



# AGENDA

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

BOARD OF DIRECTORS' MEETING  
TUESDAY, FEBRUARY 18, 2025  
STALLION SPRINGS COMMUNITY SERVICES DISTRICT  
27800 STALLION SPRINGS DRIVE, TEHACHAPI, CA 93561

## **SPECIAL OPEN SESSION @ 4:30PM**

### **1. ROLL CALL**

Directors Present:

Directors Absent:

### **2. ANNUAL AUDIT**

Report by Paul Kaymark, Nigro & Nigro  
Public Questions/Comments  
Board Of Directors Questions/Comments  
Acceptance of audit

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

### **1. ROLL CALL**

Directors Present:

Directors Absent:

Others Present:

**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 2/13/2025

**2. CLOSED SESSION INPUT**

*This portion of the meeting is set aside for members of the public to address any matter on the closed session portion of the agenda. Individuals desiring to address the board shall step to the podium and state their name for the record.*

**3. ADJOURN TO CLOSED SESSION**

*Chair to reference Closed session item as presented on the agenda, and then board to adjourn to closed session.*

**A. PUBLIC EMPLOYEE EVALUATION – GENERAL MANAGER**

Government code § 54954.9: Public Employee Performance Evaluation – General Manager.

**REGULAR OPEN SESSION 6:00 PM**

**1. CALL TO ORDER**

**2. ROLL CALL**

Directors Present:

Directors Absent:

**3. FLAG SALUTE**

**4. REPORTING ON CLOSED SESSION**

Report on any action(s) taken during closed session.

**5. 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.*

*The 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.*

**6. BOARD OF DIRECTORS TIME**

*This portion of the meeting is reserved for Directors to present to the Board and the public information, announcements, and items that have come to their attention. No formal action will be taken. A Director may request that an item be placed on a future agenda for consideration.*

**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 of January 21, 2025, regular board meeting.
2. Review of financial reports
3. Approval of checks for Jan. 2025
4. Approval of CalPERS retirement payments
5. Review of well production report

**9. SOCIAL MEDIA ARCHIVE**

Board to hear a presentation on social media achieving and consider approval of the expenditure and authorize GM to sign contract for the Archive Social feature through Civic Plus.

**10. SOCIAL MEDIA POLICY**

Board to review and approve a district social media policy. (If item 9 is approved)

**11. COMMITTEE REPORTS**

1. Personnel Committee
2. Finance Committee
3. Public Safety Committee

**12. GENERAL MANAGER'S REPORT**

**13. ADJOURN MEETING**