



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, August 16, 2016 @ 6:00 pm

CLOSED SESSION @5:00 pm

- 1) License/Permit Determination, 1 applicant
 - (b) With respect to every item of business to be discussed in closed session pursuant to Sect. 54956.8

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) RACE Communications update- Presentation by Raul Alcaraz/ RACE Team Member.
- 5) Review and possible action regarding - Will Serve Letter for Water and Sewer Services regarding The Lodge at Horse Thief project.
- 6) Approval of \$17,000 for Task #2016-02 from Provost and Pritchard for consulting services regarding Aerator replacement at the Waste Water Treatment Plant.
- 7) Approval of Resolution 2016-19 Recognition of Chief Michael Grant on graduating from Command College.
- 8) Approval of the transfer of district funds to fund the continued operations and capital expenditures of the Stallion Springs Community Services District.
- 9) Approval of July 19, 2016 Regular Board Meeting Minutes, July 28, 2016 Special Board meeting minutes and the August 2, 2016 Special Board Meeting Minutes.
- 10) Approval of Checks #5412 through #5488 in the amount of \$163,974.11 and approval of the CalPERS Retirement Payments.
- 11) Financial Report
- 12) Police Report
- 13) General Manager's Report
- 14) 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: August 12, 2016