



# 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 19, 2020

**Due to the COVID-19 Emergency this meeting will be held under modified teleconferencing rules authorized by the Governor's Executive Order N-29-20**

**Interested Participants can contact the office at 661-822-3268 for video conferencing instruction.**

**All Board Members will be present from remote locations.**

## **CLOSED SESSION @5:30 PM:**

1. CLOSED SESSION PERSONNEL: Government Code §54957.6-General Manager.

## **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. Discussion of the Draft Fiscal Year Budget for 2021(July 2020-June 2021) and approval to publish a notice for the Public Hearing on the budget at the June 16, 2020 Board Meeting.
9. Board Approval of Resolution No. 2020-10, 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.
10. Approve a road contract not to exceed \$50,000 for oiling designated roads in Stallion Springs.
11. Ratify the purchase of the Vermeer Chipper at a cost of \$36,294.69.
12. Ratify the purchase of a Bobcat S450 T4 Bobcat Skid-Steer Loader at a cost of \$37,993.00.
13. Approval of three agreements with California Gate Systems at a total cost of \$131,000 for the Solid Waste Transfer Site Project.
14. Request by property owner Nicole Brenes to purchase a portion of a District easement.
15. Approval of the April 21, 2020 Regular Board Meeting Minutes.
16. Approval of Checks for April 2020 and the CalPERS Retirement Payments.
17. Financial Reports.
18. Police Report.
19. General Manager's Report.
20. Motion to adjourn.