

Please silence electronic devices while the meeting is in progress.

GOLDEN HILLS COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

AGENDA

FOR THE REGULAR MEETING

MARCH 19, 2026

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. PUBLIC EMPLOYMENT

Government Code § 54957: General Counsel

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. DELTA CONVEYANCE PROJECT (DCP) PRESENTATION - INFORMATIONAL:

Board to hear a public informational presentation regarding the **Delta Conveyance Project (DCP)**. Representatives from the Delta Conveyance Project team and staff from the Tehachapi Cummings County Water District (TCCWD) will be present to provide an overview of the project and its potential implications for water supply reliability throughout California, including the Tehachapi area.

The purpose of this item is informational only. The presentation will provide the Board and the public an opportunity to hear directly from project representatives, learn more about the project's scope and objectives, and ask questions regarding its potential regional relevance.

No action is requested of the Board at this time.

Join Us For A

DELTA CONVEYANCE PROJECT

Presentation



Tehachapi-Cummings
County Water District
Our Water • Our Future



Carrie Buckman
DCP Environmental Program Manager



Tom Neisler
General Manager - TCCWD

Topic Of Discussion:

A presentation will be made at the Golden Hills CSD Regular Board meeting to discuss the Delta Conveyance Project (DCP). This critical project is required to ensure the water supply for 27 million Californians, including all of us in the Tehachapi area. During the meeting, DCP's Environmental Program Manager, Carrie Buckman, will provide a general overview of the project, while TCCWD General Manager, Tom Neisler, will address specifics regarding its local impact. Community members and other public officials are encouraged to attend and ask questions. Anyone with an interest in water resources is especially urged to participate.



THURSDAY

March 19, 2026



Starting At

6:00 PM



Golden Hills Community
Services District Office
21415 Reeves Street
Tehachapi, CA 93561



FOR MORE INFORMATION
WWW.GHCSD.COM
WWW.TCCWD.COM

8. FINANCIAL REPORT:

Monthly financial reports to be presented to Board and public.

**GOLDEN HILLS
COMMUNITY SERVICES
DISTRICT**

**MONTHLY
FINANCIAL REPORT**

FEBRUARY 28, 2026

Monthly Budget Comparison
Fund Summary
Fiscal Year 2025-2026 thru February 28, 2026
Budget Completion 67%

	Actuals	Adopted Budget	% of Budget Completion
Revenues			
Property Taxes and Assessments	336,865	539,050	62%
Permits and Fees	69,319	118,000	59%
Rent and Leases	81,904	143,500	57%
Charges for Services	2,328,917	3,618,782	64%
Interest Income and Other Revenues	201,936	208,378	97%
Total Revenues	3,018,941	4,627,710	65%
Expenses			
Salaries & Benefits	1,010,353	1,569,600	64%
General & Administrative	218,573	307,340	71%
System Operations	180,303	320,100	56%
Maintenance & Supplies	75,903	160,650	47%
Utilities	144,221	276,350	52%
Insurance	57,025	83,000	69%
Outside Services	104,717	185,000	57%
Total Operating Expenses	1,791,097	2,902,040	62%
Debt Service	411,126	462,036	89%
Capital Outlay/Transfer associated with revenues	557,977	1,016,234	55%
Total Capital Expenditures associated with revenues	969,103	1,478,270	66%
Expenses before Depreciation	2,760,200	4,380,310	63%
Net Increase (Decrease) before Depreciation			
	258,741	247,401	
Capital Outlay Paid with Reserves	715,367	1,089,000	66%
Depreciation	340,107	608,137	56%
Total Expenses	3,815,673	6,077,447	63%
Net Increase (Decrease) in Budget Comparison			
	(796,733)	(1,449,736)	

**Monthly Budget Comparison
Fiscal Year 2025-2026 thru February 28, 2026 (67%)**

	Actuals	Adopted Budget	% Act/Bud	Actuals	Adopted Budget	% Act/Bud
Gen Fund Revenues	310,727	525,150	59%	95,939	146,830	65%
Gen Fund Expenses	155,087	628,443	25%	82,567	129,867	64%
Gen Fund Excess/(Deficit)	155,640	(103,293)		13,372	16,963	
Maint Dist 1 Revenues						
Maint Dist 1 Expenses						
Maint Dist 1 Excess/(Deficit)						
Water Fund Revenues	2,599,967	3,940,730	66%	12,308	15,000	82%
Water Fund Expenses	3,363,331	5,104,337	66%	214,689	214,800	100%
Water Fund Excess/(Deficit)	(763,364)	(1,163,606)		(202,381)	(199,800)	
Funds Summary	(607,724)	(1,266,899)		(189,009)	(182,837)	
Total Fund Summary Excluding Depreciation				258,741	247,401	
Total Fund Summary Including Depreciation				(796,733)	(1,449,736)	

Monthly Budget Comparison
 General Fund
 Fiscal Year 2025-2026 thru February 28, 2026
 Budget Completion 67%

	Actuals	Adopted Budget	% of Budget Completion
Revenues			
Property Taxes and Assessments	242,501	393,900	62%
Permits and Fees	20,989	77,000	27%
Rent and Leases	19,375	32,500	60%
Charges for Services	-	-	
Interest Income and Other Revenues	27,862	21,750	128%
Total Revenues	<u>310,727</u>	<u>525,150</u>	<u>59%</u>
Expenses			
Salaries & Benefits	56,120	190,796	29%
General & Administrative	23,850	28,134	85%
System Operations	304	1,200	25%
Maintenance & Supplies	12,948	57,600	22%
Utilities (Edison is behind a month)	5,737	10,910	53%
Insurance	5,703	8,300	69%
Outside Services	4,048	34,750	12%
Total Operating Expenses	<u>108,710</u>	<u>331,690</u>	<u>33%</u>
Debt Service	-	-	0%
Capital Outlay/Transfers	17,796	255,000	7%
Total Capital Expenditures	<u>17,796</u>	<u>255,000</u>	<u>7%</u>
Expenses before Depreciation	<u>126,506</u>	<u>586,690</u>	<u>22%</u>
Net Increase (Decrease) before Depreciation	184,221	(61,540)	
Depreciation	28,580	41,753	68%
Total Expenses	<u>155,087</u>	<u>628,443</u>	<u>25%</u>
Net Increase (Decrease) in Budget Comparison	<u>155,640</u>	<u>(103,293)</u>	

Monthly Budget Comparison
Water Fund
Fiscal Year 2025-2026 thru February 28, 2026
Budget Completion 67%

	Actuals	Adopted Budget	% of Budget Completion
Revenues			
Property Taxes and Assessments	1,007	1,500	67%
Permits and Fees	48,329	41,000	118%
Rent and Leases	62,529	111,000	56%
Charges for Services (Water Sales behind a month (Accruals))	2,328,917	3,618,782	64%
Interest Income and Other Revenues	159,184	168,448	95%
Total Revenues	2,599,967	3,940,730	66%
Expenses			
Salaries & Benefits	954,233	1,378,804.00	69%
General & Administrative	194,174	273,706.00	71%
System Operations	179,999	318,900.00	56%
Maintenance & Supplies	62,955	103,050.00	61%
Utilities (Edison is behind a month)	138,485	265,440.00	52%
Insurance	51,323	74,700.00	69%
Outside Services (Legal/Engineering behind a month)	92,660	134,550.00	69%
Total Operating Expenses	1,673,828	2,549,150.00	66%
Debt Service	122,428	138,568.75	88%
Capital Outlay/Transfer associated with revenues	540,181	761,233.86	71%
Total Capital Expenditures associated with revenues	662,609	899,802.61	74%
Expenses before Depreciation	2,336,437	3,448,952.61	68%
Net Increase (Decrease) before Depreciation	263,529	491,777.82	
Capital Outlay Paid with Reserves	715,367	1,089,000.00	
Depreciation	311,527	566,384.26	55%
Total Expenses	3,363,331	5,104,336.87	66%
Net Increase (Decrease) in Budget Comparison	(763,364)	(1,163,606)	

Monthly Budget Comparison
Maintenance District 1 Fund
Fiscal Year 2025-2026 thru February 28, 2026
Budget Completion 67%

	Actuals	Adopted Budget	% of Budget Completion
Revenues			
Property Taxes and Assessments	86,015	136,950	63%
Permits and Fees	-	-	
Rent and Leases	-	-	
Charges for Services	-	-	
Interest Income and Other Revenues	9,924	9,880	100%
Total Revenues	<u>95,939</u>	<u>146,830</u>	<u>65%</u>
Expenses			
Salaries & Benefits	-	-	
General & Administrative	-	3,500	0%
System Operations	-	-	
Maintenance & Supplies	-	-	
Utilities	-	-	
Insurance	-	-	
Outside Services	3,503	7,900	44%
Total Operating Expenses	<u>3,503</u>	<u>11,400</u>	<u>31%</u>
Debt Service	79,064	118,467	67%
Capital Outlay/Transfers	-	-	
Total Capital Expenditures	<u>79,064</u>	<u>118,467</u>	<u>67%</u>
Total Expenses	<u>82,567</u>	<u>129,867</u>	<u>64%</u>
Net Increase (Decrease) in Budget Comparison	<u>13,372</u>	<u>16,963</u>	

Monthly Budget Comparison
 Maintenance District 2 Fund
 Fiscal Year 2025-2026 thru February 28, 2026
 Budget Completion 67%

	Actuals	Adopted Budget	% of Budget Completion
Revenues			
Property Taxes and Assessments	7,342	6,700	110%
Permits and Fees	-	-	
Rent and Leases	-	-	
Charges for Services	-	-	
Interest Income and Other Revenues	4,966	8,300	60%
Total Revenues	<u>12,308</u>	<u>15,000</u>	<u>82%</u>
Expenses			
Salaries & Benefits	-	-	
General & Administrative	549	2,000	27%
System Operations	-	-	
Maintenance & Supplies	-	-	
Utilities	-	-	
Insurance	-	-	
Outside Services	4,506.67	7,800	58%
Total Operating Expenses	<u>5,055.73</u>	<u>9,800</u>	<u>52%</u>
Debt Service	209,633	205,000	102%
Capital Outlay/Transfers	-	-	
Total Capital Expenditures	<u>209,633</u>	<u>205,000</u>	<u>102%</u>
Total Expenses	<u>214,689</u>	<u>214,800</u>	
Net Increase (Decrease) in Budget Comparison	<u>(202,381)</u>	<u>(199,800)</u>	

