



# AGENDA

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

BOARD OF DIRECTORS MEETING  
STALLION SPRINGS COMMUNITY SERVICES DISTRICT  
27800 STALLION SPRINGS DRIVE, TEHACHAPI, CA 93561

**SPECIAL MEETING**  
**August 5, 2024**  
**CLOSED SESSION @ 5:30 pm**

**1. ROLL CALL**

Directors Present:

Directors Absent:

Others Present:

**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 PERFORMANCE EVALUATION**

Government code § 54957 (b)(1):

Performance evaluation – General Manager

**4. REPORTING ON CLOSED SESSION**

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

**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 8/2/24