

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, MAY 18, 2021 @ 6:00 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 meeting1

- 7. Discussion of the draft Fiscal Year Budget for 2022(July 2021-June 2022) and approval to publish a notice for the Public Hearing on the budget in at the June 15, 2021 Board Meeting.
- 8. Board Approval of Resolution No. 2021-12, authorizing the Financial Officer to prepare a report summarizing a list of properties with delinquent and inactive charges and set a hearing date in accordance with Government Code Section 61115.
- 9. Board discussion and direction on the maintenance of the equestrian and hiking trails in Stallion Springs.
- 10. Approval of the April 20, 2021 Regular Board Meeting Minutes.
- 11. Approval of Checks for April 2021 and the CalPERS Retirement Payments.
- 12. Financial Reports.
- 13. Police Report.
- 14. General Manager's Report.
- 15. Motion to adjourn.