**GOLDEN HILLS COMMUNITY SERVICE DISTRICT
MONTHLY FUND AND CASH ACCOUNTS
STATEMENT ACTIVITY SUMMARY**

February 28, 2026

	1/31/2026								2/28/2026	
	ENDING	BALANCES	INCOME	EXPENSE	PAYROLL	ACCOUNT TRNSFR	ACCOUNT TRNSFR	ACCOUNT TRNSFR	ENDING	BALANCES
8367 GHCSD GENERAL FUND		5,583.53	5,236.62	(1.75)					10,818.40	
8381 GHCSD OPERATIONS FUND		-	19.93						19.93	
8395 GHCSD STANDBY		2,174.07	1,053.23						3,227.30	
8410 GHCSD WATER BANKING REIMB		-	0.39						0.39	
8422 GHCSD MD1 TAX ASSMT 3366		274.71	256.64	(0.09)					531.26	
8435 GHCSD MD2 TAX ASSMT 3365		93.00	87.67	(0.03)					180.64	
8448 GHCSD SANITATION		-	1.63						1.63	
8462 GHCSD ON-SITE SEPTIC		-	-						-	
8475 GHCSD CAPACITY		-	20.37						20.37	
8488 GHCSD DRAINAGE		-	2.27						2.27	
8501 GHCSD DISTRICT LANDS		-	-						-	
8519 GHCSD GENERAL RESERVE		-	0.64						0.64	
8532 GHCSD MD2 BOND ASSMT 3365		-	102.17						102.17	
8545 GHCSD DELINQUENT ACCOUNTS		212.75	453.33						666.08	
8559 GHCSD MD1 BOND ASSMT 3366		2,959.95	3,434.77						6,394.72	
8573 GHCSD DISTRICT FACILITIES		3,095.82	3,184.50						6,280.32	
8587 GHCSD OPERATIONS RESERVE		-	11.04						11.04	
VSCU TRUST DEPOSITS		279,059.52	2,650.00	(1,050.00)					280,659.52	
VSCU MANUAL DISBURSEMENTS FUND		150,446.86		(243,496.99)	100,000.00		133,960.85		140,910.72	
VSCU KC. TREASURER		516,644.69	293,023.95	(4,037.04)	(100,000.00)		(133,960.85)	(405,660.81)	166,009.94	
VSCU SAVINGS/MEMBERSHIP FUND		5.00							5.00	
US BANK - INVESTMENT FUND		3,730,681.41	25,157.16	(125.00)					3,755,713.57	
CAMP- INVESTMENT FUND		1,465,606.46	5,111.19					405,660.81	1,876,378.46	
US BANK - ROAD BOND MD1 REDEMPTION 1155		22,564.04	68.80					763.46	23,396.30	
US BANK - ROAD BOND MD1 RESERVE 1156		123,127.99	375.43						123,503.42	
US BANK - ROAD BOND MD1 PREPAY 1159		17.77	0.05						17.82	
TOTAL \$	\$	6,302,547.57	\$ 340,251.78	\$ (248,710.90)	\$ -	\$ -	\$ -	\$ 763.46	\$ 6,394,851.91	

GOLDEN HILLS COMMUNITY SERVICE DISTRICT
MONTHLY FUND AND CASH ACCOUNTS
STATEMENT SUMMARY
February 28, 2026

	2/28/2026	Water	Reserves	Solid Waste	Land Maint	Maintenance Dist 1	Maintenance Dist 2
	ENDING						
	BALANCES						
8367 GHCSD GENERAL FUND	10,818.40				10,818.40		
8381 GHCSD OPERATIONS FUND	19.93	19.93					
8395 GHCSD STANDBY	3,227.30	3,227.30					
8410 GHCSD WATER BANKING REIMB	0.39	0.39					
8422 GHCSD MD1 TAX ASSMT 3366	531.26					531.26	
8435 GHCSD MD2 TAX ASSMT 3365	180.64						180.64
8448 GHCSD SANITATION	1.63			1.63			
8462 GHCSD ON-SITE SEPTIC	-						
8475 GHCSD CAPACITY	20.37	20.37					
8488 GHCSD DRAINAGE	2.27			2.27			
8501 GHCSD DISTRICT LANDS	-						
8519 GHCSD GENERAL RESERVE	0.64				0.64		
8532 GHCSD MD2 BOND ASSMT 3365	102.17						102.17
8545 GHCSD DELINQUENT ACCOUNTS	666.08	666.08					
8559 GHCSD MD1 BOND ASSMT 3366	6,394.72					6,394.72	
8573 GHCSD DISTRICT FACILITIES	6,280.32	6,280.32					
8587 GHCSD OPERATIONS RESERVE	11.04		11.04				
VSCU TRUST DEPOSITS	280,659.52	280,659.52					
VSCU MANUAL DISBURSEMENTS FUND	140,910.72	140,910.72					
VSCU KC TREASURER	166,009.94	166,009.94					
VSCU SAVINGS/MEMBERSHIP FUND	5.00	5.00					
US BANK - INVESTMENT FUND	3,755,713.57	3,755,713.57					
CAMP- INVESTMENT FUND	1,876,378.46	590,056.15		935,182.41		257,995.96	93,143.95
US BANK - ROAD BOND MD1 REDEMPTION 1155	23,396.30					23,396.30	
US BANK - ROAD BOND MD1 RESERVE 1156	123,503.42					123,503.42	
US BANK - ROAD BOND MD1 PREPAY 1159	17.82					17.82	
TOTAL	6,394,851.91	4,943,569.29	11.04	1.63	946,003.72	411,839.48	93,426.76

**GOLDEN HILLS COMMUNITY SERVICE DISTRICT
MONTHLY FUND AND CASH ACCOUNTS
STATEMENT ACTIVITY SUMMARY
February 28, 2026**

	1/31/2026										2/28/2026
	ENDING										ENDING
	BALANCES		INCOME	EXPENSE		PAYROLL	ACCOUNT	ACCOUNT	ACCOUNT		BALANCES
							TRNSFR	TRNSFR	TRNSFR		
8367 GHCSD GENERAL FUND	768,192.73	5,234.87	(31.42)				26,483.05	2,575.00	802,454.23		
8381 GHCSD OPERATIONS FUND	197,581.03	19.93	(128,121.04)				104,179.90	19,371.38	193,031.20		
8395 GHCSD STANDBY	72,639.61	1,053.23									
8410 GHCSD WATER BANKING REIMB	160,373.35	0.39	(54.00)								73,692.84
8422 GHCSD MD1 TAX ASSMT 3366	115,338.94	256.55	(2,875.00)					2,049.12	164,374.27		
8435 GHCSD MD2 TAX ASSMT 3365	27,938.39	87.64	(1,886.00)						112,720.49		
8448 GHCSD SANITATION	161,555.36	1.63							26,140.03		
8462 GHCSD ON-SITE SEPTIC	149.23								161,556.99		
8475 GHCSD CAPACITY	1,945,709.20	20.37	(229.93)				15,960.00		1,961,459.64		
8488 GHCSD DRAINAGE	63,885.40	2.27							63,887.67		
8501 GHCSD DISTRICT LANDS	181.61								181.61		
8519 GHCSD GENERAL RESERVE	59,397.18	0.64							59,397.82		
8532 GHCSD MD2 BOND ASSMT 3365	59,607.30	102.17							59,709.47		
8545 GHCSD DELINQUENT ACCOUNTS	49,122.12	666.08							49,788.20		
8559 GHCSD MD1 BOND ASSMT 3366	136,858.35	3,434.77	(763.46)						139,529.66		
8573 GHCSD DISTRICT FACILITIES	771,416.77	3,184.50						2,704.05	780,179.39		
8567 GHCSD OPERATIONS RESERVE	887,825.57	11.04						7,081.98	902,658.57		
	5,477,772.14	14,076.08	(133,960.86)				158,414.39	34,609.55	5,550,911.31		

**GOLDEN HILLS CSD
MDF & CREDIT CARD ACTIVITY
FEBRUARY 28, 2026**

GOLDEN HILLS MANUAL DISBURSEMENT FUND (MDF) – VALLEY STRONG

Credit Card Charges

Total Credit Card Charges **5,351.77**

Manual Disbursements

Total Manual Disbursements **1,213.50**

TOTAL CREDIT CARD & MANUAL DISBURSEMENTS–MDF FUND **6,565.27**

AUTHORIZED SIGNATURES:

DAVID BENHAM, BOARD MEMBER DATE _____

JOHN BUCKLEY, BOARD MEMBER DATE _____

MATT GUGGEMOS, BOARD MEMBER DATE _____

JOE KING, BOARD MEMBER DATE _____

SCOTT WYATT, BOARD MEMBER DATE _____

GENERAL MANAGER DATE _____

FINANCIAL VERIFICATION BY DATE _____

DATA VERIFICATION BY DATE _____

RESOLUTION PREPARED BY DATE _____

GOLDEN HILLS MANUAL DISBURSEMENT FUND (MDF) – VALLEY STRONG

Credit Card Charges

Wal Mart	Creamer	6.98
PAS	Background check for new hire	98.23
MSFT	Microsoft Office	29.40
MSFT	Microsoft Office	165.00
Amazon	Credit Card Machine Stand	55.09
Cloudaways	Fees for Computer Storage	12.07
UPS Store	Notary for Water Rights	15.00
Starbucks	CRWA Training Coffee	22.00
RingCentral	Office Phones	270.28
Kohnens	Lock-Off Meeting	75.39
Kohnens	Lock-Off Meeting	8.93
Kohnens	Lock-Off Meeting	14.85
Wal Mart	Lock-Off Meeting	17.64
Chipotle	Lock-Off Meeting	13.37
Albertsons	Finance Snacks	9.99
Carlos Donuts	Board Snacks Planning Meeting	54.60
Albertsons	Board Snacks Planning Meeting	81.42
Panda Express	Board Meal	83.03
DLR Room Passkey	CMTA Conference	420.03
Costco Gas	CSMFO Conference	33.04
Jersey Mikes	CSMFO Conference	20.15
PF Changs	CSMFO Conference	40.32
Del Taco	CSMFO Conference	12.65

Renaissance	CSMFO Conference	35.62
Renaissance	CSMFO Conference	36.62
La Bonitas	CSMFO Conference	64.63
Renaissance	CSMFO Conference	1,155.64
CMTA	CMTA Membership	500.00
David Janes	Tools	85.36
Lands End	Uniforms	719.66
Lands End	Uniforms	184.94
Linxup	Vehicle Tracking	266.24
Home Depot	Bathroom Repair	26.19
Grainger	Bathroom Repair	37.81
Salsbury Industries	Mailbox for 21415 Reeves St	425.13
Sim Sanitation	Porta Potties for Nature Park	254.47
Total Credit Card Charges		<u>5,351.77</u>
<u>Manual Disbursements</u>		
Announce Solutions	IT Services	1,187.50
Kern County Recorder	Lien Release	26.00
Total Manual Disbursements		<u>1,213.50</u>
TOTAL CREDIT CARD & MANUAL DISBURSEMENTS—MDF FUND		6,565.27

9. 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 SPECIAL MEETING OF THE GOLDEN HILLS CSD BOARD OF DIRECTORS HELD ON FEBRUARY 21, 2026
- B. APPROVAL OF THE MINUTES FOR THE SPECIAL MEETING OF THE GOLDEN HILLS CSD BOARD OF DIRECTORS HELD ON FEBRUARY 25, 2026
- C. RESOLUTION 26-08 EXPENSES OF THE DISTRICT
- D. RESOLUTION 26-10 EXPENSES OF THE DISTRICT

STAFF RECOMMENDATION: Approve Consent Calendar.

