



AGENDA

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

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

**This meeting will also be held via zoom:
If you wish to attend virtually, please check the website at
www.stallionspringscsd.com for zoom link.**

BOARD OF DIRECTORS REGULAR BOARD MEETING
TUESDAY, MAY 17, 2022 @ 6:00 PM

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. Police Report.
8. Presentation by Tom Pacheco requesting a pump track in the Community.
9. Discussion of the draft Fiscal Year Budget for 2023(July 2022-June 2023) and approval to publish a notice for the Public Hearing on the budget in at the June 21, 2022, Board Meeting.
10. Approval to enter into a contract with Nigro & Nigro to perform the audit for Fiscal Years 2022,2023 and 2024 at a cost of \$19,000 per year.
11. Board Approval of Resolution No. 2022-07, authorizing the Financial Officer to prepare a report summarizing a list of properties with delinquent and inactive charges and set a hearing date in accordance with Government Code Section 61115.
12. Approval of the April 19, 2022 Regular Board Meeting Minutes.
13. Approval of Checks for May 2022 and the CalPERS Retirement Payments (due to an unforeseen circumstance all documentation will be available Tuesday May 17th).
14. Financial Reports (due to an unforeseen circumstance all documentation will be available Tuesday May 17th).
15. General Manager's Report.
16. Motion to adjourn.