



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
TUESDAY, January 21, 2020 @5:00 PM

- 1) Discussion and approval of Fiscal Year 2018/2019 Audit.

BOARD OF DIRECTORS REGULAR BOARD MEETING
IMMEDIATELY FOLLOWING SPECIAL MEETING OR @ 6 PM

- 2) **Flag Salute**

- 3) **Call to Order**

- 4) **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 meeting.

- 7) Approval of documents for Suez Water Meter Agreement.

- 8) Approval of the Finance Documents in regard to the loan for the Suez metering project and Resolution No. 2020-01, a Resolution regarding a California Municipal Lease-purchase Agreement for the purpose of financing water meters and directing certain actions therewith.
- 9) Approval of Resolution No. 2020-02, a Resolution Authorizing the execution and delivery of a retention bonus to eligible employees for the purpose of attracting and retaining Peace Officers for Stallion Springs Community Services District.
- 10) Approval of Resolution No. 2020-03, a Resolution of a policy regarding discontinuation of residential water service.
- 11) Approval to expend up to \$10,000 to purchase equipment that will allow the District to exercise all water valves (called Spin Doctor 400).
- 12) Approval of the November 19, 2019 Regular Board Meeting Minutes.
- 13) Approval of Checks for November and December 2019 and the CalPERS Retirement Payments.
- 14) Financial Reports.
- 15) Police Report
- 16) General Manager's Report.

CLOSED SESSION

- 17) General Manager Review: Government Code Section §54957.6

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 January 17, 2020