



AGENDA

Please silence all cell phones while the meeting is in progress.

BOARD OF DIRECTORS MEETING
TUESDAY, JANUARY 21, 2025
STALLION SPRINGS COMMUNITY SERVICES DISTRICT
27800 STALLION SPRINGS DRIVE, TEHACHAPI, CA 93561

REGULAR MEETING OPEN SESSION @ 6:00 PM

1. CALL TO ORDER

2. ROLL CALL

Directors present:

Directors absent:

3. FLAG SALUTE

4. PUBLIC COMMENT

This portion of the meeting is reserved for any person 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.

Board members may, however, respond briefly to statements made or questions posed. They may ask a question for clarification or request staff to report back to the Board at a later meeting. Also, the Board may act to direct staff to place a matter on a future agenda. Speakers are limited to three (3) minutes. Please step to the podium and state your name for the record, before making your comments.

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, Laura Lynne Wyatt, 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 1/16/25.

5. BOARD OF DIRECTORS TIME

This portion of the meeting is reserved for Directors to present to the Board of Directors and 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.

6. NOMINATIONS AND ELECTION

Of the President and Vice-President of the Stallion Springs CSD Board of Directors for 2025-2027 (2-year term).

7. POLICE REPORT**8. CONSENT CALENDAR**

All items listed on the Consent Calendar shall be considered routine and will be enacted by one vote. There will be no separate discussion of these items unless a member of the board, or an audience member request specific items be removed from the Consent Calendar for separate action.

1. Approval of the minutes from the December 17, 2024, board meeting
2. Review of financials
3. Approval of checks for December 2024
4. Approval of CalPERS retirement payments
5. Review of well production report

9. REPORT FROM CSDA BOARD SECRETARY TRAINING

Board Secretary Judith Quijada will present a report to the board from her recent attendance of the CSDA Board Secretary Training.

10. APPROVAL OF RESOLUTION NO. 2025-01

A resolution of the board of directors of the Stallion Springs Community Services District continuing a program for enhanced weed abatement.

11. APPROVAL OF RESOLUTION NO. 2025-02

Intention to establish road assessment charges for fiscal year 2025/2026 (July 1, 2025-June 30, 2026).

12. APPROVAL OF RESOLUTION NO. 2025-03

Intention to establish water assessment charges for fiscal year 2025/2026 (July 1, 2025-June 30, 2026).

13. APPROVAL OF RESOLUTION 2025-04

Intention to establish sewer assessment charges for fiscal year 2025/2026 (July 1, 2025-June 30, 2026).

14. DISSOLVEMENT AND ESTABLISHMENT OF COMMITTEES

Board to consider temporarily dissolving the Ad Hoc CC&R's Committee, the Ad Hoc Trails & Easements Committee and the Ad Hoc Long Range Planning Committee. Board to establish an Ad Hoc Public Safety Committee, accept volunteers and appoint a Chair and Vice Chair.

15. COMMITTEE REPORTS

1. Personnel
2. Finance Committee
3. CC&R's
4. Long Range Planning
5. Trails & Easements

16. GENERAL MANAGER'S REPORT

17. ADJOURN MEETING

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