



# 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  
MONDAY, NOVEMBER 28, 2016

**CLOSED SESSION @3:00 pm**

PERSONNEL: Government Code §54957 (B) (1)  
Positions: General Manager  
Assistant Manager/Chief of Police

**OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION  
APPROXIMATELY 4 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**

- 1) **Reserved for President's Comments and Addendum.**

- 2) **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.
- 3) **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.
- 4) Report Closed Session
- 5) Discussion & direction in regard to Fiscal Year 2016/2017 and 2017/2018 Budgets and Actuals
- 6) Discussion and approval to expend up to \$5,000 for the Wastewater Treatment Plant Study
- 7) Discussion and direction in regards to the Oak Tree Affiliates proposed project
- 8) Discussion and direction in regard to water banking, related costs and generating revenue for the water department
- 9) Discussion and direction in regard to solid waste
- 10) Discussion and direction in regards to roads
- 11) Discussion of Policies and Procedures and Job Descriptions
- 12) Discussion in regard to various operations within the District including weed abatement, park operations etc.
- 13) 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, Lori Rodgers, 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:** November 22, 2016