



# 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, November 21, 2023

## **CLOSED SESSION @ 5:00 PM**

- 1) **PERSONNEL:** Government Code §54957- PUBLIC EMPLOYEE  
APPOINTMENT: General Manager.
- 2) **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:** Government Code § (d) 54956.9- Name of case: In re: Aqueous Film-Forming Foams Products Liability Litigation, Case No. 2:18-mn-2873-RMG

## **OPEN SESSION @6:00 PM or immediately after Closed 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. Approval to designate Judith Quijada as the Secretary to the Board of Directors and swear her in to her new position.
8. Police Report.
9. Approval to allow Chief Crowell to utilize funds from the Officer Wellness and Mental Health grant.
10. Board discussion of equestrian easement for LOT 3445-II-2 APN (318-380-2).
11. Approval to move forward with the CEQA study for the Stallion Springs Water blending project grant at a cost not to exceed \$20,400.
12. Approval of the October 17, 2023, Regular Board Meeting Minutes the October 25, 2023, and October 26, 2023, Special Board meeting Minutes.
13. Approval of Checks for October 2023 and the CalPERS Retirement Payments.
14. Financial Reports.
15. General Manager's Report.
16. Motion to adjourn.