



# AGENDA

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

BOARD OF DIRECTORS MEETING  
TUESDAY, FEBRUARY 20, 2024  
STALLION SPRINGS COMMUNITY SERVICES DISTRICT  
27800 STALLION SPRINGS DRIVE, TEHACHAPI, CA 93561

**CLOSED SESSION @ 5:30 pm**

**1. ROLL CALL**

Directors Present:

Directors Absent:

Others Present:

**2. CLOSED SESSION INPUT**

*This portion of the meeting is set aside for members of the public to address any matter on the closed session portion of the agenda.*

*Individuals desiring to address the board shall step to the podium and state their name for the record.*

**3. ADJOURN TO CLOSED SESSION**

*Chair to reference Closed session item as presented on the agenda, and then board to adjourn to closed session.*

**A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:**

Government Code § (d) 54956.9- Name of case: Resort Association of Stallion Springs v Stallion Springs CSD. Case Number BCV-20-102678

## REGULAR MEETING OPEN SESSION @ 6:00 PM

### 1. CALL TO ORDER

### 2. ROLL CALL

Directors present:

Directors absent:

### 3. FLAG SALUTE

### 4. REPORTING ON CLOSED SESSION

Report any action(s) taken during closed session

### 5. PUBLIC COMMENT

*This portion of the meeting is reserved for any person 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.*

*Board members may however, respond briefly to statements made or questions posed. They may ask a question for clarification or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct staff to place a matter on a future agenda. Speakers are limited to three (3) minutes. Please step to the podium and state your name for the record, before making your comments.*

### 6. NOMINATIONS AND ELECTION OF PRESIDENT AND VICE PRESIDENT OF THE STALLION SPRINGS CSD BOARD OF DIRECTORS FOR 2024-2025 (2 YEAR TERM).

### 7. POLICE 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, Laura Lynne Wyatt, 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 2/14/24

**8. CONSENT CALENDER**

*All items listed on the Consent Calendar shall be considered routine and will be enacted by one vote. There will be no separate discussion of these items unless a member of the board, or an audience member request specific items be removed from the Consent Calendar for separate action.*

1. Approval of the minutes from the January 16, 2024, board meeting
2. Review of financials
3. Approval of checks for January 2024
4. Approval of CalPERS retirement payments
5. Review of well production report

**9. RESIDENT REQUEST – COLLEN MULLEN**

Stallion Springs resident, Collen Mullen, has requested to address the board and for the board to consider billing her separately for water and solid waste.

**10. APPROVAL OF RESOLUTION NO. 2024-01**

A resolution of the board of directors of the stallion springs community services district continuing a program for enhanced weed abatement.

**11. APPROVAL OF RESOLUTION NO. 2024-02**

Intention to establish road assessment charges for fiscal year 2025 (July 1, 2024-June 30, 2025)

**12. APPROVAL OF RESOLUTION NO. 2024-03**

Intention to establish water assessment charges for fiscal year 2025 (July 1, 2024-June 30, 2025)

**13. APPROVAL OF RESOLUTION 2024-04**

Intention to establish sewer assessment charges for fiscal year 2025 (July 1, 2024-June 30, 2025)

**14. REVIEW AND APPROVAL OF THE DRAFT RESPONSE TO THE GRAND JURY REPORT DATED JANUARY 16, 2024**

Responses are required pursuant to California Penal Code 933c and 933.05 within 90 days

**15. AMMENDMENT TO CONTRACT WITH NBS FOR PROFESSIONAL SERVICES DATED 5/15/2023**

NBS has requested authorization to perform “extra work” under 3.2.4 of their agreement not to exceed \$5,000

**16. GENERAL MANAGER'S REPORT**

**17. NEW BUSINESS**

*This portion of the meeting is reserved for Directors to present to the Board of Directors and 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.*

**18. ADJOURN MEETING**