



AGENDA

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

STALLION SPRINGS COMMUNITY SERVICES DISTRICT
Meeting location: STALLION SPRINGS COMMUNITY CENTER
27850 STALLION SPRINGS DRIVE, TEHACHAPI, CA 93561

BOARD OF DIRECTORS REGULAR BOARD MEETING
Tuesday, June 16, 2020

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) Public Hearing for Finding, Determining, and Declaration of Anticipated District Revenues and Expenses for the Fiscal Year 2021(July 1, 2020-June 30, 2021) and Establishing Assessments Relative Thereto:

- A. Declare the Hearing Open
 - B. Acknowledge any Written Comments
 - C. Entertain any Verbal Comments from the Public
 - D. Declare Hearing Closed
 - E. Board Discussion
- 5) Board Approval of Resolution No. 2020-12, Finding, Determining and Declaring Anticipated District Revenue and Expenses for the Fiscal Year 2021 (July 1, 2020-June 30, 2021) and Establishing Assessments Relative Thereto:
- 6) Public Hearing for Road Assessment Charge for Fiscal Year 2020 through June 2021:
- A. Declare the Hearing Open
 - B. Acknowledge any Written Comments
 - C. Entertain any Verbal Comments from the Public
 - D. Declare Hearing Closed
 - E. Board Discussion
- 7) Board Approval of Resolution No. 2020-13, Establishing Road Assessment Charge for Fiscal Year 2021(July 1, 2020-June 30, 2021)
- 8) Public Hearing for Water Standby/Availability Charge for Fiscal Year 2020 through June 2021:
- A. Declare the Hearing Open
 - B. Acknowledge any Written Comments
 - C. Entertain any Verbal Comments from the Public
 - D. Declare Hearing Closed
 - E. Board Discussion
- 9) Board Approval of Resolution No. 2020-14, Establishing Water Standby/Availability Charge for Fiscal Year 2020 (July 1, 2020-June 30, 2021).
- 10) Public Hearing for Sewer Standby/Availability Charge for Fiscal Year 2020 through June 2021:
- A. Declare the Hearing Open

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: June 12, 2020

- B. Acknowledge any Written Comments
 - C. Entertain any Verbal Comments from the Public
 - D. Declare Hearing Closed
 - E. Board Discussion
- 11) Board Approval of Resolution No. 2020-15, Establishing Sewer Standby/Availability Charge for Fiscal Year 2021 (July 1, 2020-June 30, 2021)
- 12) Public Hearing for Special Tax for Police Protection Services for Fiscal Year 2020 through June 2021:
- A. Declare the Hearing Open
 - B. Acknowledge any Written Comments
 - C. Entertain any Verbal Comments from the Public
 - D. Declare Hearing Closed
 - E. Board Discussion
- 13) Board Approval of Resolution No. 2020-16, Establishing a Special Tax for Police Protection Services for Fiscal Year 2021 (July 1, 2020-June 30, 2021)
- 14) Public Hearing in regard to collecting charges and penalties for Water, Sewer and Solid Waste Charges that are Delinquent for the following properties in Exhibit A and direction from the Board of Directors in regard to placing Charges on the 2020/2021 Kern County Property Tax Roll
- A. Declare the Hearing Open
 - B. Acknowledge any Written Comments
 - C. Entertain any Verbal Comments from the Public
 - D. Declare Hearing Closed
 - E. Board Discussion
- 15) Board Approval of Resolution No. 2020-17, a Resolution approving Financial Officer's Report in Regard to the Placement of Charges and Penalties on the 2020/2021 Kern County Tax Roll (Fund # 50391) in accordance with Government Code Section 6115 (b).

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Posted: June 12, 2020

- 16) Public Hearing in regard to the collection of Inactive Water Charges to be placed on the 2020/2021 Kern County Property Tax Roll.
 - A. Declare the Hearing Open
 - B. Acknowledge any Written Comments
 - C. Entertain any Verbal Comments from the Public
 - D. Declare Hearing Closed
 - E. Board Discussion

- 17) Board Approval of Resolution No. 2020-18, a Resolution approving the placement of Water Flat Charges for Inactive Accounts on the 2020/2021 Kern County Tax Roll in accordance with Government Code Section 6115 (b).

