



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, 2023 @ 6:00 PM

CLOSED SESSION @5:30 PM

1) PERSONNEL: Government Code §54957

OPEN SESSION @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. Police Report-Unavailable at time of print due to technical issues, will be available at the meeting.
8. Board discussion of equestrian easement for LOTS 3445-II-2.
9. Approval of the Transfer of monies for fiscal year ending June 30, 2023.
10. Approval to destroy District records as noted via the Government Code and per attachment.
11. Approval of the July 18, 2023, Regular Board Meeting Minutes.
12. Approval of Checks for July 2023 and the CalPERS Retirement Payments.
13. Financial Reports.
14. General Manager's Report.
15. Motion to adjourn.