

Please silence electronic devices while the meeting is in progress.

GOLDEN HILLS COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

AGENDA

FOR THE REGULAR MEETING

FEBRUARY 15, 2024

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 are available 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 PM

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 as presented on Agenda, and then Board to adjourn to Closed Session.

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code § 54956.9(d)(2) and (d)(4): One matter.

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 JANUARY 18, 2024.
- B. RESOLUTION 24.09, EXPENSES OF THE DISTRICT
- C. RESOLUTION 24-10, 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 24-11 PROVIDING FOR AN INCREASE IN THE SOLID WASTE COLLECTION FEES JULY 1, 2024:

Board to hear staff report regarding a proposed increase in the Solid Waste Collection fees effective July 1, 2024. (Requested by General Manager.)

STAFF RECOMMENDATION: Approve proposed increases in the Solid Waste Collection fees described in Exhibits A, B, and C of Resolution 24-11 effective July 1, 2024.

Motion Director _____, seconded Director _____

11. RESOLUTION 24-08, ESTABLISHING THE AUTHORIZED REPRESENTATIVES FOR US BANK:

Board to discuss and take appropriate action regarding authorized representatives for US Bank. (Requested by Staff)

12. PUBLIC AGENCY RETIREMENT SERVICES (PARS):

Board to hear staff report on the status of the enhanced retirement plan.

13. FREESTONE RENEWABLES OPTION AND SOLAR GROUND LEASE AGREEMENT:

Staff to present the Option and Solar Ground Lease Agreement by Freestone Renewables to potentially develop, design, engineer, construct, install, own, maintain and operate a solar photovoltaic generating and energy storage facility on APN's 223-451-12 and 223-500-29. (Requested by General Manager.)

STAFF RECOMMENDATION: Approve and authorize the General Manger to execute the Option and Solar Ground Lease Agreement between the Golden Hills Community Services District and Freestone Renewables for proposed solar field projects located on APN's 223-451-12 and 223-500-29.

Motion Director _____, seconded Director _____

14. COMMITTEE REPORTS:

A. STANDING COMMITTEES:

- 1) Finance – Directors King and Shaw
- 2) Personnel – Directors Shaw and Wyatt

B. AD HOC COMMITTEES:

- 1) Surrounding Community – Director Benham
- 2) Land Revenue Evaluation – Directors King and Wyatt

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.

15. ORGANIZATIONAL MATTERS:

A. Board to appoint two (2) ACWA-JPIA representatives for 2024.

Nominations _____ By _____ Second _____

Nominations _____ By _____ Second _____

16. 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.

17. ADJOURN MEETING:

Motion Director _____, seconded Director _____