



# 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, FEBRUARY 21, 2017 @5PM

## **Closed Session**

### **Call to Order**

This meeting is held in accordance with the Brown Act. Individuals may address the Board on any matter listed on this agenda, excluding CLOSED SESSION. Members of the audience desiring to address the Board must approach the podium and request recognition from the Board President. Presentation by the audience is limited to three minutes per agenda item.

### **Roll Call:**

Directors present:

Directors absent:

### **Flag Salute**

- 1) **Reserved for President's Comments and Addendum.**
- 2) **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.

- 3) Personnel: Government Code §54957.6- Direction to Labor Negotiator. Agency representative: Board President. Unrepresented Employee: General Manager.

**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 17, 2017



# AGENDA

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STALLION SPRINGS COMMUNITY SERVICES DISTRICT  
27800 STALLION SPRINGS DRIVE, TEHACHAPI, CA 93561

BOARD OF DIRECTORS REGULAR BOARD MEETING  
TUESDAY, FEBRUARY 21, 2017 @6:00 PM

## Call to Order

This meeting is held in accordance with the Brown Act. Individuals may address the Board on any matter listed on this agenda, excluding CLOSED SESSION. Members of the audience desiring to address the Board must approach the podium and request recognition from the Board President. Presentation by the audience is limited to three minutes per agenda item.

## Roll Call:

Directors present:

Directors absent:

## Flag Salute

- 1) **Reserved for President's Comments and Addendum.**
- 2) **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.
- 3) **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.
- 4) Approval of Resolution No. 2017-02, a Resolution of the Board of Directors approving the General Manager's employment agreement.

- 5) Approval of a cost of living adjustment to the hourly wage scale of 2% based on the CPI for 2016 effective the first pay period in July 2017 and based on the budgetary ability for Fiscal Year 2018.
- 6) Approval to discontinue the agreement with Houston Magnani Group.
- 7) Approval to pay off the police vehicle loan of \$65,000, no later than June 30, 2017.
- 8) Approval of Resolution No. 2017-03, a Resolution of the Board of Directors of the Stallion Springs Community Services District to continue a program for enhanced weed abatement.
- 9) Approval to expend up to \$1,000 for Director travel to the CSDA Governance Training Course.
- 10) Board consideration of eliminating the Assistant General Manager position for Stallion Springs and reduce the corresponding compensation for that position.
- 11) Update in regards to the Horsethief Hotel Development.
- 12) Approval of the January 11, 2017 Special Board Meeting Minutes, the January 17, 2017 Regular Board Meeting Minutes and the January 17, 2017 Special Board Meeting Minutes.
- 13) Approval of Checks in the amount of \$102,072.79 and approval of the CalPERS Retirement Payments.
- 14) Financial Report
- 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, Lori Rodgers, 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 17, 2017