



# AGENDA

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

BOARD OF DIRECTORS MEETING  
TUESDAY, July 16, 2024  
STALLION SPRINGS COMMUNITY SERVICES DISTRICT  
27800 STALLION SPRINGS DRIVE, TEHACHAPI, CA 93561

**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

**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 7/11/24

**REGULAR MEETING 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 any action(s) taken during closed session.

**5. 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.*

**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 June 18, 2024, board meeting
2. Review of financial reports
3. Approval of checks for June 2024
4. Approval of CalPERS retirement payments
5. Review of well production report

**8. ORDINANCE 160**

Review of ordinance 160 and procedures for processing code enforcement and administrative citations.

**9. BANK OF THE SIERRA NIGHT DROP ENROLLMENT AGREEMENT**

Review and approval of the Bank of the Sierra night drop enrollment agreement and acceptance. Approval of authorized persons.

**10. GENERAL MANAGER'S REPORT**

**11. 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.*

**12. ADJOURN MEETING**

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