

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 21, 2021 @ 6:00 PM

OPEN SESSION:

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2.	Call to Order
3.	Roll Call:

1 Flag Salute:

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. <u>PLEASE STEP TO THE PODIUM TO MAKE YOUR PRESENTATION</u>. STATE YOUR NAME AND ADDRESS FOR THE <u>RECORD</u>, 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. Approve the addition of Tract 3445, Lot N-123 (28780 Shannon Court) to the Sewer Zone A.
- 8. Approve the location adjustment of the equestrian easement located at Tract 3445, Lot J-16 (29560 Stallion Springs Drive).
- 9. Approval of the August 17, 2021 Regular Board Meeting Minutes.
- 10. Approval of Checks for August 2021 and the CalPERS Retirement Payments.
- 11. Financial Reports.
- 12. Police Report.
- 13. General Manager's Report.