



AGENDA

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

BOARD OF DIRECTORS MEETING

TUESDAY, September 17, 2024

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

REGULAR 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 take action 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.

5. POLICE REPORT

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 9/12/24

6. CONSENT CALENDER

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 August 20, 2024, regular board meeting
2. Review of financial reports
3. Approval of checks for Aug. 2024
4. Approval of CalPERS retirement payments
5. Review of well production report

7. RECONIZED HOLIDAYS AND HOLIDAY PAY

Board to review and approve changes to the employee handbook regarding recognized holidays and holiday pay.

8. OPTION TO PURCHASE – WATER METERS

Lease purchase agreement number 8946 dated 1-27-2020 between SSCSD and Government Capital Corporation. The board to consider option to purchase and approve the transfer of funds from Capital Improvement (50390) Water to the General Fund (50380) in the amount of \$361,985.10.

9. STANDING COMMITTEE - PERSONNEL

Approval of committee members and choose a chair and vice-chair.

10. STANDING COMMITTEE - FINANCE

Approval of committee members and choose a chair and vice-chair.

11. AD HOC COMMITTEE – TRAILS AND EASEMENTS

Approval of committee members and choose a chair and vice-chair.

12. AD HOC COMMITTEE – CC&R'S

Approval of committee members and choose a chair and vice-chair.

13. AD HOC COMMITTEE – LONG RANGE PLANNING

Approval of committee members and choose a chair and vice-chair.

14. GENERAL MANAGER'S REPORT

15. NEW BUSINESS

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.

16. ADJOURN MEETING