



# 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 REGULAR BOARD MEETING  
Tuesday, June 19, 2018**

**OPEN SESSION @6:00 pm**

## **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) Public Hearing for Finding, Determining, and Declaration of Anticipated District Revenues and Expenses for the Fiscal Year 2019(July 1, 2018-June 30, 2019) and Establishing Assessments Relative Thereto:
  - A. Declare the Hearing Open
  - B. Acknowledge any Written Comments
  - C. Entertain any Verbal Comments from the Public
  - D. Declare Hearing Closed
  - E. Board Discussion
  
- 5) Board Approval of Resolution No. 2018-16, Finding, Determining and Declaring Anticipated District Revenue and Expenses for the Fiscal Year 2019 (July 1, 2018-June 30, 2019) and Establishing Assessments Relative Thereto:
  
- 6) Public Hearing for Road Assessment Charge for Fiscal Year 2018 through June 2019:
  - A. Declare the Hearing Open
  - B. Acknowledge any Written Comments
  - C. Entertain any Verbal Comments from the Public
  - D. Declare Hearing Closed
  - E. Board Discussion
  
- 7) Board Approval of Resolution No. 2018-05, Establishing Road Assessment Charge for Fiscal Year 2019 (July 1, 2018-June 30, 2019)
  
- 8) Public Hearing for Water Standby/Availability Charge for Fiscal Year 2018 through June 2019:
  - A. Declare the Hearing Open
  - B. Acknowledge any Written Comments
  - C. Entertain any Verbal Comments from the Public
  - D. Declare Hearing Closed
  - E. Board Discussion

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.

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- 9) Board Approval of Resolution No. 2018-06, Establishing Water Standby/Availability Charge for Fiscal Year 2019 (July 1, 2018-June 30, 2019)
- 10) Public Hearing for Sewer Standby/Availability Charge for Fiscal Year 2018 through June 2019:
  - A. Declare the Hearing Open
  - B. Acknowledge any Written Comments
  - C. Entertain any Verbal Comments from the Public
  - D. Declare Hearing Closed
  - E. Board Discussion
- 11) Board Approval of Resolution No. 2018-07, Establishing Sewer Standby/Availability Charge for Fiscal Year 2019 (July 1, 2018-June 30, 2019)
- 12) Public Hearing for Special Tax for Police Protection Services for Fiscal Year 2018 through June 2019:
  - A. Declare the Hearing Open
  - B. Acknowledge any Written Comments
  - C. Entertain any Verbal Comments from the Public
  - D. Declare Hearing Closed
  - E. Board Discussion
- 13) Board Approval of Resolution No. 2018-12, Establishing a Special Tax for Police Protection Services for Fiscal Year 2019 (July 1, 2018-June 30, 2019)
- 14) Public Hearing in regard to collecting charges and penalties for Water, Sewer and Solid Waste Charges that are Delinquent for the following properties in Exhibit A and direction from the Board of Directors in regard to placing Charges on the 2018/2019 Kern County Property Tax Roll
  - A. Declare the Hearing Open
  - B. Acknowledge any Written Comments
  - C. Entertain any Verbal Comments from the Public
  - D. Declare Hearing Closed
  - E. Board Discussion

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- 15) Board Approval of Resolution No. 2018-11, a Resolution approving Financial Officer's Report in Regard to the Placement of Charges and Penalties on the 2018/2019 Kern County Tax Roll (Fund # 50391) in accordance with Government Code Section 6115 (b)
  
- 16) Public Hearing in regard to the collection of Inactive Water Charges to be placed on the 2018/2019 Kern County Property Tax Roll.
  - A. Declare the Hearing Open
  - B. Acknowledge any Written Comments
  - C. Entertain any Verbal Comments from the Public
  - D. Declare Hearing Closed
  - E. Board Discussion
  
- 17) Board Approval of Resolution No. 2018-09 a Resolution approving the placement of Water Flat Charges for Inactive Accounts on the 2018/2019 Kern County Tax Roll in accordance with Government Code Section 6115 (b).
  
- 18) Public Hearing in regard to the collection of Inactive Sewer Charges to be placed on the 2018/2019 Kern County Property Tax Roll.
  - A. Declare the Hearing Open
  - B. Acknowledge any Written Comments
  - C. Entertain any Verbal Comments from the Public
  - D. Declare Hearing Closed
  - E. Board Discussion
  
- 19) Board Approval of Resolution No. 2018-10, a Resolution approving the placement of Sewer Flat Charges for Inactive Accounts on the 2018/2019 Kern County Tax Roll in accordance with Government Code Section 6115 (b).
  
- 20) Board Approval of Resolution No. 2018-17, a Resolution to transfer funds unappropriated as of June 30, 2018 to various Contingency/Capital Reserve account and to establish the appropriation limit for Fiscal Year 2018/2019

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- 21) Approval to provide Waste Management with a ten year notice in regard to termination of services for waste disposal.
- 22) Approval to sell the District owned property located at 16904 Bold Venture Drive for \$125,000.
- 23) Approve major road contract not to exceed 1.8 million dollars and authorize the Board President to sign the contract.
- 24) Approval to increase rates for various service provided by the SSCSD.
- 25) Post approval to sign the sewer jetting/videoing agreements with Clay Jetting Service for \$99,420.
- 26) Discussion and direction in regard to a CERT facility and District facilities.
- 27) Discussion and possible purchase of video equipment for security of the Stallion Springs CSD facilities.
- 28) Approval of May 15, 2018 Regular Board Meeting Minutes and the Approval of the May 25, 2018 Special Board Meeting Minutes.
- 29) Approval of Checks in the amount of \$160,183.95 and approval of the CalPERS Retirement Payments.
- 30) Financial Report
- 31) Police Report
- 32) General Manager's Report
- 33) Motion to Adjourn

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