



# 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, FEBRUARY 16, 2016 @4:30 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) Swearing in of County Appointed Board Member to fill vacancy.
- 5) Presentation, discussion & approval of 2014-2015 Fiscal Year Audit by CPA Paul Kaymark of the Pun Group, Accountants & Advisors.
- 6) Motion to Adjourn

**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, Lori Rodgers, 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 12, 2016



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## **AGENDA SUPPORTING INFORMATION**

### Special Agenda #1

Subject: Board Vacancy  
Submitted by: Lori Rodgers, General Manager  
Meeting Date: February 16, 2016 Special Meeting

Background: The Stallion Springs has an open Board position due to the resignation of Irene Gunshinan on November 13, 2015. The office of Zach Scrivner, Kern County Supervisor, 2nd District posted the vacancy ,accepted applications and has appointed Leslie Wellman to fulfill the vacancy will serve out the remainder of the current term, which expires on December 1st, 2016.

Recommendation: Board approval of Leslie Wellman as new Board Member.



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## AGENDA SUPPORTING INFORMATION

### Special Agenda #2

- Subject:** Presentation, discussion and approval of 2014 - 2015 Fiscal Year Audit by CPA Paul Kaymark of the Pun Group, Accountants and Advisors.
- Submitted by:** Lori Rodgers, General Manager
- Meeting Date:** February 16, 2016
- Background:** Each year, as required by law, the District contracts with a CPA firm to perform an audit of the Stallion Springs Community Services District financial operations.
- A DRAFT of the audit has been made available, in advance, to each SSCSD Board Member. A hard copy will be given to each at the Board meeting.
- CPA Paul Kaymark will be presenting the audit report.
- Recommendation:** After all Directors are satisfied with the audit report, a motion to receive and file the audit is appropriate.