



# 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, DECEMBER 19, 2017 @ 6:00 PM

## **Call to Order**

### **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) Presentation and approval of the Fiscal Year 2017 (July 1, 2016-June 30, 2017) Audit for Stallion Springs CSD by the PUN Group.

- 5) Approval of Resolution No. 2017-2, A Resolution of the Governing Body of the Stallion Springs Community Services District, declaring that Governing Body Members and Volunteers shall be deemed to be employees of the District for the purpose of providing Worker's Compensation coverage for said certain individuals while providing their services.
- 6) Discussion and approval to provide Young Wooldridge with thirty days' notice in regard to no longer providing the District legal services and hiring Best Best & Krieger to begin providing legal services to the District.
- 7) Approval of the November 14, 2017 Special Board Meeting Minutes.
- 8) Approval of Checks in the amount of \$83,630.85 and of the CalPERS Retirement Payments for November 2017
- 9) Financial Reports
- 10) Police Report
- 11) General Manager's Report
- 12) 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 December 15, 2017