



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 REGULAR BOARD MEETING
TUESDAY, FEBRUARY 20, 2018

CLOSED SESSION @ 5:15 PM

- 1) PERSONNEL: POLICE CHIEF REVIEW: Government Code §54957
- 2) PERSONNEL: GENERAL MANAGER REVIEW: Government Code §54957

OPEN SESSION

@ 6:00 PM

Call to Order

This meeting is held in accordance with the Brown Act. Individuals may address the Board on any matter listed on this agenda, excluding CLOSED SESSION. Members of the audience desiring to address the Board must approach the podium and request recognition from the Board President. Presentation by the audience is limited to three minutes per agenda item.

Roll Call:

Directors present:

Directors absent:

Flag Salute

- 1) **Reserved for President's Comments and Addendum.**
- 2) **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.

- 3) **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.
- 4) Discussion and approval to move forward in constructing an enclosed solid waste site.
- 5) Request by Horse Thief Country Club to have the water/sewer bill reduced due to a water break.
- 6) Recognize the resignation of Director Lamkin and call for a notice to advertise the filing of Director Vacancy.
- 7) Appointment of a Vice President position to the Stallion Springs CSD Board of Directors.
- 8) Discussion and approval in regard to the Kern County Grand Jury Report dated January 25, 2018.
- 9) Approval to provide Bank of the West with names of the Board of Directors and General Manager to sign checks for Stallion Springs CSD.
- 10) Discussion and approval to purchase four District vehicles at a cost not to exceed \$165,000.
- 11) Discussion and approval to move forward with a Road Contract for the summer of 2018.
- 12) Discussion and approval to borrow \$2 million dollars over ten years for the 2018 Road Contract and Solid Waste site construction.
- 13) Approval for a 2% cost of living increase for the employees of Stallion Springs effective Fiscal Year 2019 based on budget considerations.

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, David Aranda, 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 February 16, 2018

- 14) Approval of Resolution 2018-01, a Resolution of the Board of Directors of the Stallion Springs Community Services District continuing a program for Enhanced Weed Abatement.
- 15) Approval of letter to be sent to property owners and residents of Stallion Springs.
- 16) Approval of Employee Manual.
- 17) Approval of the January 16, 2018 Regular Board Meeting Minutes.
- 18) Approval of Checks in the amount of \$84,895.49 and of the CalPERS Retirement Payments.
- 19) Financial Reports.
- 20) Police Report.
- 21) General Manager's Report.
- 22) Motion to adjourn.

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