

BOARD OF DIRECTORS MEETING
TUESDAY, JUNE 18, 2024
STALLION SPRINGS COMMUNITY SERVICES DISTRICT
27800 STALLION SPRINGS DRIVE, TEHACHAPI, CA 93561

REGULAR OPEN SESSION @ 6:00 pm

- 1) CALL TO ORDER: Chair Sasnett
- 2) ROLL CALL Present: Directors Dewell, Record, Sasnett and Napier
- Directors Absent: Wellman

Note: De, We, Re, Na and Sa are abbreviations for Directors Dewell, Wellman, Record, Napier and Sasnett respectively. For example: De; We denotes Director Dewell made the motion and Director Wellman seconded it. Each item relates to the agenda item by the same number. Immediately following each item in these minutes is a description, printed in capital letters of the action taken on that item by the Board of Directors.

- 3) FLAG SALUTE: Chair Sasnett
- 4) PUBLIC PRESENTATIONS - None
- 5) POLICE REPORT – Received and filed – Sa;Na Roll call – All Ayes, We -Absent
- 6) CONSENT CALENDAR – Na;Re Roll call, All Ayes, We -Absent

All items listed on the Consent Calendar shall be considered routine and will be enacted by one vote. There will be no separate discussion of these items unless a member of the board, or an audience member request specific items be removed from the Consent Calendar for separate action.

- a. Approval of the minutes from the May 21, 2024, board meeting
- b. Review of financial reports
- c. Approval of checks for May 2024
- d. Approval of CalPERS retirement payments
- e. Review of well production report

- 7) PUBLIC HEARING – STREET MAINTENANCE ASSESSMENT DISTRICT
Formation of the Stallion Springs Community Services District Street Maintenance Assessment District 2024-1.

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, Laura Lynne Wyatt, 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 6/13/24

- Open Public Hearing.
- Acknowledge any written comments.
- Invite to the podium any verbal comments/questions from the public.
- Take 5-minute recess (final call for ballots).
- Close hearing.
- NBS and district staff will proceed with ballot count in the Corral Room (27850 Stallion Springs Drive).

8) REQUEST BOARD APPROVAL – TRAIL MAINTENANCE EXPENSE

Requesting board approval to accept bid from Danny's Cleaning Service in the amount of \$6,675 and approve expenditure for clearance and weed abatement of Bambi Trail, Mustang Trail, Golf Course Trail, Pipeline Trail, Deer Canyon Trail, Creek Trail, and Shoreline Trail. Na; De, Roll call, All Ayes, We -Absent

9) REQUEST BOARD APPROVAL – DRAINAGE EASEMENT EXPENSE

Requesting board approval to accept bid from VC Construction in the amount of \$10,640.00 and approve expenditure for necessary drainage easement maintenance. Na; De, Roll call, All Ayes, We -Absent

10) PUBLIC HEARING – FISCAL YEAR 2024/2025 FINAL BUDGET

Finding, determining, and declaration of the anticipated district revenues and expenditures for fiscal year 2024/2025 (July 1, 2024-June 30, 2025) and establishing assessments relative thereto.

- Open Public Hearing.
- Acknowledge any written comments.
- Invite to the podium any verbal comments/questions from the public.
- Close hearing.

11) APPROVAL OF RESOLUTION NO. 2024-08

Board approval of resolution 2024-08 final budget. Finding, determining, and declaration of the anticipated district revenues and expenditures for fiscal year 2024/2025 (July 1, 2024-June 30, 2025) and establishing assessments relative thereto. Re; Na, Roll call, All Ayes, We -Absent

12) PUBLIC HEARING – SPECIAL TAX POLICE PROTECTION SERVICES

Public hearing for special tax for police protection services for fiscal year 2024/2025 (July 1, 2024-June 30, 2025).

- Open hearing
- Acknowledge any written comments
- Invite to the podium any verbal comments/questions from the public.
- Close hearing.

13) APPROVAL OF RESOLUTION NO. 2024-09

Board approval of resolution 2024-09 establishing a special tax for police protection services for fiscal year 2024/2025 (July 1, 2024-June 30, 2025). Sa; Re, Roll call, All Ayes, We -Absent

14) PUBLIC HEARING – WATER STANDBY/AVAILABILITY CHARGE

Public hearing for water standby/availability charge for fiscal year 2024/2025 (July 1, 2024-June 30, 2025).

- Open hearing
- Acknowledge any written comments
- Invite to the podium any verbal comments/questions from the public.
- Close hearing.

