



# AGENDA

**Due to the COVID-19 restrictions this meeting will be held with limited seating and VIA Zoom.**

**Interested Participants can view the zoom link on our website at: [www.stallionspringscsd.com](http://www.stallionspringscsd.com) for Zoom instructions.**

**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, OCTOBER 19, 2021 @ 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. Discussion and approval of Resolution No. 2021-20, a Resolution authorizing and executing a financial assistance agreement in hopes of grant funding for our Wastewater Treatment Facility.
9. Approval of the September 21, 2021, Regular Board Meeting Minutes.
10. Approval of Checks for October 2021 and the CalPERS Retirement Payments.
11. Financial Reports.
12. General Manager's Report.