

# **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 REGULAR BOARD MEETING Tuesday, June 18, 2019

OPEN SESSION @6:00 pm

Roll Call:	
Directors present:	
Directors absent:	

### Flag Salute

Call to Order

- 1) Reserved for President's Comments and Addendum.
- 2) **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. <u>PLEASE STEP TO THE PODIUM TO MAKE YOUR PRESENTATION</u>. STATE YOUR NAME AND ADDRESS FOR THE RECORD, before making your presentation. Thank you.
- 3) **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.

- 4) Public Hearing for Finding, Determining, and Declaration of Anticipated District Revenues and Expenses for the Fiscal Year 2020(July 1, 2019-June 30, 2020) and Establishing Assessments Relative Thereto:
  - A. Declare the Hearing Open
  - B. Acknowledge any Written Comments
  - C. Entertain any Verbal Comments from the Public
  - D. Declare Hearing Closed
  - E. Board Discussion
- 5) Board Approval of Resolution No. 2019-14, Finding, Determining and Declaring Anticipated District Revenue and Expenses for the Fiscal Year 2020 (July 1, 2019-June 30, 2020) and Establishing Assessments Relative Thereto:
- 6) Public Hearing for Road Assessment Charge for Fiscal Year 2019 through June 2020:
  - A. Declare the Hearing Open
  - B. Acknowledge any Written Comments
  - C. Entertain any Verbal Comments from the Public
  - D. Declare Hearing Closed
  - E. Board Discussion
- 7) Board Approval of Resolution No. 2019-09, Establishing Road Assessment Charge for Fiscal Year 2020 (July 1, 2019-June 30, 2020)
- 8) Public Hearing for Water Standby/Availability Charge for Fiscal Year 2019 through June 2020:
  - A. Declare the Hearing Open
  - B. Acknowledge any Written Comments
  - C. Entertain any Verbal Comments from the Public
  - D. Declare Hearing Closed
  - E. Board Discussion
- 9) Board Approval of Resolution No. 2019-10, Establishing Water Standby/Availability Charge for Fiscal Year 2020 (July 1, 2019-June 30, 2020)

**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: June 14, 2019

- 10) Public Hearing for Sewer Standby/Availability Charge for Fiscal Year 2019 through June 2020:
  - A. Declare the Hearing Open
  - B. Acknowledge any Written Comments
  - C. Entertain any Verbal Comments from the Public
  - D. Declare Hearing Closed
  - E. Board Discussion
- 11) Board Approval of Resolution No. 2019-11, Establishing Sewer Standby/Availability Charge for Fiscal Year 2020 (July 1, 2019-June 30, 2020)
- 12) Public Hearing for Special Tax for Police Protection Services for Fiscal Year 2019 through June 2020:
  - A. Declare the Hearing Open
  - B. Acknowledge any Written Comments
  - C. Entertain any Verbal Comments from the Public
  - D. Declare Hearing Closed
  - E. Board Discussion
- 13) Board Approval of Resolution No. 2019-12, Establishing a Special Tax for Police Protection Services for Fiscal Year 2020 (July 1, 2019-June 30, 2020)
- 14) Public Hearing in regard to collecting charges and penalties for Water, Sewer and Solid Waste Charges that are Delinquent for the following properties in Exhibit A and direction from the Board of Directors in regard to placing Charges on the 2019/2020 Kern County Property Tax Roll
  - A. Declare the Hearing Open
  - B. Acknowledge any Written Comments
  - C. Entertain any Verbal Comments from the Public
  - D. Declare Hearing Closed
  - E. Board Discussion