Motion Director _____, seconded Director _____

GOLDEN HILLS COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS

MINUTES FOR THE SPECIAL MEETING

FEBRUARY 21, 2026

9:00 AM

21415 REEVES STREET

The GHCS D Board of Directors duly met for a Special Meeting on February 21, 2026 at 21415 Reeves Street, Tehachapi, California.

OPEN SESSION: Convened at 9:03 AM

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

DIRECTORS ABSENT: John Buckley

OTHERS PRESENT: Christopher Carlson, General Manager; Brian Barnett, Business Analyst; Davin Blain, Water Operations Superintendent, Victor Manalo, RGS

2. FLAG SALUTE:

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

3. PUBLIC COMMENTS:

None

4. DISCUSS AND DEFINE DISTRICT GOALS AND OBJECTIVES:

This item was addressed in a workshop format, led by Victor Manalo from Regional Government Services. The Board and audience reviewed previous goals and discussed and identified several new goals for the 2026-2027 fiscal year.

Director Buckley arrived @ 9:29 AM.

5. ADJOURN MEETING:

Motion to adjourn at 12:41 PM was made by Director Guggemos seconded by Director Benham, and carried by the following vote:

AYES: Benham, Buckley, Guggemos, King, Wyatt

NOES: None

ABSTAIN: None

ABSENT: None

Respectfully submitted,

Approved:

Christopher Carlson, Secretary

Joe King, President

913

**GOLDEN HILLS COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS**

**MINUTES FOR THE SPECIAL MEETING
FEBRUARY 25, 2026
5:00 PM
21415 REEVES STREET**

The GHCSO Board of Directors duly met for a Special Meeting on February 25, 2026 at 21415 Reeves Street, Tehachapi, California.

OPEN SESSION: Convened at 5:00 PM

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

DIRECTORS ABSENT: None

OTHERS PRESENT: Christopher Carlson, General Manager; Davin Blain Water Operations Manager; Joe Hughes Legal Counsel;

2. CLOSED SESSION INPUT:

No Public Comment

3. ADJOURN TO CLOSED SESSION:

Director King 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 was made by Director Guggemos at 5:02 PM, seconded by Director Buckley 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 REAL PROPERTY NEGOTIATOR

Government Code § 54956.9: One Item

Description of Property:	Water Lease
Agency Negotiators:	General Manager, Legal Counsel
Negotiation Parties:	Golden Hills CSD and Potential Lessor
Under Negotiation:	Price and Terms

B. PUBLIC EMPLOYMENT

Government Code § 54957: General Counsel

Motion to adjourn from Closed Session was made by Director Benham at 5:34 PM, seconded by Director Wyatt and carried by the following vote:

AYES:	Benham, Buckley, Guggemos, King, Wyatt
NOES:	None
ABSTAIN:	None
ABSENT:	None

OPEN SESSION 6:00 PM

4. FLAG SALUTE:

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

5. REPORTING ON CLOSED SESSION:

None

6. PUBLIC COMMENTS:

None

Moved Item #10 to this point in the meeting.

7. FINANCIAL REPORT:

Staff presented report on the District's financial statements.

8. CONSENT CALENDAR:

Motion to approve the consent calendar A-E was made by Director Buckley, seconded by Director Wyatt and carried by the following vote:

AYES: Benham, Buckley, Guggemos, King, Wyatt
NOES: None
ABSTAIN: None
ABSENT: None

9. GENERAL MANAGER'S REPORT:

General Manager provided a report to the Board and public.

10. RESOLUTION 26-09 PROVIDING FOR AN INCREASE IN THE SOLID WASTE COLLECTION FEES JULY 1, 2026:

Board heard staff's report regarding a proposed increase to the Solid Waste Collection fees. The Board voted to approve increases in the Solid Waste Collection fees described in Exhibits A, B, and C of Resolution 26-09 effective July 1, 2026 was made by Director Buckley, seconded by Director Guggemos and carried by the following vote:

AYES: Benham, Buckley, Guggemos, King, Wyatt
NOES: None
ABSTAIN: None
ABSENT: None

11. PUBLIC AGENCY RETIREMENT SERVICES (PARS):

Board heard staff report on the status of the enhanced retirement plan.

12. COMMITTEE REPORTS:

A. STANDING COMMITTEES:

- 1) Finance – Director Guggemos gave a report.
- 2) Personnel – No report given.

B. REVIEW OF THE STANDING COMMITTEES.

None

C. AD HOC COMMITTEES:

- 1) Surrounding Community – No report given.
- 2) Nature Park Activity Priorities – Director Buckley gave a report.
- 3) District Lands Revenue Generation – No report given.

D. REVIEW OF AD HOC COMMITTEES AND ASSIGNED OBJECTIVES.

None

13. NEW BUSINESS:

None

14. ADJOURN MEETING:

Motion to adjourn meeting at 6:42 PM was made by Director Guggemos, seconded by Director Wyatt and carried by the following vote:

AYES: Benham, Buckley, Guggemos, King, Wyatt

NOES: None

ABSTAIN: None

ABSENT: None

Respectfully submitted,

Approved:

Christopher Carlson, Secretary

Joe King, Chair

RESOLUTION NO. 26-08
OF THE BOARD OF DIRECTORS
GOLDEN HILLS COMMUNITY SERVICES DISTRICT

BE IT RESOLVED that the expenses listed below have been reviewed and signed by at least one Director, and are hereby accepted as reported and executed through District's Valley Strong Credit Union Account.

GOLDEN HILLS FUND NO. 50271 - WATER OPS REVENUE

Brighthouse	406.25
Cal Rural	1500.00
Cintas	644.94
Customized Custodial	1475.00
David Benham	100.00
Douglass Truck Bodies	17092.63
Karls Hardware	275.33
Joe King	400.00
John Buckley	300.00
Matt Guggemos	200.00
Mt Euro Autowerke	2477.63
Navillus Enterprises	873.66
Pro3 Automation	1465.00
Streamline	350.00
T Mobile	383.35
TCCWD	644.14
The Tire Store	140.00
Witts	257.96
RES 26-08	03/19/2026

Scott Wyatt	100.00
Zalco Labs	<u>530.00</u>
TOTAL FUND NO. 50271	\$29615.89

GOLDEN HILLS FUND NO. 50274 - TRACT 3366 ROAD TAX ASSESSMENT

US Bank	<u>2875.00</u>
TOTAL FUND NO. 50274	\$2875.00

GOLDEN HILLS FUND NO. 50278 - CAPACITY

Karls Hardware	<u>229.93</u>
TOTAL FUND NO. 50278	\$229.93

GOLDEN HILLS FUND NO. 50284 - TRACT 3366 ROAD BOND ASSESSMENT

US Bank	<u>763.46</u>
TOTAL FUND NO. 50284	\$763.46

Passed and adopted at a regular meeting of the Board of Directors of the Golden Hills Community Services District on March 19, 2026, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

I hereby certify that the foregoing is a full, true, and correct copy of the resolution duly passed and adopted at a regular meeting of the Board of Directors of the Golden Hills Community Services District on March 19, 2026, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Christopher Carlson, Board Secretary

(DISTRICT SEAL)



RESOLUTION NO. 26-10
OF THE BOARD OF DIRECTORS
GOLDEN HILLS COMMUNITY SERVICES DISTRICT

BE IT RESOLVED that the expenses listed below have been reviewed and signed by at least one Director, and are hereby accepted as reported and executed through District's Valley Strong Credit Union Account.

GOLDEN HILLS FUND NO. 50270 - GENERAL FUND, PROPERTY TAX REVENUES

Karls Hardware	31.42
TOTAL FUND NO. 50270	\$31.42

GOLDEN HILLS FUND NO. 50271 - WATER OPS REVENUE

ACWA JPIA HBA	22826.35
Cintas	447.33
Core and Main	397.76
Daniells Phillips Vaughan	1100.00
Dinnerville	1950.00
Hearn Ritchison Drilling	46927.15
Home Depot	123.30
Klein Denatale Goldner	4584.00
Navillus Enterprises	1043.54
Optimized Investments	806.53
PAS Associates	93.55
Pitney Bowes	288.38

Quinn	1507.89
SCE	14512.37
Streamline	350.00
Tehachapi Transmissions	793.52
Western Exterm	238.48
Zalco Labs	<u>515.00</u>
TOTAL FUND NO. 50271	\$98505.15

GOLDEN HILLS FUND NO. 50273 - GROUNDWATER BANKING REIMB. FEE

Tehachapi Cummins County Water	<u>54.00</u>
TOTAL FUND NO. 50273	\$54.00

GOLDEN HILLS FUND NO. 50275 – MD 2

Stradling Yocca Carlson	<u>1886.00</u>
TOTAL FUND NO. 50275	\$1886.00

GOLDEN HILLS CC/MDF FUND – VALLEY STRONG

Total Credit Card Charges	5351.77
Total Manual Checks	1213.50
TOTAL CC/MDF FUND	\$6565.27

Passed and adopted at a regular meeting of the Board of Directors of the Golden Hills Community Services District on March 19, 2026, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

I hereby certify that the foregoing is a full, true, and correct copy of the resolution duly passed and adopted at a regular meeting of the Board of Directors of the Golden Hills Community Services District on March 19, 2026, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Christopher Carlson, Board Secretary

(DISTRICT SEAL)

10. GENERAL MANAGER'S REPORT:

General Manager to provide a report to the Board and public.

GENERAL MANAGER'S REPORT
Mar 19, 2026

I. SERVICES

- A. 2 meter(s) were purchased in Feb. Total meters: 3030
- B. 1 submitted for meter sizing, 3 for septic systems.
- C. Water consumption for Feb 2026:

Total consumption for Feb 2026:	48.375	ac-ft
Total consumption for Jan 2026:	51.814	ac-ft
Total consumption Feb 2025:	45.743	ac-ft
Total consumption CY 2025:	97.681	ac-ft
Total consumption CY 2026:	100.188	ac-ft
Ground water recharge for Feb:	0.000	ac-ft
Ground water recharge year to date:	0.000	ac-ft
Poor Well to Tom Sawyer Lake Feb:	0.000	ac-ft
Tom Sawyer Lake Fill for Feb:	0.000	ac-ft
Total Tom Sawyer Lake:	0.000	ac-ft

II. PUMPED VS. SOLD

		TTL PUMP	TSLF	TTL CONS	WATER LOSS	
2026	JAN	63.444	0.000	51.814	18.3%	
	FEB	57.288	0.000	48.375	15.6%	
	MAR		0.000			
	APR		0.000			
	MAY		0.000			
	JUN		0.000			
	JUL		0.000			
	AUG		0.000			
	SEP		0.000			
	OCT		0.000			
	NOV		0.000			
	DEC		0.000			
		YTD	120.731		100.188	YTD

(1) Variances are the result of seasonal changes in tank levels and infrastructure water loss.

