



AGENDA

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

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

BOARD OF DIRECTORS REGULAR BOARD MEETING
TUESDAY, July 16, 2019 @6:00 PM

****PLEASE NOTE THAT THE BOARD AGENDA SUPPORTING ITEMS WILL BE AVAILABLE MONDAY JULY 15TH AFTER 4 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 meeting.
- 7) Public Hearing and Board Approval of Resolution No. 2019-20, a Resolution of the Board of Directors of the Stallion Springs Community Services District certifying the results of a Proposition 218 Majority Protest Hearing and in light thereof, adopting the District's sewer rates and a future rate increase policy for those charges.

- 8) Approval of Resolution No. 2019-21, a Resolution certifying a quitclaim deed for an equestrian easement located at 17480 Bold Venture Drive as described in exhibit "A".
- 9) Approval of the June 18, 2019 Regular Board Meeting Minutes.
- 10) Approval of Checks for June 2019 and the CalPERS Retirement Payments.
- 11) Financial Reports.
- 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, 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 Julv 12. 2019