, seconded by Director Guggemos and carried by the following vote:

AYES: Benham, Buckley, Guggemos, King, Wyatt

NOES: None

ABSTAIN: None

ABSENT: None

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

Motion to adjourn from Closed Session made by Director Benham at 5:58 PM, seconded by Director Buckley and carried by the following vote:

AYES: Benham, Buckley, Guggemos, King, Wyatt

NOES: None

ABSTAIN: None

ABSENT: None

OPEN SESSION – 6:01 P.M.

5. REPORTING ON CLOSED SESSION:

No Reportable Action.

6. PUBLIC COMMENTS:

No Public Comments

7. ADJOURN MEETING:

Motion to adjourn meeting at 6:03 was made by Director Guggemos, seconded by Director Buckley 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