



AGENDA

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

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

BOARD OF DIRECTORS REGULAR BOARD MEETING
TUESDAY, October 16, 2018 @6:00 PM

- 1) **Flag Salute**
- 2) **Call to Order**
- 3) **Roll Call:**

Directors present:

Directors absent:
- 4) Approval of Resolution No. 2018-19, a Resolution of the Board of Directors of the Stallion Springs Community Services District expressing appreciation to Sandra Young for her dedicated service to the Community as a Director on the Board for Stallion Springs CSD.
- 5) Recognize the resignation of Director Stewart and call for a notice to advertise to fill the Director Vacancy for appointment at the December 18, 2018 Regular Board Meeting and set a deadline for the application process.
- 6) Approval of the plans for the Waste Water Lift Station and approval to move forward with obtaining sealed bids for the project.
- 7) Discussion and decision in regard to adjourning the Regular Board Meeting for November 20, 2018 until the Regular Board Meeting on December 18, 2018.
- 8) Discussion and direction in regard to a request to lower the capacity and connection fees for lots 79b and 81b.

- 9) Approval of the September 18, 2018 Regular Board Meeting Minutes.
- 10) Approval of Checks for September 2018 and the CalPERS Retirement Payments.
- 11) Financial Reports.
- 12) Police Report.
- 13) General Manager's Report.
- 14) **Reserved for President's Comments and Addendum.**
- 15) **PUBLIC PRESENTATIONS** – This portion of the meeting is reserved for persons 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. The Board may set such items for consideration at some future Board meeting." Speakers are limited to three (3) minutes. PLEASE STEP TO THE PODIUM TO MAKE YOUR PRESENTATION. STATE YOUR NAME AND ADDRESS FOR THE RECORD, before making your presentation. Thank you.
- 16) **BOARD MEMBER ITEMS** – This portion of the meeting is reserved for Directors to present to the Board and to 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) Motion to adjourn.

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, David Aranda, 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 October 12, 2018