



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, JANUARY 18, 2022 @ 6:00 PM

Due to the COVID-19 Virus this meeting will be held under modified rules authorized by the Governor's Executive Order.

Meeting will also be available via zoom: if you wish to attend virtually, please check the website at www.stallionspringscsd.com for zoom link.

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. Police Report.
8. Discussion and direction in regards to the new proposed agreement from the farmworkers institute of education and leadership development (FIELD) for the collection of mixed recyclables.
9. Presentation of the Fiscal Year 2020/2021 Audit presented by Paul Kaymark with Nigro & Nigro.
10. Approval of the Fiscal Year 2020/2021 Audit.
11. Approval to increase tiered water usage rates effective April 2022 billing as per Resolution No. 2022-01.
12. Approval of the November 16, 2021 Regular Board Meeting Minutes.
13. Approval of Checks for November and December 2021 and the CalPERS Retirement Payments.
14. Financial Reports.
15. General Manager's Report.

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** January 14, 2022