- 18) Public Hearing in regard to the collection of Inactive Sewer Charges to be placed on the 2020/2021 Kern County Property Tax Roll.
 - A. Declare the Hearing Open
 - B. Acknowledge any Written Comments
 - C. Entertain any Verbal Comments from the Public
 - D. Declare Hearing Closed
 - E. Board Discussion

- 19) Board Approval of Resolution No. 2020-19, a Resolution approving the placement of Sewer Flat Charges for Inactive Accounts on the 2020/2021 Kern County Tax Roll in accordance with Government Code Section 6115 (b).

- 20) Board Approval of Resolution No. 2020-20, a Resolution to transfer funds unappropriated as of June 30, 2020 to various Contingency/Capital Reserve account and to establish the appropriation limit for Fiscal Year 2020/2021

- 21) Acceptance of Director Rowans Resignation and appointment of new Board Member.

- 22) Approval of Resolution No. 2020-21, a Resolution of the Board of Directors increasing the fishing license fees for Stallion Springs CSD.

- 23) Approve a road contract not to exceed \$50,000 for oiling designated roads in Stallion.

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Posted: June 12, 2020

- 24) Approve transferring \$150,000 from Solid Waste Capital Reserves to the General Fund.
- 25) Approval of May 19, 2020 Regular Board Meeting Minutes.
- 26) Approval of Checks in the amount of \$145,777.77 and approval of the CalPERS Retirement Payments.
- 27) Financial Report
- 28) Police Report for April 2020 and May 2020.
- 29) General Manager's Report
- 30) Motion to Adjourn

CLOSED SESSION

- 1) **PERSONNEL: Government Code §54957.6-Labor Negotiation-General Manager.**
- 2) **CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION.** - Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: One (1) potential case: Claim from Mr. David Potter, on behalf of Downs Equipment Rentals, Inc., dated May 29, 2020. A point has been reached where there is significant exposure to litigation, in the opinion of Stallion Springs Community Services District on the advice of its legal counsel, based on the receipt of a claim pursuant to the Government Claims Act.

OPEN SESSION

- 1) Approval of General Manager Compensation Package.

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Posted: June 12, 2020



STALLION SPRINGS COMMUNITY SERVICES DISTRICT

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AGENDA SUPPORTING INFORMATION

Agenda #4

Subject: Public Hearing for the Fiscal Year budget 2021 (July 1, 2020 – June 30, 2021)

Submitted by: Vanessa Stevens, General Manager

Meeting Date: June 16, 2020

Background: The C.S.D. Government Code requires a public hearing for each fiscal year prior to the budget for a fiscal year being approved.

The Board was presented a draft budget at the May Board of Directors meeting and approved placing a notice in the paper for the Fiscal Year Budget Public Hearing to take place June 16, 2020. The public hearing will be followed by the discussion and approval of the fiscal year 2021 budget.

The Public Hearing will be followed as outlined below:

- A. Declare the Hearing Open
- B. Acknowledge any written comments
- C. Entertain any verbal comments from the public
- D. Declare hearing closed
- E. Board discussion.

Recommendation: Follow the process as outlined above.

**STALLION SPRINGS COMMUNITY SERVICES DISTRICT NOTICE OF PUBLIC HEARING
REGARDING THE 2020-2021 FISCAL YEAR PROPOSED BUDGET**

