

*Child care is available for those attending the Board Meeting from 5:45 pm until the end of the Meeting**
Located at the Community Center 27850 Stallion Springs Drive



AGENDA

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

STALLION SPRINGS COMMUNITY SERVICES DISTRICT
****Note this meeting will be located at the Community Center@
27850 STALLION SPRINGS DRIVE, TEHACHAPI, CA 93561**

BOARD OF DIRECTORS REGULAR BOARD MEETING
TUESDAY, March 17, 2020 @6:00 PM

- 1) **Flag Salute**
- 2) **Call to Order**
- 3) **Roll Call:**

Directors present:

Directors absent:

- 4) **Reserved for President's Comments and Addendum.**

CLOSED SESSION

- 5) **CLOSED SESSION PERSONNEL:** Government Code §54957.6-Direction to Labor Negotiator. Agency Representative: Board President. Unrepresented Employee: General Manager.

OPEN SESSION

- 6) **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.
- 7) **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.

- 8) Approval of Resolution No. 2020-09, a Resolution of the Board of Directors approving the Acting General Manager's Employment Agreement.
- 9) Approval of a Consulting Contract with BHI.
- 10) Approval of the February 18, 2020 Regular Board Meeting Minutes and the March 5, 2020 Special Board Meeting Minutes.
- 11) Approval of Checks for February 2020, and the CalPERS Retirement Payments.
- 12) Financial Reports.
- 13) Police Report.
- 14) General Managers Report.

CLOSED SESSION

- 14) Government Code §54957(b)(1)-Public Employment General manager-Presenter Ed Gordon-Board President.
- 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 March 13, 2020