



AGENDA

Interested Participants can view the zoom link on our website at:
www.stallionspringscsd.com for Zoom instructions.

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, DECEMBER 14, 2022 @ 4:00 PM

OPEN SESSION:

1. **Flag Salute:**

2. **Call to Order:**

3. **Roll Call:**

Directors present:

Directors absent:

4. **Reserved for President's Comments and Addendum.**

5. **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.

6. **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.
7. Report the costs for repairs on CV#3 Booster Pump.
8. Discussion and Approval of Resolution No. 2022-18, a Resolution of the Board of Directors authorizing the grant application, acceptance, and execution for the Stallion Springs Community Services District Safe Potable Water Project.
9. 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, Vanessa Stevens, 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** December 9, 2022.



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(661) 822-3268, FAX (661) 822-1878, sscsd@stallionspringscsd.com

AGENDA SUPPORTING INFORMATION

Agenda #7

Subject: Ratify the cost of CV#3 Booster Pump Replacement

Submitted by: Vanessa Stevens, General Manager

Meeting Date: December 14, 2022

Background: In September our main well booster pump went down. Staff attempted to repair the existing pump and found that it needed repairs beyond our capacity. We had to action and found that Bakersfield Well and Pump had a replacement pump in stock.

Thankfully staff was able to modify the connections to make this pump work and had the well back up and running in just a few short days. We have just now been invoiced for this equipment (see attached).

Note, this expense was coded to 05-8019 Water Department Capital Improvements. This agenda item is to ratify the expense to the Board. No action will be taken.

Recommendation: Report only, no action needed.



BAKERSFIELD WELL & PUMP CO.

7212 Fruitvale Ave. • Bakersfield, CA 93308 • (661) 383-9601 FAX (661) 383-9647

Service Invoice

SI #KM 2201


To: Stallion Springs CSD
27800 Stallion Springs Drive
Tehachapi, Ca 93561-9103

Phone: 661-816-9103	Date: 9/9/22
Order Taken By: Kirk McKindley	
CASH <input type="checkbox"/>	CONTRACT <input type="checkbox"/>
CHARGE <input checked="" type="checkbox"/> X	
Job Name & Number: 21400	
Job Location: CV-3 Booster	

Under the Mechanics' Lien Law (California Code of Civil Procedure, Section 1181 et. seq.) any contractor, subcontractor, laborer, supplier or other person who helps improve your property but is not paid for his work or supplies, has a right to enforce a claim against your property. This means that after a court hearing, your property could be sold by a court officer and the proceeds of the sale used to satisfy indebtedness. This can happen even if you have paid your own contractor in full. If the subcontractor, laborer or supplier remains unpaid. DELINQUENT ACCOUNTS CARRY INTEREST AT THE RATE OF 1 1/2 % PER MONTH, WHICH IS AN ANNUAL PERCENTAGE RATE OF 18%. CUSTOMER AGREES TO PAY ALL COSTS OF COLLECTION, INCLUDING ATTORNEY'S FEES

QTY	MATERIAL	UNIT PRICE	TOTAL AMT	DESCRIPTION OF WORK								
1	Berkley 30 HP 3600 RPM 3 PH Booster Model: B3ZPLS		9897.00	Customer Pick Up								
1	4" x Close STD BLK Nipple		20.39									
1	4" x 4" STD BLK Nipple		25.99									
1	4" x 8" STD BLK Nipple		33.25									
1	4" x 3" STD Swage CONC Nipple		67.27									
2	4" 150# Threaded Flange RF	46.31	92.62									
OTHER CHARGES												
Total Other												
<table border="1"> <thead> <tr> <th>LABOR</th> <th>HRS.</th> <th>RATE</th> <th>AMOUNT</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					LABOR	HRS.	RATE	AMOUNT				
LABOR	HRS.	RATE	AMOUNT									
Date Completed:	TOTAL MATERIALS		10,136.52	TOTAL LABOR								

Work Ordered By: Al White

Signature: 

Thank You

TOTAL MATERIALS		10,136.52
TOTAL OTHER		-
TAX	7.25%	734.90
TOTAL		10,871.42



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AGENDA SUPPORTING INFORMATION

Agenda #8

- Subject: Discussion and approval of Resolution No. 2022-18, a Resolution of the Board of Directors authorizing the grant application, acceptance, and execution for the Stallion Springs Community Services District Safe Potable Water Project.
- Submitted by: Vanessa Stevens
- Meeting Date: December 14, 2022
- Background: As you know we need funding to execute a large project that will provide the community with safe potable water now and in the future.
- The attached Resolution is required in the grant writing process.
- Read and discuss the resolution and allow the General Manager to move forward with the grant writing process along with California Consultants group.
- Recommendation: Discuss and motion to approve Resolution No. 2022-18 and allow the General Manager to move forward as needed in the grant process.

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE STALLION SPRINGS COMMUNITY SERVICES DISTRICT AUTHORIZING THE GRANT APPLICATION, ACCEPTANCE, AND EXECUTION FOR THE STALLION SPRINGS COMMUNITY SERVICES DISTRICT SAFE POTABLE WATER PROJECT

Resolution No. 2022-18

WHEREAS, Stallion Springs Community Services District proposes to implement Stallion Springs Community Services District Safe Potable Water Project;

WHEREAS, Stallion Springs Community Services District Safe Potable Water Project is being implemented in response to a drought scenario, as defined by Water Code section 13198(a) and is intended to: (1) address immediate impacts on human health and safety; (2) address immediate impacts on fish and wildlife resources; or, (3) provide water to persons or communities that lose or are threatened with the loss or contamination of water supplies;

WHEREAS, Stallion Springs Community Services District has the legal authority and is authorized to enter into a funding agreement with the State of California; and

WHEREAS, Stallion Springs Community Services District intends to apply for grant funding from the California Department of Water Resources for the Stallion Springs Community Services District Safe Potable Water Project;

THEREFORE, BE IT RESOLVED by the Board of Directors of the Stallion Springs Community Services District as follows:

1. That pursuant and subject to all the terms and provisions of Budget Act of 2021, as amended (Stats. 2022, ch. 44, § 25), the Stallion Springs Community Services District General Manager, Vanessa Stevens, or designee is hereby authorized and directed to prepare and file an application for funding with the Department of Water Resources and take such other actions as necessary or appropriate to obtain grant funding.
2. The Stallion Springs Community Services District General Manager, Vanessa Stevens, or designee is hereby authorized and directed to execute the funding agreement with the Department of Water Resources and any amendments thereto.
3. The Stallion Springs Community Services District General Manager, Vanessa Stevens, or designee is hereby authorized and directed to submit any required documents, invoices, and reports required to obtain grant funding.

CERTIFICATION: I hereby certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the Stallion Springs Community Services District at the meeting held on December 14, 2022, motion by [member name] and seconded by [member name], motion passed by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Teresa Sasnett, President
Board of Directors

Attest:

Vanessa Stevens, Secretary