



# AGENDA

**Please turn off all cell phones while meeting is in progress.**

STALLION SPRINGS COMMUNITY SERVICES DISTRICT  
27800 STALLION SPRINGS DRIVE, TEHACHAPI, CA 93561

BOARD OF DIRECTORS REGULAR BOARD MEETING  
TUESDAY, AUGUST 15, 2017

## **CLOSED SESSION @5:00 pm**

- 1) **PERSONNEL:** Government Code §54957.6-General Manager review

## **OPEN SESSION @6:00 pm**

### **Call to Order**

This meeting is held in accordance with the Brown Act. Individuals may address the Board on any matter listed on this agenda, excluding CLOSED SESSION. 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.

### **Roll Call:**

Directors present:

Directors absent:

### **Flag Salute**

- 1) **Reserved for President's Comments and Addendum.**
- 2) **BOARD MEMBER ITEMS** – This portion of the meeting is reserved for Directors to present to the Board and to the public, information, announcements and items that have come to their attention. No formal action will be taken. A Board member may request that an item be placed, for consideration, at a future Board meeting.

- 3) **PUBLIC PRESENTATIONS** – This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda and over which this Board has jurisdiction. “Please be advised however, the Brown Act prohibits action on items that are not listed on the Agenda, or properly added to the Agenda under the provisions of the Brown Act. The Board may set such items for consideration at some future Board meeting.” Speakers are limited to three (3) minutes. PLEASE STEP TO THE PODIUM TO MAKE YOUR PRESENTATION. STATE YOUR NAME AND ADDRESS FOR THE RECORD, before making your presentation. Thank you.
- 4) Approval for purchase of a 2-ton asphalt hotbox/reclaimer unit
- 5) Approve Assignment of Rights to USA Waste for refuse collection
- 6) Balloted Election for Special District Risk Management Authority Board of Directors
- 7) Approval of Water Rate Sheet
- 8) Approval of the July 18, 2017 Regular Board Meeting Minutes
- 9) Approval of the Checks and of the CalPERS Retirement Payments for June 2017 and July 2017
- 10) Financial Reports for June 2017 and July 2017
- 11) Approval of transfer of funds to Kern County to fund the continued operations and Capital Expenditures of the Stallion Springs Community Services District
- 12) Police Report
- 13) General Manager’s Report
- 14) Motion to Adjourn

ADA compliance statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the General Manager, Jon Curry, at 661-822-3268. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.

Posted August 15, 2017