NOTICE IS HEARBY GIVEN THAT ON JUNE 16, 2020 COMMENCING AT 6:00 PM OR AS SOON AS THE MATTER MAY BE HEARD AT THE DISTRICT, LOCATED AT 27800 STALLION SPRINGS DRIVE, TEHACHAPI, CALIFORNIA. THE BOARD OF DIRECTORS OF THE STALLION SPRINGS COMMUNITY SERVICES DISTRICT WILL CONDUCT A HEARING PURSUANT TO GOVERNMENT CODE 61110, AND AS DIRECTED BY THE STALLION SPRINGS BOARD OF DIRECTORS IN REGARD TO THE FISCAL YEAR BUDGET FOR 2020-2021 WHICH COMMENCES ON JULY 1, 2020. A COPY OF THE PROPOSED BUDGET IS AVAILABLE FOR REVIEW AT THE DISTRICT OFFICE. THE BOARD WILL ALSO RECEIVE AND CONSIDER ANY WRITTEN COMMENTS SHOULD BE DIRECTED TO THE DISTRICT AT 27800 STALLION SPRINGS DRIVE, TEHACHAPI, CA 93561. AT THE HEARING THE BOARD WILL CONSIDER ALL QUESTIONS, COMMENTS AND OBJECTIVES RELATIVE TO ESTABLISHING THE SAID BUDGET. DATED: 6/3, 6/10

*e-Mailed 40
Lisa Ohlo 5/22/20*



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AGENDA SUPPORTING INFORMATION

Agenda #5

Subject: Discussion and approval of A Resolution of the Board of Directors of Stallion Springs Community Services District finding, determining, and declaring anticipated district revenue and expenses for the Fiscal Year commencing July 1, 2020 and establishing assessments relative thereto.

Submitted by: Vanessa Stevens, General Manager

Meeting Date: June 16, 2020

Background: The District is required by the C.S.D Government Code to prepare a balanced budget each year. At the May 2020 board of directors meeting a draft budget was presented and subsequently the notice of a public hearing in regard to the budget was advertised in the paper.

At this meeting a public hearing is to be held and then the board can discuss this ASI in regard to the budget being presented.

A narrative for this budget was presented at the May meeting. Attached is the overview budget sheet and detail budget and available electronically is a detail budget that compares prior fiscal years.

Our Consultant David Aranda will verbally review some changes from the draft budget to the one being presented for approval.

Along with the information mentioned above is a Resolution that outlines the district's revenue and expenses in a bit different manner. The purpose of this resolution is to formerly document the districts revenue, expenses and the various departments and services that are being provided.

The dollar amounts do not match exactly but what should be noted is that the budget on the spreadsheet, if approved, will be the dollars inputted for the upcoming fiscal year.

Recommendation: Discuss the budget so there is a basic understanding by the board and then approve Resolution 2020-12 as presented and a motion to approve the Fiscal Year 2020/2021 budget.

STALLION SPRINGS COMMUNITY SERVICES DISTRICT

Resolution No. 2020-12

RE: A RESOLUTION OF THE BOARD OF DIRECTORS OF STALLION SPRINGS COMMUNITY SERVICES DISTRICT FINDING, DETERMINING, AND DECLARING ANTICIPATED DISTRICT REVENUE AND EXPENSES FOR THE FISCAL YEAR COMMENCING JULY 1, 2020 AND ESTABLISHING ASSESSMENTS RELATIVE THERETO

WHEREAS, the Board of Directors of this District has convened a public hearing for the purpose of determining the amount of revenue and expenses to be anticipated for the District for the Fiscal Year 2021 (July 1, 2020-June 30, 2021); and

WHEREAS, after having received the comments of all interested persons, the Board has determined that the services described herein should be provided by the District and that the expenses of providing such services should be incurred; and

WHEREAS, after hearing from all interested persons, the Board has also determined that the aforesaid expenses should be paid by the combination of rates, charges, assessments, and taxes set forth herein so as to equitably apportion the burden of paying for such services; and

WHEREAS, the District desires to adopt this Resolution setting forth its budgetary findings.

NOW, THEREFORE, BE IT FOUND, DETERMINED, DECLARED AND RESOLVED, as follows:

Section 1. Description of Services

The District shall provide the following services for the Fiscal Year commencing July 1, 2020.

