



# 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  
TUESDAY, AUGUST 20, 2019 @5:00 PM

- 1) **Flag Salute**
- 2) **Call to Order**
- 3) **Roll Call:**

Directors present:

Directors absent:

- 4Sp) Approval for the formation of a 501©3 nonprofit foundation called "Support Stallion Springs Foundation".
- 5Sp) Discussion of 2019 Fiscal Year and future needs of the District.
- 6Sp) Golf Course discussion. (No documentation for this item, verbal discussion only).

BOARD OF DIRECTORS REGULAR BOARD MEETING  
TUESDAY, AUGUST 20, 2019 @6:00 PM

- 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) Approval to reject road contract bid.
- 5) Approval of the transfer of monies for fiscal year ending June 30, 2019.
- 6) Approval to move \$500,000 from Capital Reserve Administrative to Bank of the West Checking.
- 7) Approval of Resolution No. 2019-22, a resolution approving the form and authorizing the execution of a memorandum of understanding and authorizing participation in the Special District Risk management Authority's health Benefits Program.
- 8) Approval for Stallion Springs C.S.D to approve and join the County of Kern Operational Area Disaster Response Mutual Aid Agreement.
- 9) Approval of the July 16, 2019 Regular Board Meeting Minutes and the August 7<sup>th</sup>, 2019 Special Board Meeting Minutes for the RoundTable Legislative Discussion.
- 10) Approval of Checks for July 2019 and the CalPERS Retirement Payments.
- 11) Financial Reports.
- 12) Police Report.
- 13) General Manager's Report.
- 14) 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 August 16, 2019