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- 15) Board Approval of Resolution No. 2019-15, a Resolution approving Financial Officer's Report in Regard to the Placement of Charges and Penalties on the 2019/2020 Kern County Tax Roll (Fund # 50391) in accordance with Government Code Section 6115 (b)
- 16) Public Hearing in regard to the collection of Inactive Water Charges to be placed on the 2019/2020 Kern County Property Tax Roll.
  - A. Declare the Hearing Open
  - B. Acknowledge any Written Comments
  - C. Entertain any Verbal Comments from the Public
  - D. Declare Hearing Closed
  - E. Board Discussion
- 17) Board Approval of Resolution No. 2019-16 a Resolution approving the placement of Water Flat Charges for Inactive Accounts on the 2019/2020 Kern County Tax Roll in accordance with Government Code Section 6115 (b).
- 18) Public Hearing in regard to the collection of Inactive Sewer Charges to be placed on the 2019/2020 Kern County Property Tax Roll.
  - A. Declare the Hearing Open
  - B. Acknowledge any Written Comments
  - C. Entertain any Verbal Comments from the Public
  - D. Declare Hearing Closed
  - E. Board Discussion
- 19) Board Approval of Resolution No. 2019-17, a Resolution approving the placement of Sewer Flat Charges for Inactive Accounts on the 2019/2020 Kern County Tax Roll in accordance with Government Code Section 6115 (b).
- 20) Board Approval of Resolution No. 2019-18, a Resolution to transfer funds unappropriated as of June 30, 2019 to various Contingency/Capital Reserve account and to establish the appropriation limit for Fiscal Year 2019/2020
- 21) Approval to vote for three candidates to serve on the SDRMA Board of Directors.

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- 22) Discussion in regards to Solid Waste Operations in Stallion Springs.
- 23) Approve Tract 3445, Lot N-118 to be added to Sewer Zone A.
- 24) Approval of Resolution No. 2019-19, a Resolution recognizing Amateur Radio Week.
- 25) Approval to pursue forming a 501(c)(3) for the Stallion Springs C.S.D.
- 26) Approval of May 21, 2019 Regular Board Meeting Minutes.
- 27) Approval of Checks in the amount of \$264,397.76 and approval of the CalPERS Retirement Payments.
- 28) Financial Report
- 29) Police Report
- 30) General Manager's Report/Parks/Water
- 31) Motion to Adjourn

#### **CLOSED SESSION**

1) PERSONNEL: GOVERNMENT CODE: § 54957.6. General Manager.

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27800 STALLION SPRINGS DRIVE, TEHACHAPI, CA 93561 (661) 822-3268, FAX (661) 822-1878, sscsd@stallionspringscsd.com

### **AGENDA SUPPORTING INFORMATION**

Agenda #4

Subject:

Public Hearing for the Fiscal Year budget 2020 (July 1, 2019 – June 30,

2020)

Submitted by: David Aranda, General Manager

Meeting Date: June 18, 2019

Background: The C.S.D. Government Code requires a public hearing for each fiscal year prior to the budget for a fiscal year being approved.

The Board was presented a draft budget at the May Board of Directors meeting and approved placing a notice in the paper for the Fiscal Year Budget Public Hearing to take place June 18, 2019. The public hearing will be followed by the discussion and approval of the fiscal year 2020 budget.

The Public Hearing will be followed as outlined below:

- A. Declare the Hearing Open
- B. Acknowledge any written comments
- C. Entertain any verbal comments from the public
- D. Declare hearing closed
- E. Board discussion.

Recommendation: Follow the process as outlined above.

**SPRINGS** STALLION COMMUNITY SERVICES DISTRICT NOTICE **HEARING PUBLIC** REGARDING THE 2019-2020 FISCAL YEAR PROPOSED BUDGET

NOTICE IS HEARBY GIVEN THAT ON JUNE 18. 2019 COMMENCING AT 6:00 PM OR AS SOON AS THE MAT-TER MAY BE HEARD AT THE DISTRICT. LOCATED 27800 STALLION SPRINGS DRIVE, TEHACHAPI, CALI-THE BOARD OF FORNIA. DIRECTORS OF THE STAL-SPRINGS LION -COMMU-NITY SERVICES DISTRICT WILL CONDUCT A HEAR-ING PURSUANT TO GOV-ERNMENT CODE 61110. AND AS DIRECTED BY THE STALLION SPRINGS BOARD OF DIRECTORS IN REGARD TO THE FISCAL YEAR BUD-GET FOR 2019-2020 WHICH COMMENCES ON JULY 1, 2019. A COPY OF THE PRO-POSED BUDGET IS AVAIL-ABLE FOR REVIEW AT THE DISTRICT OFFICE. THE BOARD WILL ALSO RECEIVE CONSIDER and ANY WRITTEN COMMENTS SHOULD BE DIRECTED TO THE DISTRICT AT 27800 STALLION SPRINGS DRIVE. TEHACHAPI. CA 93561. AT THE HEARING THE BOARD WILL CONSIDER ALL QUES-TIONS, COMMENTS AND OBJECTIVES RELATIVE TO ESTABLISHING THE SAID BUDGET. Published 6/5 & 6/12/2019 Ad#14603788

Ad shown is not actual print size



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### AGENDA SUPPORTING INFORMATION

Agenda #5

Subject:

Discussion and approval of A Resolution of the Board of Directors of Stallion Springs Community Services District finding, determining, and declaring anticipated district revenue and expenses for the Fiscal Year commencing July 1, 2019 and establishing assessments relative thereto.

