



# 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, December 18, 2018 @6:00 PM

**\*\*Please note that Ben Dewell and Fred Rowan were sworn in on December 6<sup>th</sup> and December 10<sup>th</sup> respectively.\*\***

- 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) Interview and appointment for Board of Directors replacing Director Stewart.
- 8) Vote to appoint a President and Vice-President.

- 9) Discussion and possible decision in regard to allowing detached car ports in Stallion Springs.
- 10) Approval to accept the bid from HPS for \$640,000 to build a new lift station for the wastewater plant.
- 11) Approval of listing of names and authorizing Bank of the West, Bank of Sierra and Kern County financial transactions.
- 12) Report on the sale of the property located at 16904 Bold Venture Dr. to Woodward.
- 13) Discussion and possible direction in regard to mandatory fines from the Water Board.
- 14) Approval of Resolution No. 2018-20, Authorizing the execution and delivery of an installment sale agreement, and authorizing and directing certain actions in connection with the acquisition and construction of a well drilling project.
- 15) Discussion in regard to the Bornt property.
- 16) Approval of the October 2018 Regular Board Meeting Minutes and the November 2018 Special Board Meeting Minutes.
- 17) Approval of Checks for October and November 2018 and the CalPERS Retirement Payments.
- 18) Financial Reports for October 2018 and November 2018.
- 19) Police Report for October 2018 and November 2018.
- 20) General Manager's Report.

### **CLOSED SESSION**

- 1) **PERSONNEL:** Government Code §54957.6-Police Chief