III. WATER SYSTEM

Total Underground Service Alerts (USA's):	91
Service Leaks:	2
Other Water:	33
Other Maintenance:	0
Main Breaks:	0
New Meters:	1
Meter Replacements:	0
Register Replacements:	0
Meters Reinstalled:	0
Meter Profiles:	0
	124

A: HYDRANT FLUSHING

Hydrant inspections completed	0
Gallons flushed	0

B: VALVE EXERCISING

0

C: CODE COMPLIANCE VIOLATIONS

Issues Reported	0
Issues Remediated	0

IV. DISTRICT ISSUES

MEETINGS ATTENDED

02/04 OIP – Annual Catch-up Meeting – Robert Michalik

02/05 SCE – GHCSO Energy Generation Meeting

02/11 PROVOST & PRITCHARD – Monthly Check- In Meeting

02/25 TVRPD – Monthly Partners Update Meeting

02/25 Kern County MJHMP – 2nd Meeting

GOLDEN HILLS NATURE PARK

No report.

CELL TOWER

No report

PUBLIC RECORDS REQUEST

No report

TOM SAWYER LAKE

No report.

KERN COUNTY HAZARD MITIGATION PLAN (MJHMP) – 2026 UPDATE

The District continues to actively participate in the **Kern County Multi-Jurisdictional Hazard Mitigation Plan (MJHMP) 2026 Update**, a countywide planning effort led by Kern County Office of Emergency Services in coordination with participating jurisdictions.

This plan serves as a foundational document for identifying, prioritizing, and mitigating natural hazard risks, including wildfire, flooding, seismic activity, drought, and infrastructure vulnerabilities. Participation in this process is essential, as an adopted and up-to-date Hazard Mitigation Plan is required to maintain eligibility for state and federal disaster mitigation funding.

Since the last update cycle (2020), the planning process has expanded both in scope and participation, with an increased emphasis on:

- Localized risk assessment and data-driven prioritization
- Public and stakeholder engagement
- Development of actionable and fundable mitigation strategies
- Greater coordination between jurisdictions and agencies

Meeting #2 (February 25), focused on recent efforts where participating agencies were tasked with completing a jurisdiction-specific Risk Assessment Matrix. This exercise requires each agency to evaluate and prioritize hazards based on probability and potential impact to local infrastructure, services, and populations.

GHCSO Responsibilities & Current Tasks

The District is currently engaged in the following required components:

- Formation and coordination of a Hazard Mitigation Planning Team (HMPT) (Complete)
- Completion of the Risk Assessment Matrix (due March 30) (Complete)
- Submission of local infrastructure and GIS data to support countywide analysis (Complete)
- Identification of past mitigation successes and lessons learned
- Participation in ongoing stakeholder meetings and planning workshops

Additionally, the District is in process of supporting public outreach efforts, including promotion of the County's hazard mitigation survey to ensure local community input is reflected in the final plan.

Next Steps:

- Participation in upcoming Meeting #3 (late March / early April), which will transition into development of mitigation strategies
 - Continued coordination with County staff and consultants
 - Preparation for future Board briefing(s) as the plan progresses toward draft release later this year
-

Key Takeaways for the Board

Participation in this process ensures that the District:

- Maintains eligibility for state and federal grant funding opportunities
- Has a formalized framework for risk reduction and infrastructure resilience
- Is positioned to pursue funding for capital improvement and mitigation projects
- Aligns local planning efforts with broader county and regional strategies

This is an ongoing, multi-month planning effort that will continue through the end of 2026, with increasing opportunities for District input as the mitigation strategy is developed.

GOVDEALS SURPLUS EQUIPMENT DISPOSAL UPDATE

The District continues to utilize the GovDeals online auction platform to efficiently dispose of surplus and fully depreciated equipment in a transparent and publicly accessible manner.

The District has successfully auctioned and removed the following surplus assets:

- Brush Mower (2 units)
- Romotec Auger
- Belcorp Trencher
- 2008 GMC Sierra 2500HD

These efforts have resulted in the dual benefit of:

- **Generating revenue from otherwise idle assets, and**
 - **Freeing up valuable space within the District's maintenance yard**
-

Key Takeaways for the Board

This process ensures that surplus equipment is not retained beyond its useful life, reducing unnecessary storage and maintenance burdens while maintaining full transparency through a competitive public bidding process.

Staff will continue to identify additional equipment suitable for surplus designation and disposal through GovDeals as part of ongoing asset management and operational efficiency efforts. Any persons wishing to take part in future auctions should visit www.govdeals.com for more information.

PSPS WORKING GROUP COORDINATION (SCE)

Staff participated in the 2026 Q1 Public Safety Power Shutoff (PSPS) Working Group Meeting hosted by Southern California Edison (SCE). The meeting focused on regional coordination efforts, wildfire season outlook, grid hardening initiatives, and ongoing strategies to reduce the impacts of PSPS events on communities such as Golden Hills.

Key updates included:

- **Wildfire & Weather Outlook:** Current modeling indicates warmer and drier-than-normal spring conditions, with low PSPS likelihood through early season but increasing potential as vegetation dries heading into summer.
- **Grid Hardening Efforts:** SCE continues system-wide infrastructure improvements, including covered conductor installation, vegetation management, and enhanced inspection programs to reduce wildfire ignition risk.
- **Customer Support & Resiliency Programs:** Expansion of Community Resource Centers (CRCs) and mobile Community Crew Vehicles (CCVs) to provide residents with access to information, charging stations, and basic resources during PSPS events.
- **Access & Functional Needs (AFN) Planning:** Continued focus on identifying and supporting vulnerable populations, including battery backup programs and targeted outreach for residents reliant on electricity for medical or essential needs.

Key Takeaways for the Board

Staff will continue to engage with SCE and regional partners to ensure the District remains informed and prepared for PSPS-related impacts. Emphasis will be placed on identifying opportunities for local coordination, improving communication pathways, and evaluating potential participation in resiliency programs (e.g., CRC site hosting) where appropriate.

Current staff at the GHCSO is as follows:

- 5 Water Operations
- 3 Maintenance (1 new hire initiated)
- 1 Fiscal
- 2 Administrative/Clerical
- 1 General Manager

V. SAFETY

02/17/26 – Preventing Slip, Trips & Falls In Winter

VI. UPCOMING EVENTS

No report.

VII. DONATIONS

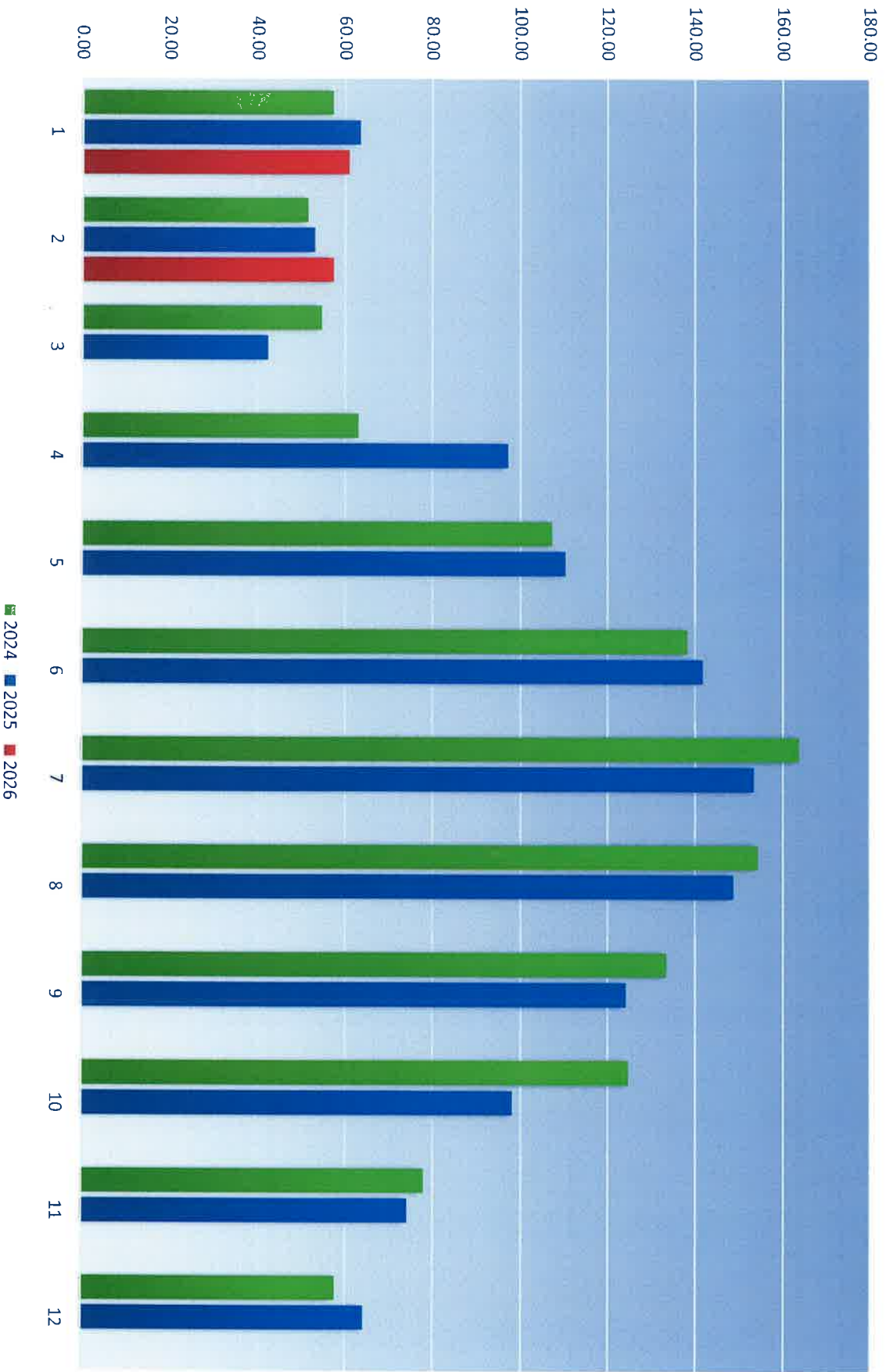
No report.