Submitted by: David Aranda, General Manager

Meeting Date: June 18, 2019

Background:

The District is required by the C.S.D Government Code to prepare a balanced budget each year. At the May 2019 board of directors meeting a draft budget was presented and subsequently the notice of a public hearing in regard to the budget was advertised in the paper.

At this meeting a public hearing is to be held and then the board can discuss this ASI in regard to the budget being presented.

A narrative for this budget was presented at the May meeting. Attached is the overview budget sheet and detail budget and available electronically is a detail budget that compares prior fiscal years.

The General Manager will verbally review some changes from the draft budget to the one being presented for approval.

Along with the information mentioned above is a Resolution that outlines the district's revenue and expenses in a bit different manner. The purpose of this resolution is to formerly document the districts revenue, expenses and the various departments and services that are being provided.

The dollar amounts do not match exactly but what should be noted is that the budget on the spreadsheet, if approved, will be the dollars inputted for the upcoming fiscal year.

Recommendation: Discuss the budget so there is a basic understanding by the board and then approve Resolution 2019-14 as presented and a motion to approve the Fiscal Year 2019/2020 budget.

Resolution No. 2019-14

RE: A RESOLUTION OF THE BOARD OF DIRECTORS OF STALLION SPRINGS COMMUNITY SERVICES DISTRICT FINDING, DETERMINING, AND DECLARING ANTICIPATED DISTRICT REVENUE AND EXPENSES FOR THE FISCAL YEAR COMMENCING JULY 1, 2019 AND ESTABLISHING ASSESSMENTS RELATIVE THERETO

WHEREAS, the Board of Directors of this District has convened a public hearing for the purpose of determining the amount of revenue and expenses to be anticipated for the District for the Fiscal Year 2020 (July 1, 2019-June 30, 2020); and

WHEREAS, after having received the comments of all interested persons, the Board has determined that the services described herein should be provided by the District and that the expenses of providing such services should be incurred; and

WHEREAS, after hearing from all interested persons, the Board has also determined that the aforesaid expenses should be paid by the combination of rates, charges, assessments, and taxes set forth herein so as to equitably apportion the burden of paying for such services; and

WHEREAS, the District desires to adopt this Resolution setting forth its budgetary findings.

NOW, THEREFORE, BE IT FOUND, DETERMINED, DECLARED AND RESOLVED, as follows:

### Section 1. Description of Services

The District shall provide the following services for the Fiscal Year commencing July 1, 2019.

- a. Water System: Construction, reconstruction, replacement, operation, and maintenance including necessary capital improvements, and accumulation of necessary and proper reserves for future system replacement, expansion, and upgrading.
- b. Sanitation Services: Construction, reconstruction, replacement, maintenance, and operation of wastewater collection, treatment, and (disposal services including necessary capital improvements and accumulation of necessary and proper reserves for future sanitation system replacement, expansion and upgrading.
- c. Road Service: Construction, reconstruction, maintenance, and operation of roads including necessary Capital improvements and accumulation of necessary and proper reserves for future road system replacement, expansion and upgrading.

- d. Police Service: Maintenance and operation of police services and acquisition of certain capital assets.
- e. Refuse Service: Maintenance and operation of refuse service and acquisition of certain capital improvements.
- f. Parks and Recreation Service: Maintenance and operation of parks and recreation amenities.
- g. Other services as needed and allowed by CSD law, i.e., weed abatement, CC&R enforcement, ArtCom processing, mailbox support.