15) APPROVAL OF RESOLUTION NO. 2024-10

Board approval of resolution 2024-10 establishing water standby/availability charge for fiscal year 2024/2025 (July 1, 2024-June 30, 2025). Re; De, Roll Call, All Ayes, We -Absent

16) PUBLIC HEARING – SEWER STANDBY/AVAILABILITY CHARGE

Public hearing for sewer standby/availability charge for fiscal year 2024/2025 (July 1, 2024 – June 20, 2025).

- Open hearing
- Acknowledge any written comments
- Invite to the podium any verbal comments/questions from the public.
- Close hearing.

17) APPROVAL OF RESOLUTION NO. 2024-11

Board approval of resolution 2024-11 establishing sewer standby/availability charge for fiscal year 2024/2025 (July 1, 2024-June 30, 2025). De; Na, Roll call, All Ayes, We -Absent

18) PUBLIC HEARING – ROAD ASSESSMENT CHARGES

Public hearing for road assessment charge for fiscal year 2024/2025 (July 1, 2024-June 30, 2025).

- Open hearing
- Acknowledge any written comments
- Invite to the podium any verbal comments/questions from the public.
- Close hearing.

19) APPROVAL OF RESOLUTION NO. 2024-12

Board approval of resolution 2024-12 establishing road assessment charge for fiscal year 2024/2025. De; Na, Roll call, All Ayes, We -Absent

20) PUBLIC HEARING – DELINQUENT CHARGES

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, Laura Lynne Wyatt, 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 6/13/24.

Public hearing for collection of charges and penalties for water, sewer and solid waste charges that are delinquent for the following properties in Exhibit A (Fund 50391) and direction from the board regarding placing charges on the 2024/2025 Kern County Property Tax Roll.

- Open hearing
- Acknowledge any written comments
- Invite to the podium any verbal comments/questions from the public.
- Close hearing.

21) APPROVAL OF RESOLUTION NO. 2024-13

Board approval of resolution 2024-13 approving the financial officers report regarding the placement of charges and penalties on the 2024/2025 Kern County Tax Roll (Fund 50391) in accordance with Government Code Section 6115(b). Na; De, Roll call, All Ayes, We - Absent

22) PUBLIC HEARING – INACTIVE WATER CHARGES

Public hearing regarding collection of inactive water charges for the following properties in Exhibit A (Fund 50393) to be placed on the 2024/2025 Kern County Property Tax Roll.

- Open hearing
- Acknowledge any written comments
- Invite to the podium any verbal comments/questions from the public.
- Close hearing.

23) APPROVAL OF RESOLUTION NO. 2024-14

Board approval of resolution 2024-14 approving the financial officers report regarding the placement of water flat charges for inactive accounts on the 2024/2025 Kern County Tax Roll (Fund 50393) in accordance with Government Code Section 6115 (b). De;Na,-Roll call, All Ayes, We -Absent

24) PUBLIC HEARING – INACTIVE SEWER CHARGES

Public hearing regarding collection of inactive sewer charges for the following properties in Exhibit A (Fund 50394) to be placed on the 2024/2025 Kern County Property Tax Roll.

- Open hearing
- Acknowledge any written comments
- Invite to the podium any verbal comments/questions from the public.
- Close hearing.

25) APPROVAL OF RESOLUTION NO. 2024-15

Board approval of resolution 2024-15 approving the financial officers report regarding the placement of sewer flat charges for inactive accounts on the 2024/2025 Kern County Tax Roll (Fund 50394) in accordance with Government Code Section 6115 (b). Na; Re, Roll call, All Ayes, We -Absent

26) APPROVAL OF RESOLUTION NO. 2024-16

Approval of resolution 2024-16 approving transfer of funds unappropriated as of June 30, 2024, to various contingency/capital reserve accounts and to establish the appropriation limit for fiscal year 2024/2025. De; Re, Roll call, All Ayes, We - Absent

26) BALLOT TABULATION RESULTS - STREET MAINTENANCE DISTRICT

Ballot tabulation results report regarding the majority protest hearing pertaining to the formation of Stallion Springs Street Maintenance District 2024-1.

27) APPROVAL OF RESOLUTION No. 2024-18 A Resolution of the Board of

Directors of the Stallion Springs Community Services District, Declaring the Results of the Stallion Springs Street Maintenance Assessment District No. 2024-1 Ballot Proceeding and Abandoning Proceedings to Form the District
Re;Na, Roll call, All Ayes, We Absent, We -Absent

28) GENERAL MANAGER'S REPORT - Re; Sa, Roll call, All Ayes, We Absent

29) NEW BUSINESS – No New Business

30) ADJOURN MEETING - Sa; Re, Roll call, All Ayes

Signed:

Attest:



Teresa Sasnett, President
Board of Directors



Judith Quijada, Board Secretary

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, Laura Lynne Wyatt, 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 6/13/24.