



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, AUGUST 21, 2018 @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) Approval of Resolution No. 2018-18, a Resolution authorizing the submission of an application to IBANK for \$500,000 to finance the Wastewater Lift Station.
- 8) Approval of entering into an agreement with Utility Service Company for a meter maintenance program at \$186,423 per year for five years beginning in 2020.

- 9) Discussion of 2018 Fiscal Year and the future needs of the District.
- 10) Approval of Capital Equipment, supplies and contracts in conjunction with Fiscal Year 2018.
- 11) Approval to transfer monies for Fiscal Year ending June 30, 2018.
- 12) Approval to send Vanessa Stevens to the Board Secretary Conference at a cost not to exceed \$1,200.
- 13) Approval of the June 19, 2018 Regular Board Meeting Minutes.
- 14) Approval of Checks for June and July 2018 and the July 2018 CalPERS Retirement Payments.
- 15) Financial Reports for June & July 2018.
- 16) Police Report.
- 17) General Manager's Report.
- 18) 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 17, 2018