

AGENDA

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

STALLION SPRINGS COMMUNITY SERVICES DISTRICT 27850 STALLION SPRINGS DRIVE, TEHACHAPI, CA 93561

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

BOARD OF DIRECTORS REGULAR BOARD MEETING TUESDAY, APRIL 20, 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 meeting1

- 7. Board Approval of the abandonment and purchase of a portion of the equestrian easement for LOT 3445-OO-33.
- 8. Approval of the March 16, 2021 Regular Board Meeting Minutes.
- 9. Approval of Checks for March 2021 and the CalPERS Retirement Payments.
- 10. Financial Reports.
- 11. Police Report-Will be presented at the May Board Meeting.
- 12. General Manager's Report.
- 13. Motion to adjourn.