### Section 2. Description of Anticipated Expenses

The following expenses are anticipated with respect to the services to be provided by the District for the Fiscal Year commencing July 1, 2019.

a.	Administration	\$	499,554
b.	Capital Purchase/Obligations	\$	733,616
C.	Parks and Recreation	\$	261,934
d.	Police Services	\$	544,485
e.	Road Services	\$	49,250
f.	Streetlights	\$	5,500
g.	Water Service	\$	795,193
h.	Sanitation Service	\$	212,440
i.	Refuse	\$	129,200
j.	CC&R's	\$	7,000
TOT	ΓAL	\$ 3	3,238,172

### Section 3. Revenue Program

The District finds, determines and declares that it is fair, just, and equitable to obtain revenue from the following sources in order to provide services for the commencing July 1, 2019:

### a. GENERAL

Taxes	\$ 241,300
Miscellaneous Inc. (CC&R's)	\$ 21,500
Parks (misc. rev.)	\$ 72,000
Park Taxes	\$ 245,000
Police (grant money & misc. rev.)	\$ 101,600
Police Tax Money	\$ 330,000

#### b. Roads

Assessments	\$ 327,000
Interest & Misc. Rev.	\$ 4,750

C.	WATER	

Service Charges	\$ 9	920,000
Connection	\$	4,000
Standby/Availability & Int.	\$	83,500
Capacity Fees	\$	40,000
Misc.	\$	52,000

### d. SANITATION

Service Charges	\$ 2	250,000
Connection	\$	5,625
Standby/Availability	\$	8,000
Capacity Fees	\$	18,510
Misc.	\$	2,500

### e. SOLID WASTE

Vanessa Stevens

Secretary, Board of Directors

Service Charge	\$ 166,000
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Misc. \$ 2,000

f. SPECIAL ASSESSMENT POLICE \$ 105,000

TOTAL REVENUE & BUDGET+ \$ 2,999,535

Proceeding has been or will be commenced pursuant to the California Community Services District law to establish the rates, fees, and charges herein set forth.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the Stallion Springs Community Services District this 18th day of June, 2019, on the following roll call vote:

AYES: NOES: ABSENT: ABSTAIN:	
	Ed Gordon, President Board of Directors
ATTEST:	

#### BUDGET OVERVIEW 2019-2020 UPDATED: 6/14/2019

	ADMINISTRATION	PARKS	POLICE DEPT	ROADS	WATER	SEWER	SOLID WASTE	CC&R'S	TOTALS
REVENUE	255,300.00	317,000.00	536,600.00	331,000.00	1,099,500.00	284,635.00	168,000.00	7,500.00	2,999,535.00
OPERATING EXPENSE	(499,554,01)	(261,933.90)	(544,485.20)	(54,750.00)	(795,192.51)	(212,440.32)	(129,200.00)	(7,000.00)	(2,504,555.94)
CAPITAL	(50,000.00)	(15,000.00)	0.00	(232,642.01)	(357,913.15)	(78,060.96)	0,00	0.00	(733,616.12)
ALLOCATION	+80%	6.00%	11.00%	25.00%	25.00%	5.00%	7.00%	1.00%	
	399,643.21	(29,973.24)	(54,950.94)	(124,888.50)	(124,888.50)	(24,977.70)	(34,968.78)	(4,995.54)	0.00
NET	105,389.20	10,092.86	(62,836.14)	(81,280 51)	(178,494.16)	(30,843.98)	3,831.22	(4,495.54)	(238,637.06)