Respectively Submitted,



Christopher Carlson, General Manager

GOLDEN HILLS CSD Water Production 2024 - 2026



Golden Hills Community Service District, CA
 21415 Reeves St
 PO Box 637
 Tehachapi, CA 93561-6443



Bill of Sale Date: 24 Feb 2026
 Asset ID: 18

Bill of Sale ID: 224202618
 Inventory ID: 18
 Award Amount: \$525.00 USD

Asset Information



Description: Brush Mower **VIN/Serial:**
Year: **Make/Brand:** Land Pride **Model:** **Meter:**
Body: **Trim:** **Color:** **Title Restriction:** Not Applicable

Sale Information

Actual Sold Amount: \$525.00 USD
Other Amount: \$0.00 USD
Buyer's Premium: \$65.62 USD
Sales Tax Amount: \$43.31 USD
BP Tax Amount: \$5.42 USD
Total Amount: \$639.35 USD

Paid On: 25 Feb 2026 Online
Other Amount Description:

Buyer Information

Alejandro Villanueva Garcia
 Title To: Alejandro Villanueva
 Garcia
 16626 Road 168
 Porterville, CA 93257-9006 USA
 villanuevaalejandro58@yahoo.com
 5597936943

Asset is sold as is, where is and without warranty. Once the asset is removed from the seller's premises there is no refund of monies previously paid.

Buyer/Agent Signature: _____ Date: _____

Print Buyer/Agent Name: _____ Seller Signature: _____

Golden Hills Community Service District, CA
21415 Reeves St
PO Box 637
Tehachapi, CA 93561-6443



Bill of Sale Date: 24 Feb 2026
Asset ID: 20

Bill of Sale ID: 224202620
Inventory ID: 20
Award Amount: \$550.00 USD

Asset Information



Description: Rotomec Auger **VIN/Serial:**
Year: **Make/Brand:** Rotomec **Model:** **Meter:**
Body: **Trim:** **Color:** **Title Restriction:** Not Applicable

Sale Information

Actual Sold Amount: \$550.00 USD
Other Amount: \$0.00 USD
Buyer's Premium: \$68.75 USD
Sales Tax Amount: \$45.37 USD
BP Tax Amount: \$5.68 USD
Total Amount: \$669.80 USD

Paid On: 25 Feb 2026 Online
Other Amount Description:

Buyer Information

Alejandro Villanueva Garcia
Title To: Alejandro Villanueva
Garcia
16626 Road 168
Porterville, CA 93257-9006 USA
villanuevaalejandro58@yahoo.com
5597936943

Asset is sold as is, where is and without warranty. Once the asset is removed from the seller's premises there is no refund of monies previously paid.

Buyer/Agent Signature: _____ Date: _____

Print Buyer/Agent Name: _____ Seller Signature: _____

Golden Hills Community Service District, CA
21415 Reeves St
PO Box 637
Tehachapi, CA 93561-6443



Bill of Sale Date: 24 Feb 2026
Asset ID: 16

Bill of Sale ID: 224202616
Inventory ID: 16
Award Amount: \$650.00 USD

Asset Information



Description: Trencher **VIN/Serial:**
Year: 2024 **Make/Brand:** Belkorp **Model:** KY400 **Meter:**
Body: **Trim:** **Color:** **Title Restriction:** Not Applicable

Sale Information

Actual Sold Amount: \$650.00 USD
Other Amount: \$0.00 USD
Buyer's Premium: \$81.25 USD
Sales Tax Amount: \$53.62 USD
BP Tax Amount: \$6.71 USD
Total Amount: \$791.58 USD

Paid On: 24 Feb 2026 Online

Other Amount Description:

Buyer Information

Kameron Gilbert
Title To: Kameron Gilbert
22311 Westwood Blvd
Tehachapi, CA 93561 USA
kamerongilbert10@gmail.com
6619723296

Asset is sold as is, where is and without warranty. Once the asset is removed from the seller's premises there is no refund of monies previously paid.

Buyer/Agent Signature: _____ Date: _____

Print Buyer/Agent Name: _____ Seller Signature: _____

Golden Hills Community Service District, CA
21415 Reeves St
PO Box 637
Tehachapi, CA 93561-6443



Bill of Sale Date: 13 Oct 2025
Asset ID: 15

Bill of Sale ID: 1013202515
Inventory ID: 15
Award Amount: \$8,200.00 USD

Asset Information



Description: 2008 GMC Sierra 2500HD **VIN/Serial:** 1GDHK24K08E188307
Year: 2008 **Make/Brand:** GMC **Model:** Sierra 2500HD **Meter:** 111952 Miles (Accurate?: Yes)
Body: REGULAR CAB PICKUP 2-DR **Trim:** **Color:** **Title Restriction:** Not Applicable

Sale Information

Actual Sold Amount: \$8,200.00 USD
Other Amount: \$0.00 USD
Buyer's Premium: \$1,025.00 USD
Total Amount: \$9,225.00 USD

Paid On: 14 Oct 2025 Wire Transfer
Other Amount Description:

Buyer Information

Daniel Engleman
Title To: Daniel Engleman
1370 N La Cadena Dr
Ste A
Colton, CA 92324-2493
USA
englemantruck@aol.com
9093700600

Asset is sold as is, where is and without warranty. Once the asset is removed from the seller's premises there is no refund of monies previously paid.

Buyer/Agent Signature: _____ Date: _____

Print Buyer/Agent Name: _____ Seller Signature: _____



OUR
COMMITMENT
TO CALIFORNIA
KEEPING OUR
COMMUNITIES SAFE

CENTRAL REGION AND
INLAND EMPIRE &
NORTHERN REGION –
3.12.26
1PM



WELCOME & SAFETY

Rosa Perea

Senior Manager
Customer Support & Accessibility



VIRTUAL MEETING EMERGENCY PROTOCOL

Follow these steps when a virtual or hybrid meeting attendee is incapacitated.

- Who will call ESOC? (626-815-5611)
- Who will contact the leader?
- Who will stay on the call with the employee?
- Identify the location of employees who may be in transit or out in the field.

BEFORE THE MEETING STARTS -

ASSIGN ROLES

1



A medical emergency occurs, or seems to be occurring.

2



If you know the employee's location, call 911.

3



Call Edison Security Operations Center (ESOC) at 626-815-5611.

4



If 911 has not been called, ESOC will dispatch emergency services to employee's home address.

5



Contact the employee's leader.

6



Remain on the line with the employee until emergency services arrives.

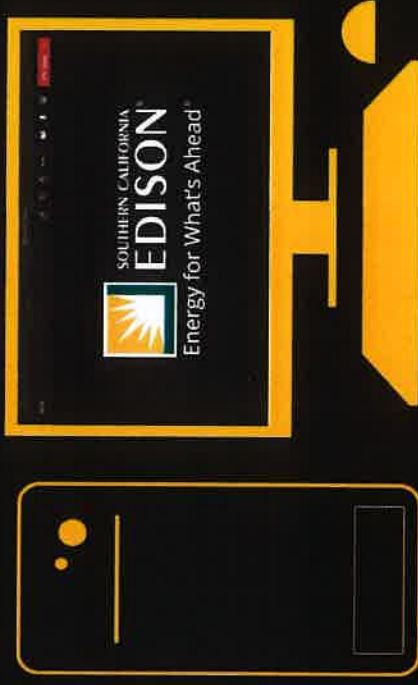
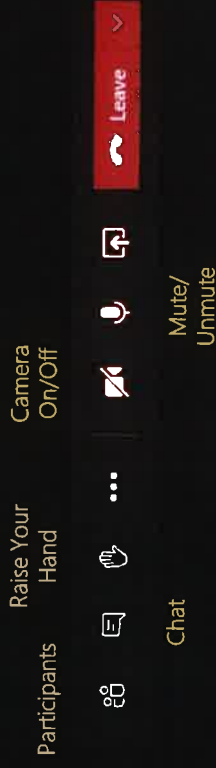


Edison Safety

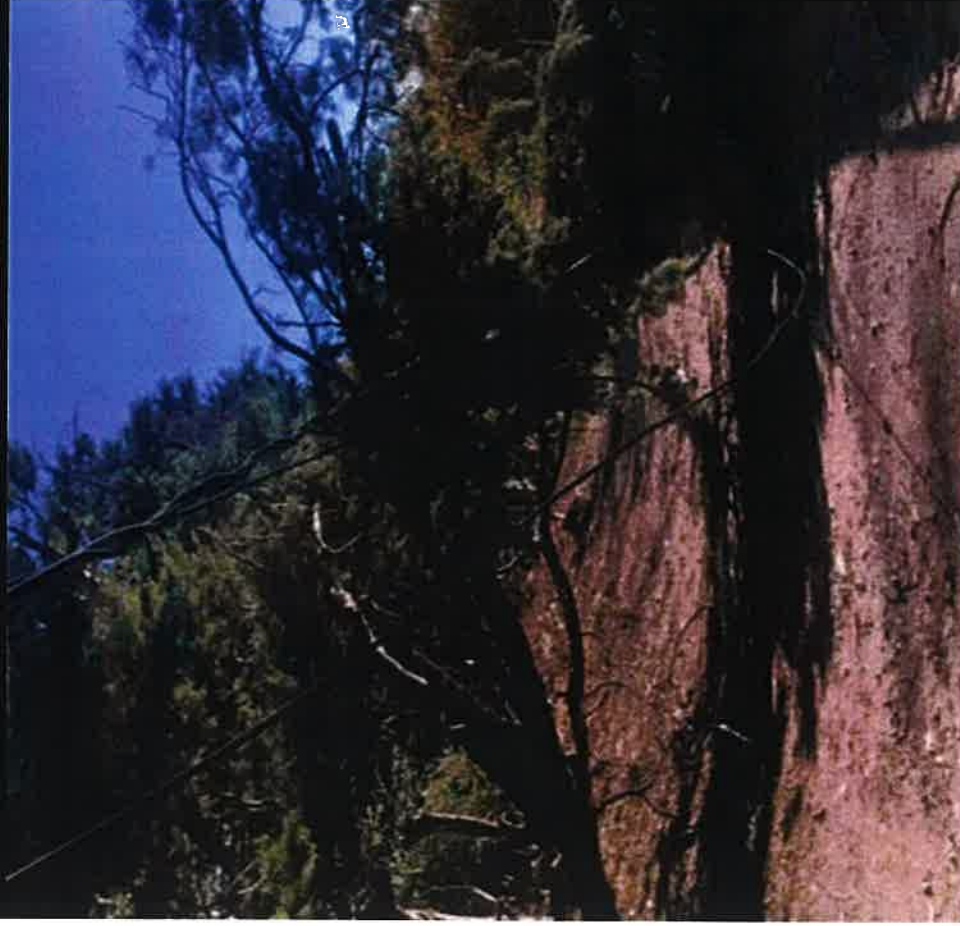
If employee is a supplemental worker, ESOC will contact the vendor to provide known information; if unavailable, 911 will be contacted.

