



# AGENDA

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

BOARD OF DIRECTORS MEETING

TUESDAY, MAY 21, 2024

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

Join Via Zoom

<https://zoom.us/j/92931081799?pwd=VEVSRFJ5VkJJJaTI2NVV4RVlkekorUT09>

## 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*

**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 5/16/24

*limited to three (3) minutes. Please step to the podium and state your name for the record, before making your comments.*

**5. POLICE REPORT**

**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 April 16, 2024, board meeting
2. Approval of the minutes from the April 25, 2024, special meeting
3. Review of financial reports
4. Approval of checks for April 2024
5. Approval of CalPERS retirement payments
6. Review of well production report

**7. STALLION SPRINGS DRIVE SPEED STUDY**

Speed study conducted by Ruetters and Schuler Engineering.  
Board to hear presentation by Chief Crowell, review and approve the speed study.

**8. APPROVAL OF WORKPLACE VIOLENCE PREVENTION PLAN**

Review and approve workplace violence prevention plan.

**9. DRAFT BUDGET FOR FISCAL YEAR 2024/2025**

Discussion of the draft budget for fiscal year 2024/2025 and approval to publish a notice for the Public Hearing on the budget at the June 18, 2024 board meeting.

**10. APPROVAL OF RESOLUTION NO. 2024-08**

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.

**11. GENERAL MANAGER'S REPORT**

**12. 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.*

**13. ADJOURN MEETING**