- a. Water System: Construction, reconstruction, replacement, operation, and maintenance including necessary capital improvements, and accumulation of necessary and proper reserves for future system replacement, expansion, and upgrading.
- b. Sanitation Services: Construction, reconstruction, replacement, maintenance, and operation of wastewater collection, treatment, and (disposal services including necessary capital improvements and accumulation of necessary and proper reserves for future sanitation system replacement, expansion and upgrading.
- c. Road Service: Construction, reconstruction, maintenance, and operation of roads including necessary Capital improvements and accumulation of necessary and proper reserves for future road system replacement, expansion and upgrading.

- d. Police Service: Maintenance and operation of police services and acquisition of certain capital assets.
- e. Refuse Service: Maintenance and operation of refuse service and acquisition of certain capital improvements.
- f. Parks and Recreation Service: Maintenance and operation of parks and recreation amenities.
- g. Other services as needed and allowed by CSD law, i.e., weed abatement, CC&R enforcement, ArtCom processing, mailbox support.

Section 2. Description of Anticipated Expenses

The following expenses are anticipated with respect to the services to be provided by the District for the Fiscal Year commencing July 1, 2020.

a. Administration	\$	582,700
b. Capital Purchase/Obligations	\$	620,642
c. Parks and Recreation	\$	217,850
d. Police Services	\$	717,500
e. Road Services	\$	39,950
f. Streetlights	\$	5,500
g. Water Service	\$	908,500
h. Sanitation Service	\$	208,700
i. Refuse	\$	123,100
j. CC&R's	\$	4,300
TOTAL	\$	6,857,484

Section 3. Revenue Program

The District finds, determines and declares that it is fair, just, and equitable to obtain revenue from the following sources in order to provide services for the commencing July 1, 2020:

a. GENERAL

Taxes	\$	875,000
Miscellaneous Inc. (CC&R's)	\$	30,100
Parks (misc. rev.)	\$	75,000
Park Taxes	\$	
Police (grant money & misc. rev.)	\$	150,000
Police Tax Money	\$	110,000

b. Roads

Assessments	\$	332,000
Interest & Misc. Rev.	\$	1,500

c. WATER

Service Charges	\$ 920,000
Connection	\$ 4,000
Standby/Availability & Int.	\$ 83,500
Capacity Fees	\$ 40,000
Misc.	\$ 19,000

d. SANITATION

Service Charges	\$ 300,000
Connection	\$ 5,625
Standby/Availability	\$ 8,000
Capacity Fees	\$ 18,510
Misc.	\$ 2,000

e. SOLID WASTE

Service Charge	\$ 171,000
Misc.	\$ 1,000
TOTAL REVENUE & BUDGET+	\$ 3,146,835

Proceeding has been or will be commenced pursuant to the California Community Services District law to establish the rates, fees, and charges herein set forth.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the Stallion Springs Community Services District this 16th day of June, 2020, on the following roll call vote:

AYES: Director Dewell, Director Leslie, Director Wellman and Chair Gordon.

NOES:

ABSENT:

ABSTAIN:

Ed Gordon, President
Board of Directors

ATTEST:

Vanessa Stevens
Secretary, Board of Directors

THE NARRATIVE FOR THE FISCAL YEAR 2021 DRAFT BUDGET

The Stallion Springs Community Services District Budget is based on historical data, a discussion with department heads and consideration of the needs for the district between July 2020 and June 2021. Please note that this budget is based on things getting back to normal. Should the virus continue to impact everyday life as we knew it, the actual dollars within the budget will be affected, i.e. Woodward being closed means dramatic dips in water and sewer revenue, the gym and pool not being available as well as Octoberfest being cancelled it will have effects on Park and Recreation Revenue.

ADMINISTRATION, PARKS AND POLICE

I have placed a summary of these three departments together because of their reliance on property tax and noting some changes that have been made in the draft budget as opposed to previous years.

In regard to revenue for these three departments, Police relies heavily on property tax money but the police assessment and the COPS State money are what is allowing the police department to survive. The parks department relies on property tax money but is structured to also rely on fees for various events that take place within the District. In regard to administration, besides property tax money to support the operations, each department contributes an allocated dollar amount to support the administrative operations. This was developed over thirty years ago and works very well.