HOUSEKEEPING

- Meeting will be **recorded**
- As required, **attendee names will be documented and may be disclosed to the CPUC or other government entities** requiring information related to this meeting
- Use the **Raise your hand** or **Chat** feature located on your screen if you have a question
- Turn on your **camera** if you feel comfortable when/if speaking
- You'll be announced when it's your time to ask your question; remember to mute/unmute yourself
- If you have any issues with using Teams, email us at SCECustomerSupport@sce.com



SAFETY MOMENT: Safety Near Downed Wires



First, stay away and call 911

On the ground

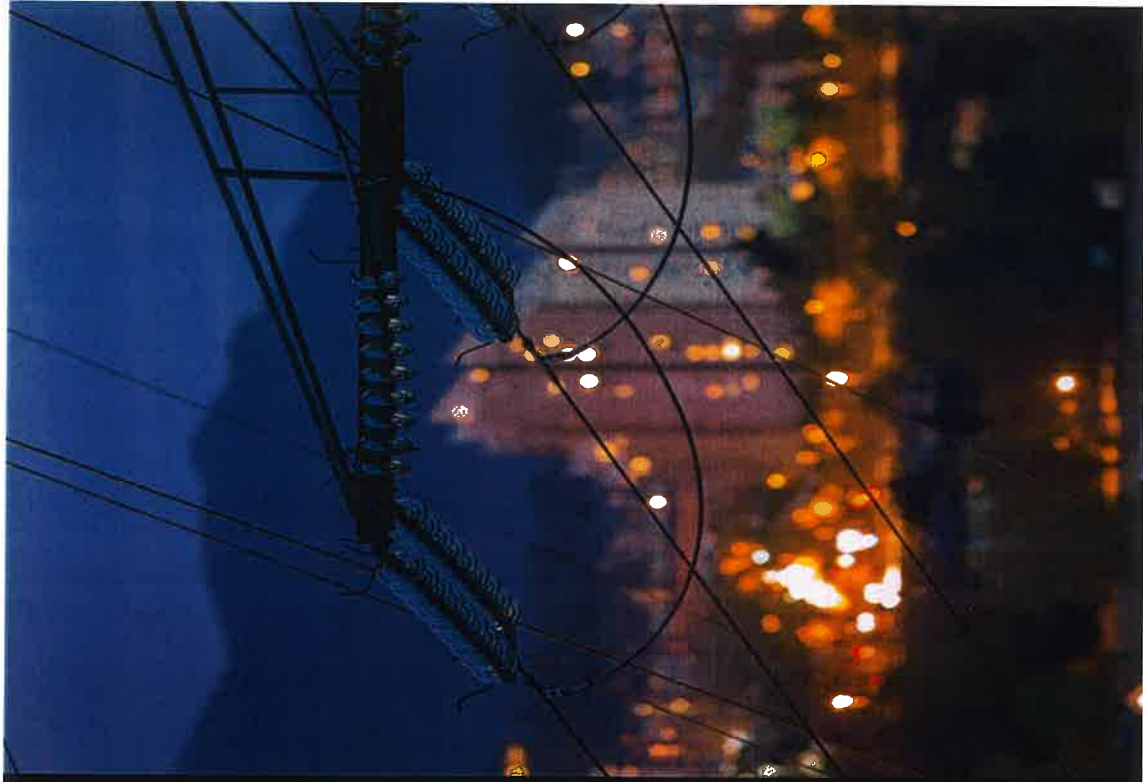
- **Secure the area.** Set up a perimeter of at least 100 feet, or 300 feet for a fallen transmission lines
- **Stay clear of anything contacting downed power lines**, including fences, trees, cable or phone lines, and the ground. Objects and vegetation can mask visibility to downed lines- use extreme caution
- **Be extremely cautious when using water to fight nearby fires.** If you must use water, use a mist or spray. Do not use a stream—it can create a clear path for current

On or near a vehicle

- **Do not enter or contact vehicles that may be energized.** Instead, instruct victims to drive the vehicle away from the line if they can do so safely
- **If the vehicle cannot be safely moved, instruct victims to stay put** until utility personnel give the all-clear
- **If victims are in imminent danger, stay away, and instruct them to jump clear** without touching the vehicle and the ground at the same time. They must land with their feet together and shuffle away with small steps
- **If victims are injured, disabled, or otherwise unable to safely exit the vehicle**, wait for emergency response teams and utility personnel

MEETING AGENDA

TOPIC	PRESENTER	DURATION
Welcome & Safety	Rosa Perea	5 minutes
SCE Weather & Wildfire Season Outlook	Heather Kane	10 minutes
PSPS Season Update	Jude Schneider	15 minutes
SCE Grid Hardening Update	Felicia Martinez	15 minutes
SCE CCV & CRC Update	Calvin On	15 minutes
AFN Plan Update/Customer Programs	Jennifer Ocampo	15 minutes
Roundtable	Haig Kartounian	10 minutes
Closing Remarks	Rosa Perea	5 minutes



2026 WEATHER & WILDFIRE SEASON OUTLOOK

Heather Kane

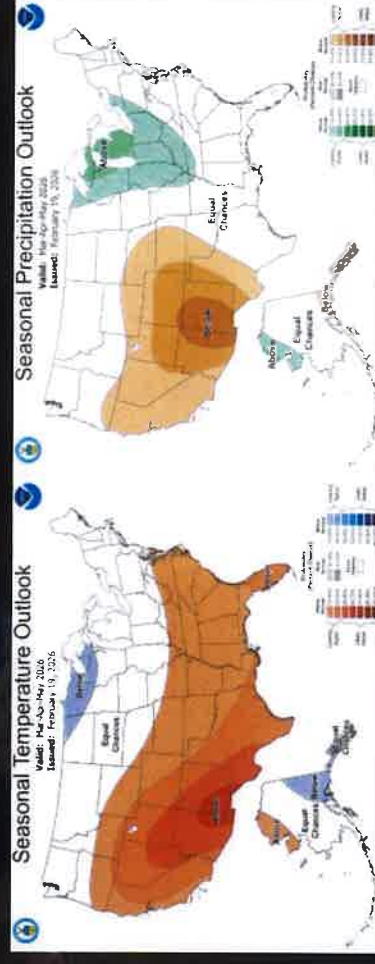
Advisor
Fire Science
Business Resiliency



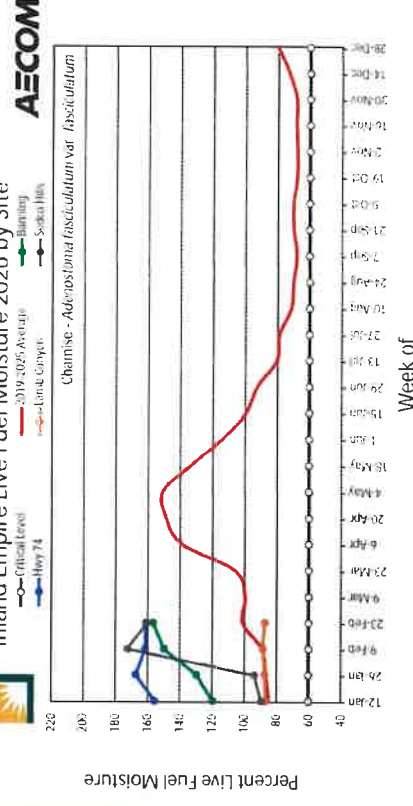
2026 WEATHER AND WILDFIRE FORECAST

Weather, Fuels, & Fire Potential Highlights

- Longer-range models indicate below-normal precipitation from March through early April and warmer, drier than normal conditions for the spring overall
- Drought development is not expected, especially in wildfire-prone regions
- Adequate spring precipitation could allow a second grass crop, delaying fire season, however, if minimal precipitation occurs, this will cause rapid grass curing and potentially earlier-than-normal fire activity
- Living vegetation will remain moist and largely unresponsive to ignition for at least another 6–8 weeks before gradually drying through the spring
- Fire activity will be minimal through mid-April, with small fire sizes expected as vegetation dries
- PSPS events are not expected through at least the end of April, with chances remaining low into May



Southern California Edison, Live Fuel Moisture Program Inland Empire Live Fuel Moisture 2026 by Site



**PSPS
SEASON UPDATE**

Jude Schneider

Senior Advisor
Wildfire/PSPS Response
Business Resiliency



OUTAGE TYPES

	Is it PPS? Is it PPS?	Is it Repair? Is it Repair?	Is it Maintenance? Is it Maintenance?
Notification timing	First notification 1-3 days before planned shut off (when possible)/ mentions <u>high winds</u> and <u>fire conditions</u>	NO advance notice: first notification is typically up to 10 minutes after shutoff	First notification up to 10 days before shut off / mentions <u>need for repairs</u>
Mandatory notifications?	YES Emergency communications	NO Customers must sign up	NO Customers must sign up
Average Length	23 hours, but can be longer: no exceptions	Depends on complexity: often same day restoration	Typically, less than 5 hours: scheduling adjustments possible ⁹

PSPS External Briefings

- Provide daily event overview for all events
 - Typically starting on first day of activation (for events starting before noon) or second day of activation (for events starting after noon)
- SME-led for each topic, with opportunity for follow-up questions
 - Emphasis tailored to audience interests
- Same deck for each meeting; deck is accurate as of 3:00 pm and a pdf copy is emailed to participants at 3:30
 - More current data is on the Public Safety Partner Portal
- Presentation template is prescribed by CALOES

Briefing	Time slot	Audience
Critical Infrastructure	4:00 pm	All impacted CF/CI customers; <u>local governments also invited</u>
CBOs	4:00 pm	CBOs, 211 agencies: led by SCE AFN team
Statewide Executive	4:30 pm	CALOES, CPUC, CALFIRE, OEIS, tribal nations
County	5:00 pm	Impacted counties; CBOs also invited



PSPS Event 11.09.2025 Weather

Current Weather Update

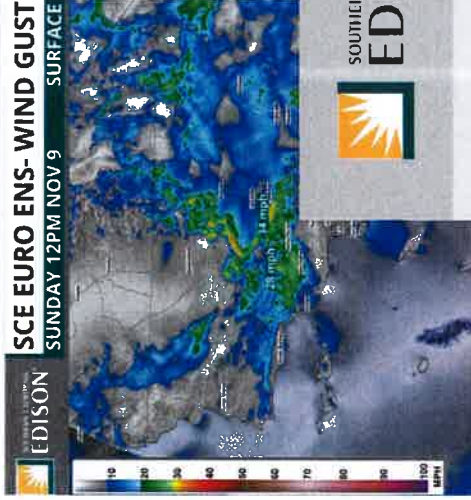
- Weak Santa Ana winds will continue through mid-day Monday.

Weather Impacts

- Sustained winds: 25 to 35 mph
- Wind Gusts: 35 to 45 mph
- RH: 5 to 25% during peak daytime heating with poor overnight recoveries.
- FPI: 12-13
- High temperatures ranging from the mid 80s to mid 90s.

Future PSPS Events:

- PSPS conditions are not currently expected beyond Monday.



