



# 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 21, 2023 @5:00 PM  
REGULAR BOARD MEETING IMMEDIATELY FOLLOWING

1) Discussion and approval of Fiscal Year 2021/2022 Audit.

2) **Flag Salute:**

3) **Call to Order:**

4) **Roll Call:**

Directors present:

Directors absent:

5) **Reserved for President's Comments and Addendum.**

6) **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.

7) **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.

8) Police Report.

- 9) Appointment of a President and a Vice President position to the Stallion Springs CSD Board of Directors.
- 10) Approval of Resolution No. 2023-01, a Resolution of the Board of Directors of the Stallion Springs Community Services District continuing a program for Enhanced Weed Abatement.
- 11) Board Approval of Resolution 2023-02, Intention to Establish Road Assessment Charges for Fiscal Year 2024(July 1, 2023-June 30, 2024).
- 12) Board Approval of Resolution 2023-03, Intention to Establish Water Assessment Charges for Fiscal Year 2024(July 1, 2023-June 30, 2024).
- 13) Board Approval of Resolution 2023-04, Intention to Establish Sewer Assessment Charges for Fiscal Year 2024(July 1, 2023-June 30, 2024).
- 14) Approval to enter into an as needed agreement with CALRURAL Water.
- 15) Approval of the January 17, 2023, Regular Board Meeting Minutes.
- 16) Approval of Checks for January 2023 and the CalPERS Retirement Payments.
- 17) Financial Reports.
- 18) General Manager's Report.
- 19) 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, Vanessa Stevens, 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 17, 2023