



# 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 SPECIAL BOARD MEETING  
WEDNESDAY, MAY 27, 2015

**CLOSED SESSION @ 2:30 pm**

1) **PERSONNEL: Government Code §54957**

**OPEN SESSION @3:00 pm**

## **Call to Order**

This meeting is held in accordance with the Brown Act. Individuals may address the Board on any matter listed on this agenda, excluding CLOSED SESSION. Members of the audience desiring to address the Board must approach the podium and request recognition from the Board President. Presentation by the audience is limited to three minutes per agenda item.

## **Roll Call:**

Directors present:

Directors absent:

## **Flag Salute**

**ADA compliance statement:** In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Interim General Manager, Michael Grant, 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: May 26, 2015

**Please Note: Agenda item #5 is to provide direction to the consultant. No Board decisions will be made at this meeting regarding specific issues the consultant is working on.**

- 2) **Reserved for President's Comments and Addendum.**
- 3) **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.
- 4) **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.
- 5) Discussion and direction in regard to moving forward with consultant responsibilities in conjunction with Exhibit "A" of the Consulting Agreement between SSCSD and David Aranda in regard to the following items:
  - A. Police Services
  - B. Police Capital Needs
  - C. California Water Service serving SSCSD in Water and Wastewater Operations
  - D. Budget work for 2016 and 2017 fiscal year
  - E. Personnel Employee Manual
  - F. Various Grant Possibilities
  - G. Park Policies and Procedures
  - H. CC&R's
  - I. Other items the Board may wish to provide direction to Aranda
- 6) Discussion and approval to have the PUN Group provide the Fiscal Year 2015 Audit at a cost not to exceed \$22,750.

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