



# 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, APRIL 17, 2018 @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) Approval of Ordinance No. 160 an Ordinance of the Board of Directors of the Stallion Springs Community Services District establishing procedures for processing Code Enforcement Administrative Citations.
- 5) Approval to enter into an Agreement with Data Ticket in regard to processing parking tickets and administrative citations.
- 6) Approval of Resolution No. 2018-14, a Resolution of the Board with Umpqua Bank to participate in the CSDA Purchasing Card Program.
- 7) Discussion and direction in regard to increasing the Director stipend for Board Meeting attendance.
- 8) Approval to vote for Karen Sanders to the Kern LAFCO Commission.
- 9) Ratify the expenses for maintenance and repair on various portions of the water system.
- 10) Approval of the March 20, 2018 Regular Board Meeting Minutes and the April 9, 2018 Special Board Meeting Minutes.
- 11) Approval of Checks in the amount of \$155,088.00 and of the CalPERS Retirement Payments.
- 12) Financial Reports.
- 13) Police Report.
- 14) General Manager's Report.
- 15) 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 April 13, 2018