



AGENDA

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

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

**Due to COVID-19, this meeting will also be held via zoom:
If you wish to attend virtually, please check the website at
www.stallionspringscsd.com for zoom link.**

BOARD OF DIRECTORS REGULAR BOARD MEETING
TUESDAY, APRIL 19, 2022 @ 6:00 PM

1. **Flag Salute:**
2. **Call to Order:**
3. **Roll Call:**
Directors present:
Directors absent:
4. **Reserved for President's Comments and Addendum.**
5. **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.
6. **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.

7. Water discussion by Tom Neisler General Manager for Tehachapi Cummings County Water District.
8. Police Report.
9. Approval to allow Ruetters & Schuler, Civil Engineers to move forward with a 5-year road plan not to exceed \$11,000.
10. Approve Resolution No. 2022-06 and allow the General Manager to Submit the Resolution to include our District in the Ballot to oppose Initiative 21-0042A1.
11. Report costs for the repair of Leisure Well.
12. Approval of the March 15, 2022, Regular Board Meeting Minutes.
13. Approval of Checks for March 2022 and the CalPERS Retirement Payments.
14. Financial Reports.
15. General Manager's Report.

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, Vanessa Stevens, 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** April 15, 2022