Personnel budgeting has seen an increase in administration because I placed Vanessa in this department as the General Manager as opposed to in the past her payroll was in parks.

Personnel is therefore reduced in the Parks Department. At this time we are not replacing the Parks Manager position but Vanessa will have a very capable lead person, once parks gets operational again.

In regard to the police department, the good news is the department has a full staff. With this good news is the reality of a significant increase in overall personnel costs. This budget is set for four full time officers and two part time officers.

In regard to operational expenses, the budget reflects what it historically takes to operate the district in regard to the administration, parks and police departments. One line item in operational expenses that is going to have a dramatic increase is property and liability insurance. It is a very hard market right now and the rates have gone up dramatically.

For Capital items, the Board approved a new police vehicle for the fiscal year that is ending. The order was placed but due to the Ford Factory shutting down the vehicle will be a 2021 and not delivered until sometime in 2021. With that said the budget reflects a capital expense for the vehicle and accessories.

ROADS.

The revenue for roads is totally based on assessment money.

Operational expenses have not changed much.

Capital Expenses. The district will pay the annual amount of \$182,642 in regard to the 1.5 million dollar loan that was taken a few years ago. The budget also reflects a \$50,000 contract.

WATER.

Revenue for the water budget is based on historical figures but I have reduced the amount of water capacity fees to only about five new homes being built for this fiscal year. The District has seen a tremendous amount of new homes being built the past two fiscal years but it appears to be ending.

Personnel expenses budgeted, show an increase that is reflective of the need for bodies to get various projects done over this fiscal year.

Operating expenses reflect an increase in property liability insurance, electric costs, and water purchase costs.

It should be noted that if the District does not receive the generator in a timely matter from the county and the District experiences power shut downs the expenses in rental equipment and fuel could go up dramatically.

In regard to capital costs the only item placed in the budget is the \$243,000 loan payment for the Bornt Well.

SEWER.

The sewer revenue has been a pleasant surprise due to the rate increase that went into effect in 2020. The revenue is based on historical numbers and can dramatically change should Woodward not open this summer.

The personnel costs are reflective of one full time person working on the plant.

Operational costs are reflective of the historical numbers that this operation has incurred in the past.

The Capital items budgeted include the yearly payback to the State for the Lift Station loan and attempts to finish up the aerator project and the drying bed project.

SOLID WASTE TRANSFER SITE.

Revenue reflects the historical dollars the District receives.

Operational Costs were budgeted close to the historical numbers but a significant increase in the refuse collection line item was made (Waste Management hauling costs) due to the additional bins for the sorting of trash and due to the fact that we have been

told that the cost for hauling recyclables will be even more expensive because of an additional charge for taking the recyclables to a sorting area in Los Angeles. This next year will give us a better idea of what this transfer site is really going to cost the district to operate.

The budget \$50,000 in capital costs. It appears that the majority of items/projects in regard to the changes we are making at the solid waste transfer site will be completed and paid for in June 2020 or prior to the start of the new fiscal year.

ARTCOM.

Revenue was reduced to reflect less new homes being built and thus a reduction in plans being submitted for approval.

Operational expenses are minimal.

SUMMARY

WE are living in unprecedented times which means there are many unknowns for the District in regard taking care of the community. I am certain that the staff will do what it takes to provide the residents with a safe environment, which includes safe drinking water, processing of solid waste and waste along with a safe place for families to get the best quality of life possible.

This budget does NOT reflect any increases in water, sewer, and trash. These items will need to be addressed as we move through fiscal year 2021.

Financially the Police, Parks and Administration departments are projected to end with a small surplus. Roads are projected to need to draw some money from reserves in order to properly maintain the roads. Water is showing a deficit and will need to draw off reserves, which can be done for a few fiscal years but this must be readdressed in the next year in regard to water rates.

The sewer department will be fine if all entities in Stallion are open and operating.

Solid Waste was a known factor when it came to using reserves to fund the changes in the solid waste transfer site. Hopefully this project will prove beneficial to residents both in regard to proper waste control and financially in regard to their monthly fees they pay.

