



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, September 17, 2019 @6:00 PM

NOTICE OF TELECONFERENCE:

The following Director will participate in the Board Meeting via teleconference at the location listed below:

TELECONFERENCE LOCATION:

Director Dewell, 525 ASPEN WAY, GERLACH, NV. 89412. (775)532-2810

- 1) **Flag Salute**
- 2) **Call to Order**
- 3) **Roll Call:**

Directors present:
Directors absent:
- 4) **Reserved for President's Comments and Addendum.**
- 5) **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.
- 6) Approval to purchase a 1,2,3 TCP Carbon Absorption Vessel at a cost not to exceed \$130,000 to be paid by Capital Water Contracts.
- 7) Approval to add a job description to Stallion Springs CSD entitled "General Manager Trainer."

- 8) Approval of the August 20, 2019 Special and Regular Board Meeting Minutes.
- 9) Approval of Checks for August 2019 and the CalPERS Retirement Payments.
- 10) Financial Reports.
- 11) Police Report.
- 12) General Manager's Report.
- 13) **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.
- 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, 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.

Posted September 13, 2019