



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 21, 2019 @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.
- 7) Discussion of the draft Fiscal Year Budget for 2020(July 2019-June 2020) and approval to publish a notice for the Public Hearing on the budget in at the June 18, 2019 Board Meeting.

- 8) Approval to enter into a contract with Nigro & Nigro to perform the audit for Fiscal Years 2019,2020 and 2021 at a cost of \$19,000 per year.
- 9) Approval to pursue a road contract not to exceed \$50,000 for Fiscal Year using Ruettgers & Schuler Civil Engineers.
- 10) Approval to make adjustments to the Bambi Equestrian Trail.
- 11) Approval to expend \$3,100 for QK to meet with Kern County and prepare a conceptual plan for a new solid waste transfer site.
- 12) Approval to expend up to \$50,000 to dredge and clean Horsethief Lake.
- 13) Board approval of Resolution 2019-13 Establishing Procedures for a Proposition 218 Majority Protest Hearing: Calling for a Majority Protest Hearing on an increase in the District's sewer rates; and the adoption of a policy for future increases in these charges.
- 14) Approval to expend up to \$28,000 to perform a zonal chemistry investigation on C.V. #1
- 15) Approval of the April 16, 2019 Regular Board Meeting Minutes.
- 16) Approval of Checks for March 2019 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.