PSPS Event 11.09.2025 Fire Science

- **Fuel moisture, recovery, ignition potential, etc.**
 - With the lack of precipitation and the warm weather during the past three weeks, the overall fire potential has increased across Southern California where green-up has been limited
 - The dead vegetation will undergo rapid drying today and tomorrow, allowing for fires to propagate easily
 - The living vegetation continues to be dry enough for fire to transition into this fuel class during the periods of concern
 - Fast moving fires will be possible with long-range spotting if an ignition were to occur
 - Fire size potential for this event is in the 1-5-thousand-acre range



PSPS Event 11.09.2025 Operations Summary

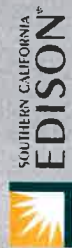
Impacted	Current Details (Full name for counties, list numbers for equipment and circuits)	Delta (+/-)	Number from Last Briefing
Counties in Event Scope	3 - Los Angeles, Riverside, San Bernardino	-1 (Ventura)	4 - Los Angeles, Riverside, San Bernardino, and Ventura
Customers in Scope	3584	-2895	6479
Medical Baseline Customers Remaining Scope	108	-73	181
Critical Care/Life Support Remaining Scope	41	-30	71
Customers De-energized	906	+906	0
Counties De-energized	1	+1	0
Customers Re-energized	0	-	0
Counties Re-energized	0	-	0



PSPS Event 11.09.2025 Schools Summary

County	Schools In-Scope	Schools De-Energized	Schools Re-Energized	Notification Type*
LOS ANGELES	0	0	0	Text, Email, and Voicemail
RIVERSIDE	0	0	0	Text, Email, and Voicemail
SAN BERNARDINO	5	0	0	Text, Email, and Voicemail
VENTURA	3	0	0	Text, Email, and Voicemail
Totals:	8	0	0	

*We notify customers in their preference.



PSPS Event 11.09.2025 Circuit Summary

Impacted	Counts	Delta (+/-)	Number from Last Briefing
Distribution in Scope	7	-1	8
Distribution De-Energized	2	-	0
Distribution Re-Energized	0	-	0
Sub Transmission Scope	0	-	0
Sub Transmission De-Energized	0	-	0
Sub Transmission Re-Energized	0	-	0
Transmission Scope	0	-	0
Transmission De-Energized	0	-	0
Transmission Re-Energized	0	-	0



PSPS Event 11.09.2025 Customer Resource Centers

County	Location	Customer Count	Operation Daily/Hours	Resources Provided
Los Angeles	Residence Inn 25200 The Old Rd Stevenson Ranch, 93510	N/A	11/9/25 8AM to 4PM 11/10/25 8AM to 1PM	ADA compliant facility, tables, chairs, charging capabilities, wheelchair, privacy screen, resiliency kits, snacks, individual water bottles, ice vouchers
Riverside	Penis Senior Center 100 N. D Street Perris, 92570	N/A	11/9/25 8AM to 7PM	ADA compliant facility, tables, chairs, charging capabilities, wheelchair, privacy screen, resiliency kit, snacks, individual water bottles, ice vouchers
San Bernardino	Jesse Turner Health & Fitness Community Center 1536 S. Orange Ave Fontana, 92336	N/A	11/9/25 9AM to 10AM 11/10/25 8AM to 1PM	ADA compliant facility, tables, chairs, charging capabilities, wheelchair, privacy screen, resiliency kit, snacks, individual water bottles, ice vouchers
Ventura	Boys & Girls Club 2850 Lombi Dr. Santa Valley, 95063	N/A	11/9/25 8AM to 4PM	ADA compliant facility, tables, chairs, charging capabilities, wheelchair, privacy screen, resiliency kit, snacks, individual water bottles, ice vouchers

GRID HARDENING UPDATE

Felicia Martinez
Senior Manager
Performance & Project Management
Wildfire & Business Resiliency



OUR WILDFIRE MITIGATION PLAN

- 2026-28 Wildfire Mitigation Plan (WMP) submitted on May 16, 2025
- Primary objective is to reduce the risk of wildfires associated with utility equipment and reduce the impacts of PSPS events
- SCE continues to proactively harden its infrastructure, expanding its transmission hardening programs, enhancing operational practices and harnessing the power of data and innovative technologies



2025 YEAR-END PROGRESS UPDATE

 Covered Conductor	2025 Completed/Target 710/500 circuit miles installed	142% completed	Completed Since 2018 7,080+ circuit miles installed	 Weather Stations	2025 Completed/Target 202/15 weather stations installed	1,347% completed	Completed Since 2018 1,980+ weather stations installed
 Undergrounding Overhead Wires ¹	2025 Completed/Target 45/30 circuit miles completed	151% completed	Completed Since 2018 80+ circuit miles completed	 HD Wildfire Cameras	Completed Since 2018 200+ cameras installed		
 Distribution Equipment Inspections	2025 Completed/Target 230,783/187,000 inspections	123% completed	Completed Since 2018 1,566,400+ inspections	 Fuel Sampling Sites	Measuring vegetation moisture at 25 sites biweekly to help determine fuel conditions		
 Transmission Equipment Inspections	2025 Completed/Target 33,886/24,500 inspections	138% completed	Completed Since 2018 216,400+ inspections	 Critical Care Backup Battery	2025 Completed 7,650 batteries provided to eligible customers	Completed Since July 2020 24,600+ batteries provided to eligible customers	
 Structure Brushing ²	2025 Completed/Target 157,691/63,700 structures cleared	248% completed	Completed Since 2018 1,046,700+ structures cleared	 Community Resource Centers	112 sites available		
 Aerial Fire Suppression Resources	Providing aerial fire suppression funding year-round, continuing partnership with local fire agencies to support their firefighting capabilities			 Community Crew Vehicles	8 vehicles available		

¹ About 7,400 circuit miles, or about 44% of primary distribution lines in high fire risk areas, already underground.

² Does not include PRC 4292 compliance scope

REDUCING WILDFIRE RISKS & PSPS IMPACTS – BY THE NUMBERS

7,080+ MILES
OF COVERED CONDUCTOR



2.8 MILLION+
TRIMS AND REMOVALS



1.7 MILLION+
HFRA INSPECTIONS



Completed in high fire risk areas since 2018

1,980+
WEATHER STATIONS

200+
HD CAMERAS

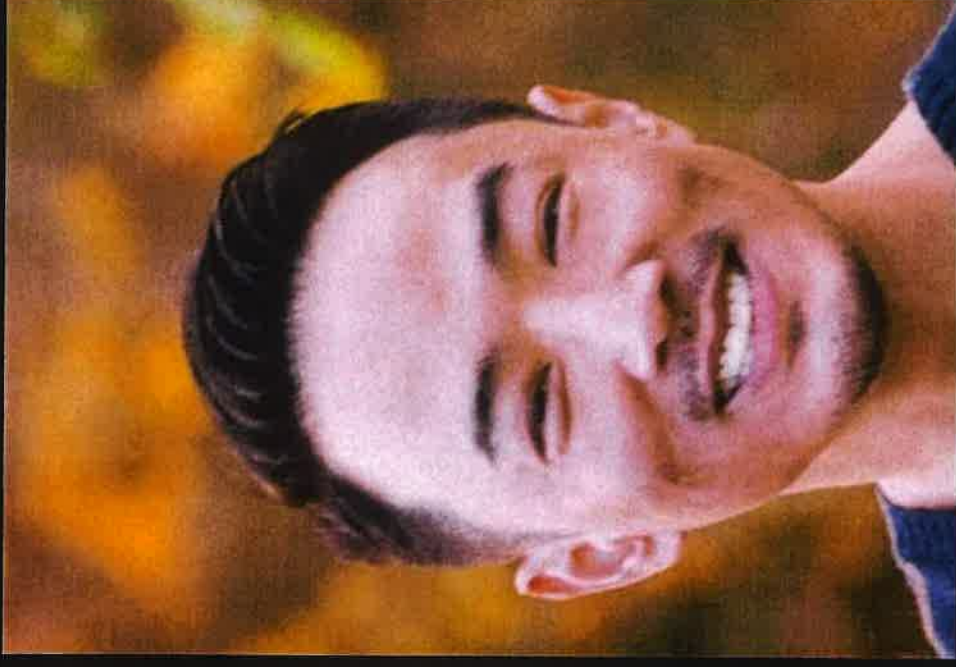


PSPS CUSTOMER SUPPORT

- **112** Community Resource Centers locations and **8** Community Crew Vehicles available
- Deployed **24,600+** Critical Care Back-up batteries to Medical Baseline customers

CRC/CCV Update

Calvin On
CRC Project Manager
PSPS Compliance & Strategy



What are CRCs and CCVs?

- Community Resource Centers (CRC) are temporary public gathering places that help mitigate the impacts of public safety events (including PSPS) by providing customers information, services, and resources
 - CRCs are not intended to be shelters
 - CRCs may be indoor or outdoor
- Community Crew Vehicles (CCV) are mobile versions of CRCs when suitable indoor space is not available



How to Become a Contracted CRC / CCV?

Minimum Amenities

- Target operating hours 8am – 10pm (gov't facilities exempted)
- Space to accommodate at least 15 (flexible) people in an open comfortable area
- Be in compliance with the American Disabilities Act or be handicap accessible
- Air conditioning and heating
- Access to nearby restrooms
- Adequate electrical outlets that can charge multiple electronics
- A parking lot
- 2 egress routes
- 24/7 emergency contact including weekends and holidays

Services Offered

- Meet with a live SCE team member to ask questions, get information on their outage
- Get information on customer programs / offerings
- Hand out resiliency bags, snacks, water, and other small giveaways

Benefits

- \$1,500/activation day for the use of indoor space
- \$500/activation day for the use of outdoor space

SCE would like feedback on how it can **better support customers with access and functional needs** at the front lines.

Please submit recommendations using this [Microsoft Forms link](#)



CRC/CCV COMMUNICATION

Contracted Locations – CRC landing page

- List of contracted sites but not all are open – www.sce.com/crcs

Active Locations - SCE Outage Map

- List of sites open to support the PSPS event – sce.com/outagemap

Community Crew Vehicles (CCV)



In addition to brick-and-mortar CRCs, SCE operates eight mobile units to support customers in communities without CRCs. CCVs provide similar services as CRCs and may be quickly deployed and redeployed to different locations based on developing weather conditions. Visit our Outage Map for open locations during active PSPS conditions.

Our Outage Map provides information regarding which locations are open and their hours of operation. SCE posts this information one day before sites are expected to open or when site details are confirmed within this one-day window.

