



AGENDA

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

BOARD OF DIRECTORS MEETING
TUESDAY, March 19, 2024
STALLION SPRINGS COMMUNITY SERVICES DISTRICT
27800 STALLION SPRINGS DRIVE, TEHACHAPI, CA 93561

CLOSED SESSION @ 5:30 pm

1. ROLL CALL

Directors Present:

Directors Absent:

Others Present:

2. CLOSED SESSION INPUT

This portion of the meeting is set aside for members of the public to address any matter on the closed session portion of the agenda.

Individuals desiring to address the board shall step to the podium and state their name for the record.

3. ADJOURN TO CLOSED SESSION

Chair to reference Closed session item as presented on the agenda, and then board to adjourn to closed session.

A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:

Government Code § (d) 54956.9- Name of case: Resort Association of Stallion Springs v Stallion Springs CSD. Case Number BCV-20-102678

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 3/15/24

REGULAR MEETING OPEN SESSION @ 6:00 PM

1. CALL TO ORDER

2. ROLL CALL

Directors present:

Directors absent:

3. FLAG SALUTE

4. REPORTING ON CLOSED SESSION

Report any action(s) taken during closed session.

5. PUBLIC COMMENT

This portion of the meeting is reserved for any person 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.

Board members may however, respond briefly to statements made or questions posed. They may ask a question for clarification or request staff to report back to the Board at a later meeting. Also, the Board may take action to direct staff to place a matter on a future agenda. Speakers are limited to three (3) minutes. Please step to the podium and state your name for the record, before making your comments.

6. POLICE REPORT

7. CONSENT CALENDER

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.

1. Approval of the minutes from the February 20, 2024, board meeting
2. Review of financial reports
3. Approval of checks for February 2024
4. Approval of CalPERS retirement payments
5. Review of well production report

8. APPROVAL OF EXPENDITURE

Necessary repairs to the electrical systems for Sludge Judge monitoring and SCADA integration project at the Wastewater Treatment Plant of \$13,294.97

9. YOGA GROUP REQUEST TO ADDRESS THE BOARD

Members of the local yoga group request to address the board regarding thermostat setting in coral room during class time.

10. CREATION OF CC&R'S AD HOC COMMITTEE

Board to consider formation of a CC&R Ad Hoc Committee to review and suggest any necessary edits and/or updates to the CC&R's

11. GENERAL MANAGER'S REPORT

12. NEW BUSINESS

This portion of the meeting is reserved for Directors to present to the Board of Directors and 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.

13. ADJOURN MEETING