control

-\$238,637.06

# Stallion Springs Community Services District Profit & Loss Budget Overview July 2019 through June 2020

06/11/19 Accrual Basis

	01-Admin	02-Parks & Rec	03-Public Safety	04-Roads	05-Water	06-Sewer	07-Fire Dept	08-Solid Waste	09-Art Comm	TOTAL
	Jul '19 - Jun 20	Jul '19 - Jun 20	Jul '19 - Jun 20	Jul '19 - Jun 20	Jul '19 - Jun 20	Jul '19 - Jun 20	Jul '19 - Jun 20	Jul '19 - Jun 20	Jul '19 - Jun 20	Jul '19 - Jun 20
nary Income/Expense										
Income 4100 · Tax Revenues										
4115 · Property Taxes, Current	173,000.00	245,000.00	330,000.00			0.00				748,000.00
4119 · Prior Secured Property Taxes	0.00	2 10,000.00	000,000.00			0.00				0.00
4120 · G.F. Fines Forfeits & Penalties	0.00									0.00
4123 · Current Unsec. Property Taxes 4127 · Prior Unsec. Property Taxes	68,000.00									68,000,00 0.00
4121 · Homeowner's Exemption	0.00 300.00	-								300.00
Total 4100 · Tax Revenues	241,300.00	245,000.00	330,000.00		15	0.00				816,300.0
4200 · Road Assessment Revenues	V 241,000.00	240,000,00	2 330,000.00			0.00				0.10,000.
4215 · Road Assessment Current				314,000.00						314,000.00
4219 · Road Assessment Prior				13,000.00						13,000.00
4220 · Road-Fines Forfeits & Penalties 4223 · Road Assessment Interest				0.00						0.00 0.00
Total 4200 · Road Assessment Revenues			-	0.00						327,000.
4300 · Water Revenues				327,000.00						327,000.
4315 · Water Avail. Current					82,000.00					82,000.00
4319 · Water Avail. Prior					1,500.00					1,500.00
4320 · Wtr-Fines Forfeits & Penalties					500.00					500.00
4323 · Water Avail. Interest 4327 · Water Sales Domestic					500.00					500.00 520,000.00
4329 · Water Recharge					520,000.00 6,000.00					6,000.00
4335 · Water Meter Revenues					13,000.00					13,000.00
4339 · Water Connections					4,000.00					4,000.00
4343 · Meter Maintenance					0.00					0.00
4347 · Water Capacity Fees 4349 · Water Service Charge					40,000.00					40,000.00 400,000.00
4351 · Backflow Service Charge & Repa					400,000.00 1,000.00					1,000.00
Total 4300 · Water Revenues				-	1,068,500.00					1,068,500
4400 · Sewer Revenues										
4415 · Sewer Avail. Current						8,000.00				8,000.00
4419 · Sewer Avail. Prior 4420 · Swr-Fines Forfeits & Penalties						0.00				0,00 0.00
4420 · Swi-Fines Fortetts & Penalties 4423 · Sewer Avail. Interest						0.00 0.00				0.00
4427 · Sewer Service Charge						250,000.00				250,000.00
4431 · Sewer Connection Fees						5,625.00				5,625.00
4435 · Sewer Capacity Fees						18,510.00		7		18,510.00
4439 · Refuse Collection Res.								166,000.00		166,000.00
Total 4400 · Sewer Revenues						282,135.00		166,000.00		448,135
4500 · Miscellaneous Revenue 4515 · Interest From Taxes & Bank	5,000.00									5,000.00
4517 · Interest From Taxes & Bank	5,000.00 4,000.00	0.00	0.00	4,000.00	12,000.00	1,000.00		2,000.00	500.00	23,500.00
4518 · Interest From SLEF	-1,000.00	0.00	1,000.00	4,000.00	12,000.00	1,000.00		2,000.00	1500.00	1,000.00
4523 · Fishing Permit Fee		0.00	18,000							0.00
4527 · Mailbox Maint. Fee	3,000.00									3,000.00
4531 · Rent 4535 · Penalties	0.00	3,000.00			47,000,00					3,000.00 17,000.00
4539 · Misc Revenue	1,000.00	0.00	0.00		17,000.00 0.00	500.00			7,000.00	8,500.00
4541 · Weed Abatement Income		27,000.00	0.00		0.00	000.00			. ,	27,000.00
4543 · Encroachment Permit Fees	500.00		***			×				500.00
4551 · Police Charges 4563 · Sscsd NSF Charge	0.00		600.00							600.00 0.00
4567 · Police Slef	0.00		100,000.00							100,000.00
4573 · Swimming Pool Revenue		13,000.00	100,000.00							13,000.00
4575 · Exercise & Misc. Class Revenue		5,000.00								5,000.00
4577 · Park Program Revenue 4579 · Library Revenue	,	24,000.00 0.00								24,000.00 0.00
Total 4500 · Miscellaneous Revenue	13,500.00	<b>/</b> 72,000.00	101,600.00	4,000.00	29,000.00	1,500.00		2,000.00	7,500.00	231,100
4600 · Police Revenues										
4615 · Police Asmt-Current Secured			105,000.00							105,000.00
4619 · Police Asmt-Prior Secured			0.00							0.00
4623 · Police Asmt. Interest		_	0.00							0.00
Total 4600 · Police Revenues		, <del>-</del>	105,000.00					12		105,000

