



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, DECEMBER 20, 2016

CLOSED SESSION @5:00 pm

PERSONNEL: Government Code §54957 (B) (1)
Positions: General Manager
Assistant Manager/Chief of Police

OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

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) **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.

- 3) **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.
- 4) Directors Lamkin, Gordon and Wellman were sworn in by a notary on Friday December 2, 2016. All paperwork has been turned into the Kern County Elections Office and is on file in the District Office.
- 5) Approval to designate Vanessa Stevens as the Secretary to the Board of Directors.
- 6) Nominations and establishing of the President and Vice President positions on the Board of Directors for 2017-2018.
- 7) Approval of Resolution No. 2016-23 , a Resolution establishing the appropriation limit for Fiscal Year 2017 (July 2016-June 2017) and defining Capital Reserve Accounts.
- 8) Approval to expend up to \$20,000 to perform a proposition 218 Water Rate Study by Provost and Pritchard.
- 9) Approval of November 15, 2016 Regular Board Meeting Minutes and the November 28, 2016 Special Board Meeting Minutes.
- 10) Approval of Checks in the amount of \$101,518.32 and approval of the CalPERS Retirement Payments.
- 11) Financial Report
- 12) Police Report
- 13) Water 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, Lori Rodgers, 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 December 16, 2016