



# 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 SPECIAL BOARD MEETING  
TUESDAY, NOVEMBER 14, 2017 @ 2:00 PM

**\*Due to the Thanksgiving Holiday the Regular Board Meeting has been cancelled and this Special Meeting was called.**

## Call to Order

### Roll Call:

Directors present:

Directors absent:

## Flag Salute

- 1) **Reserved for President's Comments and Addendum.**
- 2) **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.
- 3) **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.

- 4) Discussion and direction in regard to a CC&R Violation not being responded to by the resident at 19650 Jacks Hill Road.
- 5) Approval to purchase a Trash Pump and equipment that will allow emergency work on the Wastewater Plant at a cost not to exceed \$20,000, Wastewater Capital purchase.
- 6) Approval of a new Job Description for a beginning level position of “Assistant General Manager” position.
- 7) Approval to purchase road striping machine at a cost not to exceed \$55,000, Road Capital purchase.
- 8) Recognize the resignation of Director Mclaughlin and call for a notice to advertise filing for the Director Vacancy for January 16, 2018 Regular Board Meeting.
- 9) Approval of the October 17, 2017 Regular Board Meeting Minutes.
- 10) Approval of Checks in the amount of \$107,551.45 and of the CalPERS Retirement Payments for October 2017
- 11) Financial Reports
- 12) Police Report
- 13) General Manager’s Report
- 14) Tour of the District

**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 November 10, 2017