# Stallion Springs Community Services District Profit & Loss Budget Overview July 2019 through June 2020

	01-Admin	02-Parks & Rec	03-Public Safety	04-Roads	05-Water	06-Sewer	07-Fire Dept	08-Solid Waste	09-Art Comm	TOTAL
	Jul '19 - Jun 20	Jul '19 - Jun 20	Jul '19 - Jun 20	Jul '19 - Jun 20	Jul '19 - Jun 20	Jul '19 - Jun 20	Jul '19 - Jun 20	Jul '19 - Jun 20	Jul '19 - Jun 20	Jul '19 - Jun 20
4700 · Mailbox Revenues 4715 · Lock Mailbox AsmtCurrent 4719 · Locked Mailbox AsmtPrior 4720 · MB-Fines, Forteits & Penalties 4723 · Lock Mailbox AsmtInterest	0,00 0.00 0.00 0.00		,							0.00 0.00 0.00 0.00
Total 4700 · Mailbox Revenues	0.00									0.00
4800 · Tax Lien DLQ Revenue 4815 · SSDLQ-Current 4819 · SSDLQ-Prior 4820 · SSDLQ-Fines, Forfelts & Pen 4823 · SSDLQ-Interest	500.00 0.00 0.00 0.00				0.00	0.00		0.00	_	500.00 0.00 0.00 0.00
Total 4800 · Tax Lien DLQ Revenue	500.00			-	0.00	0.00		0.00		500.00
4900 · PD/Admin Bldg. Revenue 4915 · PD/Admin BldgCurrent 4919 · PD/Admin Bldg-Prior 4920 · BLDG-Fines, Forfeits & Pen 4923 · PD/Admin Bldg.Interest Total 4900 · PD/Admin Bldg. Revenue	0.00 0.00 0.00 0.00								÷	0.00 0.00 0.00 0.00
5000 · Inactive Flat Charges 5015 · Inactive Wtr Flat-Current 5019 · Inactive Wtr Flat-Prior 5020 · Inactive Wtr Flat-Fines, Forfei 5023 · Inactive Wtr Flat-Interest 5027 · Inactive Swr Flat-Current 5033 · Inactive Swr Flat-Interest	0.00				2,000.00 0.00 0.00 0.00	1,000.00 0.00				2,000.00 0.00 0.00 0.00 1,000.00 0,00
Total 5000 · Inactive Flat Charges				-	2,000.00	1,000.00				3,000.00
Total Income	255,300.00	317,000.00	536,600.00	331,000.00	1,099,500.00	284,635.00		168,000.00	7,500.00	2,999,535.00
Gross Profit								168,000.00	7,500.00	2,999,535.00
Expense 5100 · Personnel Expenses 5115 · Regular Salaries 5116 · Vacation, Sick, Holiday & Comp. 5127 · Fica 5131 · Worker's Compensation Ins 5135 · Medical Insurance 5139 · Dental Insurance 5143 · Vision Insurance 5149 · CalPers Retirement (CSD) 5150 · CalPers Retirement (Employees) 5151 · CalPers 457 5155 · Disability Insurance 5159 · Unemployment	255,300.00  240,063.69 0.00 17,982.37 5,883.72 57,202.76 3,583.42 651.67 49,134.12 0.00 0.00 1,477.26 0.00	317,000.00 121,939.55 0.00 9,328.38 6,772.64 7,138.36 883.09 163.94 5,207.86	536,600.00  323,978.56 0.00 24,401.86 15,967.98 46,029.24 3,293.00 507.63 66,456.77  1,200.16 0.00	331,000.00	1,099,500.00  269,558.94 0.00 20,238.76 14,891.45 82,458.56 4,540.98 773.49 17,430.05	284,635.00 69,297.58 0.00 4,918.77 5,083.37 25,671.68 1,386.72 259.07 4,491.19		168,000.00	7,000.00	1,024,838.32 0.00 76,870.14 48,399.16 218,500.60 13,687.21 2,355.80 142,719.99 0.00 0.00 5,959.72 0.00
Total 5100 · Personnel Expenses	375,779.01	152,033.90	481,835.20	<u></u>	411,992.51	111,690.32				1,533,330.94
5200 · General & Administrative 5215 · Insurance 5219 · Publications & Legals 5223 · Postage & UPS 5227 · Office Supplies 5231 · Training/Travel & Cert's 5235 · Dues & Subscriptions 5239 · Director's Fees 5243 · M & R Structures 5247 · Maintenance & Repair 5253 · Expense Account 5257 · Permits/Fees/Inspection 5261 · Clothing/Safety Equip./Uniform	9,775.00 1,100.00 1,500.00 3,500.00 3,000.00 8,000.00 8,000.00 2,000.00 500.00 3,000.00 1,500.00	2,000.00 300.00 200.00 300.00 500.00 5,000.00 2,000.00 500.00	17,500.00 500.00 50.00 400.00 7,000.00 3,000.00 1,000.00 200.00 100.00 2,000.00	2,100.00 0.00 500.00 0.00 500.00 500.00 1,000.00 0.00	18,000.00 500.00 5,000.00 1,000.00 4,000.00 1,200.00 0.00 11,000.00 0.00	3,500.00 350.00 500.00 0,00 500.00 3,000.00		3,900.00 5,000.00	350.00 350.00	56,775.00 2,750.00 8,100.00 5,550.00 15,500.00 12,200.00 8,000.00 10,000.00 4,200.00 34,600.00 2,500.00
5265 · Printing Cost 5272 · Weed Abatement Cost 5279 · Internet 5281 · Library Expense	500.00 1,000.00	300.00 22,000.00 1,000.00 500.00	500.00	150.00	500.00	100.00		600.00	300.00	2,950.00 22,000.00 2,000.00 500.00
Total 5200 · General & Administrative	43,375.00	39,600.00	33,250.00	4,750.00	41,200.00	22,950.00		9,500.00	1,000.00	195,625.00

