

Please silence electronic devices while the meeting is in progress.

GOLDEN HILLS COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

AGENDA

FOR THE REGULAR MEETING

JULY 17, 2025

5:00 PM

21415 REEVES STREET

This meeting is being 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 people who make requests less than seven days before the public meeting.

Staff reports and other disclosable public records related to Open Session agenda items will be made available when complete if not otherwise accompanied with this agenda 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.

Motion Director _____, seconded Director _____

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code § 54956.9, subd. (d)(1)
In the Matter of the Bozenich Family Trust dated August 10, 1999;
Santa Barbara Superior Court Case No. 22PR00156

B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Government. Code § 54956.9
Description of Property: 222-010-38
Agency negotiators: General Manager
Negotiation Parties: Golden Hills CSD and Doug Stein
Under Negotiation: Sales price and terms

C. CONFERENCE WITH LABOR NEGOTIATOR

Government. Code § 54957.6
Agency Negotiator: Board President
Unrepresented Employee: General Manager

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:

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 JUNE 19, 2025
- B. RESOLUTION 25-21 EXPENSES OF THE DISTRICT
- C. RESOLUTION 25-24 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. RESOLUTION 25-22, APPROVING STANDBY OR AVAILABILITY CHARGES FOR FISCAL YEAR JULY 1, 2025, THROUGH JUNE 30, 2026:

Board to consider for adoption Resolution 25-22, water standby or availability charges. (Requested by General Manager.)

STAFF RECOMMENDATION: Approve Resolution 25-22 providing for water standby or availability charges for Fiscal Year July 1, 2025, through June 30, 2026.

Motion Director _____, seconded Director _____

11. RESOLUTION 25-23, APPROVING THE GENERAL MANAGER'S REPORT AND PLACEMENT OF CHARGES AND PENALTIES DESCRIBED THEREIN ON THE TAX ROLL IN ACCORDANCE WITH GOVERNMENT CODE SECTION 61115(b):

Board to consider for adoption Resolution 25-23, placement of charges and penalties described therein on the tax role. (Requested by General Manager.)

STAFF RECOMMENDATION: Approve Resolution 25-23 providing for the placement of charges and penalties in accordance with Government Code Section 61115(b).

Motion Director _____, seconded Director _____

12. AMENDMENT OF GENERAL MANAGER EMPLOYMENT AGREEMENT:

Board to consider for approval a second amendment of the General Manager's Employment Agreement adjusting compensation. (Requested by Legal Counsel.)

Motion Director _____, seconded Director _____

13. COMMITTEE REPORTS:

A. STANDING COMMITTEES:

- 1) Finance – Directors King and Guggemos
- 2) Personnel – Directors Benham and Wyatt

B. AD HOC COMMITTEES:

- 1) Surrounding Community – Director Benham and Director Buckley
- 2) Nature Park Activity Priorities – Director King and Director Buckley

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

14. 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.

15. ADJOURN MEETING:

Motion Director _____, seconded Director _____