



# AGENDA

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

BOARD OF DIRECTORS MEETING

TUESDAY, August 20, 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**

**6. CONSENT CALENDER**

**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 8/15/24

*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 July 16, 2024, regular board meeting
2. Approval of the minutes from the July 20, 2024, special meeting
3. Approval of the minutes from the Aug. 5, 2024, special meeting
4. Review of financial reports
5. Approval of checks for July 2024
6. Approval of CalPERS retirement payments
7. Review of well production report
  
- 7. APPROVAL OF THE TRANSFER OF MONIES FOR FISCAL YEAR ENDING June 30, 2024**
  
- 8. FORMATION OF STANDING COMMITTEES**  
Board to consider formation of standing committees and direct staff to advertise open committee positions.
  
- 9. FORMATION OF AD HOC COMMITTEES**  
Board to consider formation of ad hoc committees and direct staff to advertise open committee positions.
  
- 10. DESIGN REVIEW (ARTCOM)**  
Board to review current design review fees and consider increases
  
- 11. COLLECTION OF DEVELOPMENT FEES**  
Board to hear an update regarding the possible collection of development impact fees.
  
- 12. CALIFORNIA CONSULTING CONTRACT**  
Discussion of existing contract for grant application services from California Consulting and consider approval of new proposed contract.
  
- 13. LAKE AERATION UPDATE**  
Status update regarding the lake aeration project.
  
- 14. WEBSITE VENDOR CHANGE**  
Board to hear presentation and approve a possible new website provider.
  
- 15. GENERAL MANAGER'S REPORT**

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**16. 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.*

**17. ADJOURN MEETING**

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