



# AGENDA

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

**BOARD OF DIRECTORS  
SPECIAL MEETING**

**WEDNESDAY NOVEMBER 27, 2024, AT 1:00 PM  
STALLION SPRINGS COMMUNITY SERVICES DISTRICT  
27800 STALLION SPRINGS DRIVE, TEHACHAPI, CA 93561**

**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.*

**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 11/26/24

**5. BOARD OF DIRECTORS TIME**

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.

**6. APPROVAL OF PURCHASE – BUCKET TRUCK**

Request to purchase a 2015 Ford F550 Bucket Truck. Purchase not to exceed \$60,000. Expense to be booked as 08-8027. Authorize staff to transfer funds from the Capital Improvement Fund 08 (solid waste) to cover the cost.

**7. ADJOURN MEETING**