I will be happy to answer any questions in regard to the 2021 budget.

BUDGET OVERVIEW
FY 2020-2021

ALLOCATION

Dept Breakdown	ADMIN	PARKS	POLICE	ROADS	WATER	SEWER	SOLID WASTE	ARTCOM	TOTALS
	80	6	11	25	25	5	7	1	100%
Revenue	223,600	275,000	735,600	323,500	1,100,500	334,135	172,000	6,500	3,170,835
Total Operating Expenses	(582,700)	(217,850)	(717,500)	(45,450)	(908,500)	(208,700)	(123,100)	(4,300)	(2,808,100)
Allocation	466,160	(34,962)	(64,097)	(145,675)	(145,675)	(29,135)	(40,789)	(5,827)	(0)
Capital Expenses	0	0	(53,000)	(232,642)	(243,000)	(42,000)	(50,000)	0	(620,642)
Net Revenue	107,060	22,188	(98,997)	(100,267)	(196,675)	54,300	(41,889)	(3,627)	(257,907)



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AGENDA SUPPORTING INFORMATION

Agenda #6

- Subject: Public Hearing for Road Assessment Charges for Fiscal year 2021(July 1, 2020-June 30, 2021)
- Submitted by: Vanessa Stevens, General Manager
- Meeting Date: June 16, 2020
- Background: At the February 18, 2020 Board Meeting, the Board approved the Resolution "Intending to Establish a Road Assessment charge of \$150.00 per parcel. After the approval of "Intending" Resolution, each property owner was mailed a Notice of Hearing date and Proposed Establishing Resolution.
- A. Declare the Hearing Open
 - B. Acknowledge any Written Comments
 - C. Entertain any Verbal Comments from the Public
 - D. Declare Hearing Closed
 - E. Board Discussion

*To date, 0 Opposition letters have been received.



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AGENDA SUPPORTING INFORMATION

Agenda #7

- Subject: Board Approval of Resolution No. 2020-13, Establishing Road Assessment Charge (Fund No. 50387) for Fiscal Year 2020/2021.
- Submitted by: Vanessa Stevens, General Manager
- Meeting Date: June 16, 2020
- Background: Attached is the Resolution establishing the SSCSD Road Assessment for the Fiscal Year 2020/2021. The amount outlined in the Resolution is \$150.00 per parcel. This is the same amount assessed by the District for the last several years. The revenue, derived from this assessment, is what supports road repair, drainage upgrades and development in the upcoming years
- Recommendation: The Board overrules any written or verbal protests, as may have been conveyed during the earlier Public Hearing on this matter, and approves Resolution 2020-13 Establishing the Road Assessment for the 2020/2021 Fiscal Year.

**BEFORE THE BOARD OF DIRECTORS OF THE
STALLION SPRINGS COMMUNITY SERVICES DISTRICT**

RESOLUTION No. 2020-13

RE: RESOLUTION ESTABLISHING ROAD ASSESSMENT FOR FISCAL YEAR
COMMENCING JULY 1, 2020.

SECTION A:

WHEREAS, THIS BOARD DECLARES AND DETERMINES AS FOLLOWS:

1. On February 18, 2020, this Board adopted Resolution No. 2020-05 which is incorporated by this reference.
2. In accordance with said Resolution, and as prescribed by law, notice of a hearing to be held on June 16, 2020 was duly given.
3. A written report was on file at the District office containing a description of each parcel of real property for which a road assessment was proposed to be levied.
4. On June 16, 2020, this Board held a hearing to receive and consider all questions, comments and objections with respect to establishment of a road assessment as proposed.
5. Having heard and considered any and all written and oral testimony with respect to such matters, the proposed charges are found to be not discriminatory or excessive and are in compliance with all provisions of law.
6. As provided at Section 5 of Article XIID of the California Constitution, said road assessment at its previously levied rate of \$150.00 per parcel is exempt from the procedural requirements of Section 4 of said Article XIID.
7. The levying of said charges is exempt from the provisions of the California Environmental Quality Act because said charges are for the purpose of meeting operating expenses, financial reserve needs and requirements and capital projects, among other things.

