

# **AGENDA**

## Please silence all cell phones while a meeting is in progress.

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

## BOARD OF DIRECTORS SPECIAL BOARD MEETING THURSDAY, MARCH 28, 2024 @ 5:30 PM

#### **CLOSED SESSION**

#### 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. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:

Government Code § (d) 54956.9- Name of case: Resort Association of Stallion Springs v Stallion Springs CSD. Case Number BCV-20-102678

### 4. REPORTING ON CLOSED SESSION

Report any action(s) taken during closed session.

#### 5. ADJOURN MEETING