



# 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, FEBRUARY 18, 2020 @6:00 PM

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.

## CLOSED SESSION

7) **PERSONNEL:** Government Code §54957.6-General Manager.

## OPEN SESSION

- 8) Approval for a 2% cost of living increase for the employees of Stallion Springs CSD effective Fiscal year 2020 and based on budget considerations.
- 9) Approval to purchase a Police Patrol Vehicle at a cost not to exceed \$52,000.
- 10) Approval of Fiscal Year 2018/2019 Audit.
- 11) Approval of Resolution No. 2020-04, a Resolution of the Board of Directors of the Stallion Springs Community Services District continuing a program for Enhanced Weed Abatement.
- 12) Board Approval of Resolution 2019-04, Intention to Establish Road Assessment Charges for Fiscal Year 2021 (July 1, 2020-June 30, 2021).
- 13) Board Approval of Resolution 2019-05, Intention to Establish Water Assessment Charges for Fiscal Year 2021 (July 1, 2020-June 30, 2021).
- 14) Board Approval of Resolution 2019-04, Intention to Establish Sewer Assessment Charges for Fiscal Year 2021 (July 1, 2020-June 30, 2021).
- 15) Approval of the January 21, 2020 Regular Board Meeting Minutes.
- 16) Approval of Checks for January 2020 and the CalPERS Retirement Payments.
- 17) Financial Reports.
- 18) Police Report.
- 19) General Manager's Report.
- 20) Motion to adjourn.

**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 February 14, 2020