



AGENDA

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

BOARD OF DIRECTORS MEETING
TUESDAY, DECEMBER 17, 2024
STALLION SPRINGS COMMUNITY SERVICES DISTRICT
27800 STALLION SPRINGS DRIVE, TEHACHAPI, CA 93561

CLOSED SESSION @5:30PM

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 EMPLOYMENT/PERSONNEL – POLICE DEPARTMENT

Government code § 54957 (b): Public Employment – Police Department

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 12/12/24

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.

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. 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.

6. POLICE REPORT

7. 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 from the November 19, 2024, regular board meeting
2. Approval of the minutes from the November 27, 2024, special board meeting.
3. Review of financial reports
4. Approval of checks for Nov. 2024
5. Approval of CalPERS retirement payments
6. Review of well production report

8. CONFLICT-OF-INTEREST CODE

Board to approve the changes to the conflict-of-interest code and direct staff to forward the policy to the County of Kern.

9. DEMAND RESPONSE PROGRAM

Board to consider entering into an agreement with Enersponse for participation in their demand response program.

10. BANK OF SIERRA CHECKING ACCOUNT

Board to approve opening a new general checking account with Bank of Sierra and approve persons authorized to sign on the new account.

11. COMMITTEE REPORTS

1. Personnel
2. Finance Committee
3. CC&R's
4. Long Range Planning
5. Trails & Easements

12. GENERAL MANAGER'S REPORT**13. ADJOURN MEETING**