



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, MAY 23, 2023 @ 6pm

CLOSED SESSION

1. BOARD DISCUSSION– EXISTING/PENDING LITIGATION: California Gov't Code Section 54956.9; Kern County Superior Court Case No.: BCV-20-102686.

OPEN SESSION

2. **Flag Salute:**
3. **Call to Order:**
4. **Roll Call:**
Directors present:
Directors absent:
5. **Reserved for President's Comments and Addendum.**
6. **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.

7. **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.
8. Police Report.
9. Discussion of the draft Fiscal Year Budget for 2024(July 2023-June 2024) and approval to publish a notice for the Public Hearing on the budget in at the June 20, 2023, Board Meeting.
10. Board Approval of Resolution No. 2023-05, authorizing the Financial Officer to prepare a report summarizing a list of properties with delinquent and inactive charges and set a hearing date in accordance with Government Code Section 61115.
11. Board discussion to surplus the Vermeer Chipper in the Solid Waste Department.
12. Approval of the April 18, 2023, Regular Board Meeting Minutes.
13. Approval of Checks for May 2023 and the CalPERS Retirement Payments.
14. Financial Reports.
15. General Manager’s Report.
16. Motion to adjourn.