SECTION B:

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF DIRECTORS AS FOLLOWS:

1. The foregoing findings are true and correct.

2. For fiscal year commencing July 1, 2020, a road assessment shall be established at a rate of \$150.00 for each parcel/lot of land within the District within Tracts 3445, 3733, 4286, 4660, 4675, 4982, Parcel Maps 1568, 1758, 2260, 2574, 3112, 3837, 4294, (except Tract 4294 Lots 1, 2, 3 & 4) 4642, 5320, 8452, Parcel Map Waivers 855, 856, 857, and APN # 448-080-06-00-6 and APN # 318-500-11-00-3, or any subsequent division of any of them, provided, however, no charge shall be levied for APNs 317-640-17, 317-630-50 or 317-620-19.
3. The Secretary shall file a certified copy of this Resolution with the County Auditor on or before August 10, 2020, and shall request the County Auditor to enter the amounts of the charges against the respective lots or parcels of land as they appear in the report referenced above at Section A3. (Fund # 50387, Rate Code 01, Rate \$150.00).
4. The Secretary shall file a Certificate of Exemption with the County Clerk of Kern County pursuant to the provisions of Public Resources Code section 21152(b).
5. It is attested that Government Code 61115(b) authorizes the Stallion Springs CSD to assess the lot/parcels as designated in this Resolution.

PASSED, APPROVED AND ADOPTED this 16th day of June, 2020 on the following roll call vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Ed Gordon, President
Board of Directors

ATTESTS:

Vanessa Stevens, Secretary
Board of Directors



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AGENDA SUPPORTING INFORMATION

Agenda #8

Subject: Public Hearing for Water Standby/Availability Charges for Fiscal year 2021 (July 1, 2020-June 30, 2021)

Submitted by: Vanessa Stevens, General Manager

Meeting Date: June 16, 2020

Background: At the February 18, 2020 Board of Directors Meeting, the Board approved Resolution 2020-06. This Resolution delineates the "Intention" to establish a Water Standby/Availability Charge of \$30.00 per parcel for the fiscal year 2020/2021. After the approval of the "Intending" Resolution, each property owner was mailed the Proposed Establishing Resolution and a NOTICE OF HEARING on the matter.

- A. Declare the Hearing Open
- B. Acknowledge any Written Comments
- C. Entertain any Verbal Comments from the Public
- D. Declare Hearing Closed
- E. Board Discussion

*To date, 0 Opposition letters have been received.



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AGENDA SUPPORTING INFORMATION

Agenda #9

- Subject:** Board Approval of Resolution No. 2020-14, Establishing Water Standby/Availability Charges (Fund No. 50385) for Fiscal Year 2020/2021.
- Submitted by:** Vanessa Stevens, General Manager
- Meeting Date:** June 16, 2020
- Background:** Attached is the Proposed Resolution establishing the SSCSD Water Standby/Availability Charges for the Fiscal Year 2020/2021. The amount outlined in the Resolution is \$30.00 per parcel within or contiguous to the developed tracts and \$1.00 per acre for the undeveloped acreage. This is the same amount assessed by the District since the assessment's establishment. The revenue, derived from this assessment, supports the Water Department's system maintenance and repair.
- Recommendation:** The Board overrules any written or verbal protests, as may have been conveyed during the earlier Public Hearing on this matter, and approves Resolution No. 2020-14, Establishing the Water standby/Availability Charge for the 2020/2021 Fiscal Year.

