



AGENDA

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

STALLION SPRINGS COMMUNITY SERVICES DISTRICT
27850 STALLION SPRINGS DRIVE, TEHACHAPI, CA 93561

BOARD OF DIRECTORS REGULAR BOARD MEETING
TUESDAY, FEBRUARY 19, 2019 @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) Oath of office for Police Chief Gary Crowell.
- 8) Discussion and approval of the audit for Fiscal Year 2019.
- 9) Discussion and direction in regard to a request by Lori Rodgers to use office space at the old CSD building.

- 10) Discussion and direction in regard to the Conditions, Covenants and Restrictions for car ports and outside lighting.
- 11) Approval of "Second Amendment to Refuse Collection Agreement" with Waste Management.
- 12) Approve the transfer of Capital Reserve Fund monies (Road) to General Fund to pay May installment on Road Contract Loan #18-001.
- 13) Approval of Resolution No. 2019-02, a Resolution of the Board of Directors of the Stallion Springs Community Services District continuing a program for Enhanced Weed Abatement.
- 14) Approval for a 2% cost of living increase for the employees of Stallion Springs effective Fiscal Year 2020 based on budget considerations.
- 15) Approval to expend up to \$12,800 for a Prop. 218 Wastewater Rate Study with W3i Engineering.
- 16) A discussion in regard to Stallion Springs and Potable Water.
- 17) Approval to pay off the loan on the Water Tanks Loan #06-015AF at a cost of \$222,873.16.
- 18) Approval of the January 15, 2019 Regular Board Meeting Minutes.
- 19) Approval of Checks for January 2019 and the CalPERS Retirement Payments.
- 20) Financial Reports.
- 21) Police Report.
- 22) General Manager's Report.
- 23) 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, David Aranda, 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.