



AGENDA

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

BOARD OF DIRECTORS MEETING
TUESDAY, JANUARY 16, 2023
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

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. **APPROVAL OF BOARD MEETING MINUTES**

Approval of the minutes for the regular meeting of the Stallion Springs Community Services District Board of Directors held on December 16, 2023.

7. **POLICE REPORT**

8. **ANNUAL AUDIT**

Report by Paul Kaymark, Nigro & Nigro

Public Questions/Comments

Board Of Directors Questions/Comments

Acceptance of audit

9. BANKING SIGNATURE CARDS

Approve List of Names Authorizing BMO and Bank of the Sierra Financial Transactions

10. APPROVAL OF EXPENDITURE

Purchase of 6 carbide snowplow blades in the amount of \$5,999.40

11. EQUESTRIAN EASEMENT DISCUSSION

Lot 2445-11-2 APN 318-380-2 (Lundy)

12. FINANCIAL REPORTS

Review of financials, approval of checks and CalPERS retirement payments for November 2023

13. GENERAL MANAGER'S REPORT

14. 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.

15. ADJOURN MEETING