



# 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 SPECIAL BOARD MEETING  
TUESDAY, JANUARY 19, 2021 @ 5:00 PM

**Due to the COVID-19 Virus this meeting will be held via zoom:  
if you wish to attend virtually please contact the  
CSD office at 661-822-3268 for information.**

1. Presentation of the Fiscal Year 2019/2020 Audit presented by Paul Kaymark with Nigro & Nigro.

BOARD OF DIRECTORS REGULAR BOARD MEETING  
TUESDAY, JANUARY 19, 2021 @ 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 the Fiscal Year 2019/2020 Audit.
8. Appointment of Director Barry Leslie.
9. Interview candidates and appoint an individual to serve on the Board to fill the vacant position.
10. Approval of Resolution No. 2021-01, A Resolution of the Board of Directors of the Stallion Springs Community Services District adopting the updated Multi-Jurisdiction Hazard Mitigation Plan.
11. Approval of the November 17, 2020 Regular Board Meeting Minutes and the December 4, 2020 Special Board Meeting Minutes.
12. Approval of Checks for November and December 2020 and the CalPERS Retirement Payments.
13. Financial Reports.
14. Police Report.
15. General Manager's Report.