



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 SPECIAL BOARD MEETING
FRIDAY, DECEMBER 4th, 2020 @ 8:30 AM

**Due to the COVID-19 restrictions this meeting will be held via ZOOM.
If you wish to attend virtually please contact the CSD office at 661-822-3268
for information.**

CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL– EXISTING LITIGATION: of subdivision (d) of Government Code section 54956.9: Name of case: Downs Equipment Rentals, Inc. vs. Stallion Springs Community Services District, et al., Case No. BCV-20-102624.

OPEN SESSION:

2. **Flag Salute:**
3. **Call to Order:**
4. **Roll Call:**

Directors present:

Directors absent:

5. **Reserved for President's Comments and Addendum.**
6. Discussion and approval of an agreement between the Stallion Springs Community Services District and the County of Kern allowing the District to participate in the Coronavirus Relief Fund Program for Special Districts.
7. Motion to adjourn.