



# 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 SPECIAL BOARD MEETING  
TUESDAY, SEPTEMBER 18, 2018

## **CLOSED SESSION @ 5:00 pm**

- 1) Personnel: Government Code §54957- Public Employee Performance Evaluation.  
General Manager.

## **OPEN SESSION @ 6:00 pm**

- 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) Approval to move up to \$300,000 from the Road Capital Improvement Fund to the General Fund to pay the Road Contract in full.
- 9) Discussion and possible approval to enter into an agreement with Utility Services for AMI Metering at a cost of \$1,100,000.
- 10) Approval to expend up to \$30,000 for the restoration of Horsethief Lake.
- 11) Approval to place up to \$120,000 from the Wastewater Capital Reserve account and place in the operating fund to pay for the video jetting services contract.
- 12) Approval of the August 21, 2018 Regular Board Meeting Minutes.
- 13) Approval of Checks in the amount of \$184,348.71 and the CalPERS Retirement Payments.
- 14) Financial Reports.
- 15) Police Report.
- 16) General Manager's Report.
- 17) 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 September 14, 2018