



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, NOVEMBER 17, 2020 @ 6:00 PM

Due to the COVID-19 Virus this meeting will be held under modified rules authorized by the Governor's Executive Order. We will socially distance and we ask that you wear a mask when attending.

Meeting will also be available via zoom: if you wish to attend virtually please contact the CSD office at 661-822-3268 for information.

OPEN SESSION:

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. Update to the Regional Urban Water Management Plan (RUWMP)-Approve the agreement between the Stallion Springs Community Services District and the Tehachapi Cummings County Water District for the development of a 2020 Regional Urban Water Management Plan.
8. Approve Resolution No. 2020-25, A Resolution of the Board of Directors adopting the Conflict of Interest Code of the Stallion Springs Community Services District and directing that such code be submitted to the Kern County Board of Supervisors as the District's code reviewing body (Gov. Code § 82011) requesting approval of the amendment as required under Government Code section 87303.
9. Approval of Resolution No. 2020-26, A Resolution of the Board of Directors of the Stallion Springs Community Services District approving the application for the Statewide Park Development and Community Revitalization Program Grant Funds.
10. Begin process to fill vacancy on the SSCSD Board.
11. Approval of the October 20, 2020 Regular Board Meeting Minutes.
12. Approval of Checks for October 2020 and the CalPERS Retirement Payments.
13. Financial Reports.
14. Police Report.
15. General Manager's Report.