



AGENDA

Please silence all cell phones while the meeting is in progress.

BOARD OF DIRECTORS MEETING

TUESDAY, APRIL 16, 2024

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

REGULAR OPEN SESSION @ 6:00 pm

1. CALL TO ORDER

2. ROLL CALL

Directors Present:

Directors Absent:

3. FLAG SALUTE

4. PUBLIC COMMENT

This portion of the meeting is reserved for any person 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.

Board members may however, respond briefly to statements made or questions posed. They may ask a question for clarification or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct staff to place a matter on a future agenda. Speakers are limited to three (3) minutes. Please step to the podium and state your name for the record, before making your comments.

5. POLICE 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, Laura Lynne Wyatt, 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 4/11/24

6. CONSENT CALENDER

All items listed on the Consent Calendar shall be considered routine and will be enacted by one vote. There will be no separate discussion of these items unless a member of the board, or an audience member request specific items be removed from the Consent Calendar for separate action.

1. Approval of minutes from Feb. 8, 2024 SB 1234 ethics training
2. Approval of the minutes from the March 19, 2024, board meeting
3. Approval of the minutes from the March 28, 2024, special meeting
4. Review of financial reports
5. Approval of checks for March 2024
6. Approval of CalPERS retirement payments
7. Review of well production report

7. APPROVAL OF EXPENDISURE

Approve expenditure of \$5,380.30 for purchase of new computer system firewall.

8. RESOLUTION NO. 2024-05

A resolution of the board of directors of the Stallion Springs Community Services District expressing appreciation to Barry Leslie.

9. APPOINTMENT TO BOARD OF DIRECTORS

Board to review applications and hear any comments from those applicants present and wishing to do so. Board president to open nominations from directors, vote on nominations in order they have been received. Motion for appointment.

10. APPROVAL OF CPI INCREASE CONSIDERATION

Based on budget considerations, approval of a 3.1% cost of living increase for the employees of Stallion Springs CSD effective Fiscal year 2024-2025.

11. GENERAL MANAGER'S REPORT

12. NEW BUSINESS

This portion of the meeting is reserved for Directors to present to the Board of Directors and 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.

13. ADJOURN MEETING

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