



AGENDA

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

STALLION SPRINGS COMMUNITY SERVICES DISTRICT
27800 STALLION SPRINGS DRIVE, TEHACHAPI, CA 93561

BOARD OF DIRECTORS REGULAR BOARD MEETING
TUESDAY, September 19, 2023 @ 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. Police Report.
8. Board discussion of equestrian easement for LOTS 3445-II-2.
9. Request for discussion by resident Colleen Mullen regarding waste site access.
10. Approval of an agreement with Provost & Pritchard Consulting Group to complete a CEQA for the Stallion Springs Water Blending Project.
11. Discussion and approval for capital improvements at the Wastewater Treatment Facility.
12. Report and approval on the emergency purchase of a new reducer motor for the Wastewater Treatment Facility.
13. Approval of the August 15, 2023, Regular Board Meeting Minutes.
14. Approval of Checks for August 2023 and the CalPERS Retirement Payments.
– Note: These will be available at the meeting.
15. Financial Reports. – Note: These will be available at the meeting.
16. General Manager's Report.
17. Motion to adjourn.