



AGENDA

Due to the COVID-19 restrictions this meeting will be held with limited seating or VIA Zoom.

Interested Participants can view the zoom link on our website at: www.stallionspringscsd.com for Zoom instructions.

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, SEPTEMBER 20, 2022 @ 6:00 PM

OPEN SESSION:

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. Discussion by Cornflake Properties, LLC., the owners of the Golf Course property.
8. Presentation and discussion by the Stallion Springs Community Emergency Response Team (C.E.R.T) regarding operations and facilities.
9. Police Report.
10. Board approval of the Policy Manual for the Stallion Springs Police Department and approval of the addition of Policy No. 706.
11. Approval to void Ordinance No. 142.
12. Approval of Resolution No.2022-17, a Resolution of the Stallion Springs Community Services District adopting an increase in the Districts door hanger fees for delinquent water accounts.
13. Overview presentation for Fiscal Year 2021 (July 2020-June 2021) budget verses actual.
14. Approval of the August 16, 2022, Regular Board Meeting Minutes.
15. Approval of Checks for August 2022 and the CalPERS Retirement Payments.
16. Financial Reports.
17. General Manager's Report.

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** September 16, 2022.