Inyo County

Kern County

Los Angeles County

Orange County

Riverside County

San Bernardino County

Santa Barbara County

Tulare County

Ventura County

Community Support

- SCE Community Resource Centers and Crew Vehicles - 10 Available**
Vehicles are unattended or dispatched within affected communities
More >
- Bishop Senior Center**
#BISHOP SENIOR CENTER
682 Spruce St
Bishop, 93514
06/11/2025 - 06/16/2025
8AM - 10PM PST
- Play Your Game Rec. Center**
#PLAYYOURGAME
20 Panorama Drive
Wulford Heights, 93265
6/16/2025 - 6/17/2025
6AM - 10PM PST
- County of Mariposa Santa Clara Valencia**
#COUNTY OF MARIPOSA
28523 Westinghouse Pl
6/17/2025

Outage

- PSPS Active
- Major Outages
- PSPS Under Consideration
- High Fire Risk Area
- EV Charging Station
- Flood Bank Assistance
- PSPS (Circular)
- Resource Center
- Crew Vehicle

2026 AFN PLAN & CUSTOMER PROGRAMS UPDATE

Jennifer Ocampo

Senior Advisor
Customer Support & Accessibility



2026 AFN PLAN PROCESS

Whole community input

Q2 2025

1

Form a collaborative planning team

- Identify core planning team
- Identify threats and hazards
- Assess risks

2

Understand the situation

- Review current goals and objectives
- Engage in discussion of what to focus on in 2026
- Begin to analyze and develop a course of action
- Begin identifying resources

Q3 2025

3

Determine goals and objectives

- Identify information and intelligence needs
- Review 2026 objective focus areas proposed
- Begin drafting the 2026 AFN Plan

Q4 2025

4

Develop the plan

- Review draft Plan and discuss feedback

5

Prepare and review the plan

2026

6

Implement and maintain the plan

2026 AFN Plan Key Objectives and Focus Areas

Key Objective #1

- Increase awareness of IOU programs and services available before, during and after a PSPS.

Key Objective #2

- Continue to identify individuals who are Electricity Dependent

Key Objective #3

- Identify new enhancements to programs and resources needed to mitigate the impacts of PSPS

Key Objective #4

- Coordinate and integrate resources with state, CBOs and the utilities to minimize duplication.

MITIGATING IMPACTS OF PSPS – COMMUNITY CARE RESOURCES

**115 Community
Resource Centers**
(9 are resilient)

provide water, snacks, thermal bags for medication, and access to charging stations for mobile devices and medical equipment

**8 Community Crew
Vehicles**

deployed to locations where we can't open an indoor center; provide similar services as Community Resource Centers

8 Resiliency Zone Sites

powered by backup generator provided by SCE to operate even if the local power is down

CUSTOMER BACK-UP BATTERY PROGRAMS

- **Critical Care Battery Backup Program** for customers on Medical Baseline Allowance
- **In-Event Battery Loan Program** for customers with medical devices or assistive technologies
- **\$200 / \$600 rebates** on qualifying portable generators
- **\$150 rebate** on portable power stations

ADDITIONAL SUPPORT

Access & Functional Needs (AFN) Resources

Local Food Banks

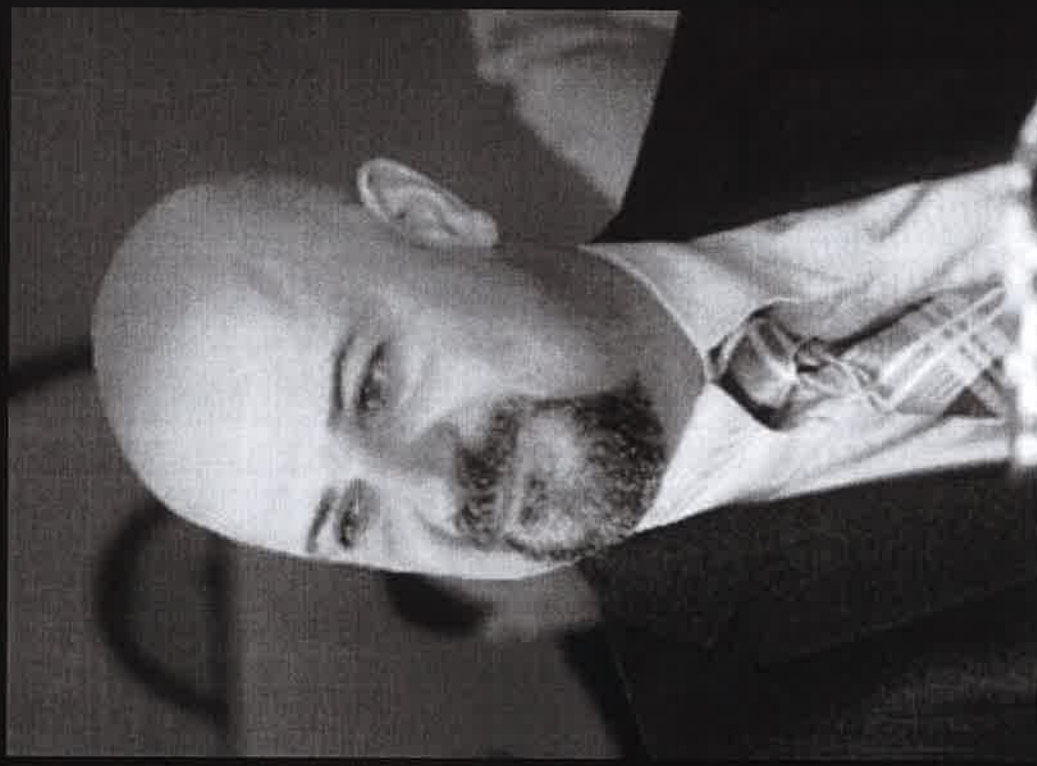
Community Based Organizations



Roundtable

Haig Kartounian

Senior Advisor
Local Public Affairs



HELPFUL INFORMATION & RESOURCES

SCE Wildfire Webpage – [sce.com/wildfire](https://www.sce.com/wildfire)
PSPS Webpage – [sce.com/psps](https://www.sce.com/psps)

SCE Notifications

- Sign up for PSPS alerts – [sce.com/pspsalerts](https://www.sce.com/pspsalerts)
- Sign up for the Energized by Edison Wildfire Mitigation Newsletter – energized.edison.com/newsletter

Situational Awareness

- SCE outage map – [sce.com/outagemap](https://www.sce.com/outagemap)
- PSPS information – [sce.com/psps](https://www.sce.com/psps)
- PSPS decision making – [sce.com/pspsdecisionmaking](https://www.sce.com/pspsdecisionmaking)
- Role of weather in PSPS – [sce.com/fireweather](https://www.sce.com/fireweather)
- Weather awareness for PSPS – [sce.com/wildfire/weather-awareness](https://www.sce.com/wildfire/weather-awareness)
- Weather & fire detection map – [sce.com/wildfire/situational-awareness](https://www.sce.com/wildfire/situational-awareness)
- Wildfire cameras – alertcalifornia.org
- Weather stations – [sce.com/weatherstations](https://www.sce.com/weatherstations)
- CPUC high fire threat district maps – ia.cpuc.ca.gov/firemap/

Preparedness

- SCE emergency preparedness – [sce.com/safety/family/emergency-tips](https://www.sce.com/safety/family/emergency-tips)
- CAL FIRE preparedness – readyforwildfire.org

Vegetation Management

- Vegetation Management – [sce.com/safety/power-lines](https://www.sce.com/safety/power-lines); contact 1-800-655-4555 or safetrees@sce.com

Targeted Undergrounding

- Targeted Undergrounding – [sce.com/tug](https://www.sce.com/tug); contact 1-888-331-0010 or SCEprojects@sce.com

Customer Programs & Rebates

- SCE Customer Programs & Resources – [sce.com/customerresources](https://www.sce.com/customerresources)
- SCE Marketplace (rebates and programs) – [marketplace.sce.com](https://www.marketplace.sce.com)
- SCE Critical Care Backup Battery Program – [sce.com/ccbb](https://www.sce.com/ccbb)
- SCE Access & Functional Needs Resources – [sce.com/afn](https://www.sce.com/afn)
- SCE Medical Baseline Program – [sce.com/medicalbaseline](https://www.sce.com/medicalbaseline)
- Self Generation Incentive Program (SGIP) – [sce.com/sgip](https://www.sce.com/sgip) or [selfgenca.com](https://www.selfgenca.com)
- SCE Customer Support: 1-800-655-4555

Community Meetings

- Join SCE's wildfire safety community meetings – [sce.com/wildfiresafetymeetings](https://www.sce.com/wildfiresafetymeetings)

Energized by Edison

- Stories and videos on SCE's wildfire safety efforts – [edison.com/wildfire-safety](https://www.edison.com/wildfire-safety)
- Corrections to recent articles & online content – [edison.com/edison-for-the-record](https://www.edison.com/edison-for-the-record)

THANK YOU

**Please don't forget
to fill out our brief survey.**

SCE Wants Your Feedback 2026 Q1
PSPS Working Group



11. REVIEW OF SPECIAL PLANNING MEETING HELD FEBRUARY 21, 2026:

Board to recap discussion. (Requested by General Manager.)

**Golden Hills Community Services District
Board Workshop Notes
February 21, 2026**

Accomplishments

- Solar Power
- Nature Park Maintenance Improvements
- P2 Well
- Response to water leaks
- Poor Well
- Meadowbrook Park
- Disc Golf Course
- Staff Accomplishments/Work Collaboration
- Maintenance Equipment (Toys)
- Financial Stability
- Transparency in Finances
- Transparency in communication
- Local agency cooperation: joint events in the community
- Investment policy

Challenges

- Ways to increase general fund
 - Impacts facilities/land improvement
 - Impacts security/public safety in parks
 - Funds park and rec staff
 - Gaining fair share of county resources

Priority Areas with Priority Tasks

1. General Fund
 - a. Develop relationship with Kern County Supervisor
 - i. Explore solutions to get more return on taxes paid to the county
 - b. Explore new revenue sources

c. Explore Special Assessment Tax

2. Facilities/Land Improvements

a. Implement regular, Low-cost activities in parks (#1 priority by far)

b. Honorable Mentions

i. Signage for off-road vehicles

ii. Rodent control at nature park

iii. Equipment for maintenance

iv. Landscape maintenance

v. Review & Revise Master Plan

3. Security/Law Enforcement/Public Safety

a. Engage public to influence Kern County Sheriff

b. Clarify options with Kern County Sheriff

c. Explore Mountain-wide Partnership for public safety

d. Recruit Sheriff's office to educate students in public schools

e. Explore parks resource officer from the City of Tehachapi

f. Sheriff stake-out at the park

g. Website announcements

h. Ad-Hoc Committee

4. Water Quality

12. COMMITTEE REPORTS:

A. STANDING COMMITTEES:

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

B. REVIEW OF THE STANDING COMMITTEES.

Board to review current standing committees and personnel assigned

C. AD HOC COMMITTEES:

- 1) Surrounding Community – Directors Benham and Buckley
- 2) Nature Park Activity Priorities – Directors Guggemos and Buckley
- 3) District Lands Revenue Generation - Directors King and Guggemos
- 4) Multi-Agency Security Collaboration – Directors King and Benham

D. REVIEW OF AD HOC COMMITTEES AND ASSIGNED OBJECTIVES.

Board to review current Ad Hoc committees and assigned objectives.

13. 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.

14. ADJOURN MEETING:

Motion Director _____, seconded Director _____