

Please silence electronic devices while the meeting is in progress.

GOLDEN HILLS COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

AGENDA

FOR THE REGULAR MEETING

MAY 15, 2025

5:00 PM

21415 REEVES STREET

This meeting is 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 persons 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)
Santa Barbara Superior Court Case No. 22PR00156

B. EMPLOYMENT

Government. Code § 54957 (b)(1):
Title: Performance Evaluation - 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 APRIL 17, 2025
- B. APPROVAL OF THE UPDATED GHCSO CROSS CONNECTION CONTROL PROGRAM
- C. RESOLUTION 25-17 EXPENSES OF THE DISTRICT
- D. RESOLUTION 25-19 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. HONOR FLIGHT KERN COUNTY DONATION REQUEST:

Board to hear from Steven Miles concerning potential donation from the GHCSO to support the Honor Flight Kern County program and nominate a veteran from the community to participate in the event. (Requested by General Manager.)

STAFF RECOMMENDATION: Approve a donation of \$1,500 to the Honor Flight Kern County to allow a veteran from the Golden Hills community to attend this prestigious event.

Motion Director _____, seconded _____

11. FISCAL YEAR 2024-25 REVISED BUDGET NO. 2:

Board to review and approve the FY 2024-25 Revised Budget No. 2. (Requested by General Manager.)

STAFF RECOMMENDATION: Approve the FY 2024-25 Revised Budget No. 2.

Motion Director _____, seconded _____

12. FISCAL YEAR 24-25 CIP CLOSEOUT PRESENTATION:

Board to hear staff report regarding status/completion of the following CIP projects for fiscal year 2024-25: F well Ground Mount Solar Project, V well rehabilitation, CEQA/FEMA Nature Park documents, P-2 well completion with Tom Sawyer pipeline tie-in, purchase of hybrid Honda CRV, and Emergency Power Tie-in for main District office. (Requested by General Manager.)

13. FISCAL YEAR 2025-26 PROPOSED BUDGET:

Board to review Fiscal Year 2025-26 Proposed Budget (Requested by General Manager.)

14. PROPOSED CAPITAL IMPROVEMENT PLAN:

Board to review the Proposed Capital Improvement Plan in conjunction with the Fiscal Year 2025-26 Proposed Budget. (Requested by General Manager.)

15. PROPOSED RESERVE POLICY:

Board to review the Proposed Reserve Policy in conjunction with the Fiscal Year 2025-26 Proposed Budget. (Requested by General Manager.)

16. PROPOSED INVESTMENT POLICY:

Board to review the Proposed Investment Policy in conjunction with the Fiscal Year 2025-26 Proposed Budget. (Requested by General Manager.)

17. 2025 SCHOLARSHIP AWARDS:

Board to hear and approve recommendation from the Ad-hoc Scholarship Committee for scholarship awards.

STAFF RECOMMENDATION: Award scholarship(s) of \$1,250 to Bryce Segale and \$1,250 to Tailey Jelleschitz.

Motion Director _____, seconded _____

18. RESOLUTION NO. 25-18 ESTABLISHING AND/OR CONSOLIDATING THE DISTRICT'S CHARGES AND FEES FOR CERTAIN WATER SERVICES:

Additional review of Resolution 25-16. (Requested by General Manager.)

STAFF RECOMMENDATION: Approve Resolution No. 25-18 increasing the fee for "Processing and Recording of Lein" to one-hundred twenty (\$120.00) from ninety (\$90.00) effective May 15, 2025.

Motion Director _____, seconded _____

19. TVRPD PARK FUND PRESENTATION:

Board to hear informational presentation from Corey Torres, General Manager, TVRPD and Corey Costelloe, Assistant City Manager, City of Tehachapi, regarding the Park fund used by TVRPD and the CoT to improve/create parks and recreation activities within the City and surrounding areas in Tehachapi. (Requested by Board)

20. 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
- 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

21. 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.

22. ADJOURN MEETING:

Motion Director _____, seconded Director _____