



AGENDA

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

This meeting will be held
with limited seating or VIA Zoom.

Interested Participants can view the zoom link on our website at:
www.stallionspringscsd.com for Zoom instructions

STALLION SPRINGS COMMUNITY SERVICES DISTRICT
27800 STALLION SPRINGS DRIVE, TEHACHAPI, CA 93561

BOARD OF DIRECTORS REGULAR BOARD MEETING
TUESDAY, JANUARY 17, 2023 @ 6:00 PM

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. Police Report.
8. Update on the Stallion Springs Trails.
9. Update on Rustler Drainage.
10. Ratify the purchase of a replacement vehicle for the Sewer Department and Board approval to move the necessary funds from 06-50390 into the general fund 06-50380.
11. Approval of the November 15, 2022, and the December 20, 2022, Regular Board Meeting Minutes.
12. Approval of Checks for November and December 2022 and the CalPERS Retirement Payments.
13. Financial Reports.
14. General Manager’s Report.

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, Vanessa Stevens, 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** January 13, 2023.