**BEFORE THE BOARD OF DIRECTORS OF THE
STALLION SPRINGS COMMUNITY SERVICES DISTRICT**

Resolution No. 2020-14

RE: RESOLUTION ESTABLISHING WATER STANDBY OR AVAILABILITY
CHARGES FOR FISCAL YEAR COMMENCING JULY 1, 2020:

SECTION A:

WHEREAS, THIS BOARD DECLARES AND DETERMINES AS FOLLOWS:

1. On February 18, 2020, this Board adopted Resolution No. 2020-06 which is incorporated by this reference.
2. In accordance with said Resolution, and as prescribed by law, notice of a hearing to be held on June 16, 2020 was duly given.
3. A written report was on file at the District office containing a description of each parcel of real property for which a water standby or availability charge was proposed to be levied.
4. On June 16, 2020, this Board held a hearing to receive and consider all questions, comments and objections with respect to establishment of a water standby or availability charge as proposed.
5. Having heard and considered any and all written and oral testimony with respect to such matters, the proposed charges are found to be not discriminatory or excessive and are in compliance with all provisions of law.
6. As provided at Section 5 of Article XIID of the California Constitution, said water standby or availability charge at its maximum authorized and previously levied rate of \$30.00 per acre or \$30.00 per parcel for parcels of less than one acre, is exempt from the procedural requirements of Section 4 of said Article XIID.
7. The levying of said charges is exempt from the provisions of the California Environmental Quality Act because said charges are for the purpose of meeting operating expenses, financial reserve needs and requirements and capital projects, among other things.

SECTION B:

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF DIRECTORS AS
FOLLOWS:

1. The foregoing findings are true and correct.

2. For fiscal year commencing July 1, 2020, a water standby or availability charge shall be established at a rate of \$30.00 for each parcel/lot of land within the District within Tracts 3445, 3733, 4286, 4660, 4675, 4982, Parcel Maps 1568, 1758, 2260, 2574, 3112, 3837, 4294, 4642, 5320, 8452, Parcel Map Waivers 855, 856, 857, and APN # 448-080-06-00-6 and APN # 318-500-11-00-3, or any subsequent division of any of them, whether the water is actually used or not. No charge shall be levied for APN #'s 317-640-17, 317-630-50 or 317-620-19. (Fund 50385, Rate Code 01, Rate \$30.00).

3. In addition, a water standby or availability charge of \$1.00 per year per acre and \$1.00 per year for each parcel/lot of land or less than one acre shall be levied on parcels within tracts within the District but outside of the area defined in Section B2, provided, however, no charge shall be levied for APN #'s 317-640-17, 317630-50 or 317-620-19. (Fund 50385, Rate Code 02, Rate \$1.00).

4. The Secretary shall file a certified copy of this Resolution with the County Auditor on or before August 10, 2020 and shall request the County Auditor to enter the amounts of the charges against the respective lots or parcels of land as they appear in the report referenced above at Section A3.

5. The Secretary shall file a Certificate of Exemption with the County Clerk of Kern County pursuant to the provisions of Public Resources Code section 21152(b).

6. It is attested that Government Code 61124 authorizes the Stallion Springs CSD to assess the lot/parcels as designated in this Resolution.

PASSED, APPROVED AND ADOPTED this 16th day of June, 2020 on the following roll call vote:

AYES: Director Dewell, Director Leslie, Director Wellman and Chair Gordon.

NOES:

ABSENT:

ABSTAIN:

Ed Gordon, President
Board of Directors

ATTESTS:

Vanessa Stevens, Secretary
Board of Directors



STALLION SPRINGS COMMUNITY SERVICES DISTRICT

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AGENDA SUPPORTING INFORMATION

Agenda #10

Subject: Public Hearing for Sewer Standby/Availability Charges for Fiscal year 2021 (July 1, 2020-June 30, 2021)

Submitted by: Vanessa Stevens, General Manager

Meeting Date: June 16, 2020

Background: At the February 18, 2020 Board Meeting, the Board approved Resolution No. 2020-07 a Resolution "Intending" to Establish a Sewer Standby/Availability charge of \$15.00 per parcel. After the approval of the "Intending" Resolution, each property owner was mailed a Notice of Hearing date and the Proposed Establishing Resolution.

- A. Declare the Hearing Open
- B. Acknowledge any Written Comments
- C. Entertain any Verbal Comments from the Public
- D. Declare Hearing Closed
- E. Board Discussion

*To date, 0 Opposition letters have been received.