

GOLDEN HILLS COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

MINUTES FOR SPECIAL MEETING

MARCH 7, 2024

5:00 PM

21415 REEVES STREET

The GHCSO Board of Directors duly met for a Special Meeting on March 7, 2024, at 21415 Reeves Street, Tehachapi, California.

OPEN SESSION: Convened at 5:00 PM

DIRECTORS PRESENT: David Benham, John Buckley, Joe King, David Shaw,

DIRECTORS ABSENT: Scott Wyatt

OTHERS PRESENT: Christopher Carlson, General Manager.

2. FLAG SALUTE:

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

3. CLOSED SESSION INPUT:

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 5:01 PM, seconded by Director Shaw and carried by the following vote:

AYES: Benham, Buckley, King, Shaw

NOES: None

ABSTAIN: None

ABSENT: Wyatt

CLOSED SESSION – CONDUCTED IN THE CONFERENCE ROOM.

4. A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

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

Motion to adjourn from Closed Session made by Director King at 5:36 PM, seconded by Director Shaw and carried by the following vote:

AYES: Benham, Buckley, King, Shaw

NOES: None

ABSTAIN: None

ABSENT: Wyatt

5. REPORTING ON CLOSED SESSION:

None

6. PUBLIC COMMENTS:

None

7. ADJOURN MEETING:

Motion to adjourn at 5:41 PM was made by Director Shaw seconded by Director Buckley, and carried by the following vote:

AYES: Benham, Buckley, King, Shaw

NOES: None

ABSTAIN: None

ABSENT: Wyatt

Respectfully submitted,

Approved:

/s/
Christopher Carlson, Secretary

/s/
David Benham, President