# Stallion Springs Community Services District Profit & Loss Budget Overview July 2019 through June 2020

	01-Admin	02-Parks & Rec	03-Public Safety	04-Roads	05-Water	06-Sewer	07-Fire Dept	08-Solid Waste	09-Art Comm	TOTAL
	Jul '19 - Jun 20	Jul '19 - Jun 20	Jul '19 - Jun 20	Jul '19 - Jun 20	Jul '19 - Jun 20	Jul '19 - Jun 20	Jul '19 - Jun 20	Jul '19 - Jun 20	Jul '19 - Jun 20	Jul '19 - Jun 20
5300 · Utilities										
5315 · Electric	6,500.00	10,000.00		5,500.00	70,000.00	12,000.00	0.00			104,000.00
5319 · Telephone	2,500.00	700.00				500_00				3,700.00
5323 · Propane 5327 · Natural Gas	2,000.00	500.00	0.00	0.00			0.00			2,500.00 6,000.00
	1,000,00	5,000.00	0.00				0.00			
Total 5300 · Utilities	12,000.00	16,200.00	0.00	5,500,00	70,000.00	12,500,00	0,00			116,200.00
5400 · Rolling Stock & Equipment 5415 · R & S Vehicles	500.00									13,000.00
5419 · R & S Equipment	500.00 500.00	2,000.00	3,000.00	3,000.00	4,000.00	500.00		0.000.00		17,900.00
5423 · Fuel	1,000.00	400.00 1,500.00	0.00 9,000.00	5,000.00 6,000.00	5,000.00 12,000.00	1,000,00 2,500.00		6,000.00 2,000.00		34,000.00
Total 5400 · Rolling Stock & Equipment	2,000.00	3,900.00	12,000.00	14,000.00	21,000.00	4,000.00	-	8,000.00		64,900.00
5500 · Supplies										
5515 · Janitorial	1,200.00	2,000.00	200.00		0.00	100.00				3,500.00
5519 · Water Meters	1,200,00	2,000.00	200.00		6,500.00	100.00				6,500.00
5521 · Backflow Service Chg & Repairs					1,000.00					1,000.00
5523 · Chemicals		1,500.00		2,500.00	2,500.00	15,000.00				21,500.00
5527 · Road Patch				4,000.00	4,000.00					8,000.00
5531 · Supplies & Materials	2,000.00	6,000.00	1,500.00	12,000.00	25,000.00	5,000.00		1,000.00		52,500,00
5533 · Tools & Equipment	1,000.00	1,500.00	5,000.00	2,000.00	11,000.00	1,000.00		500_00		22,000.00
5543 · Water Purchase Domestic					140,000.00					140,000.00
5500 · Supplies - Other						0.00	_			0.00
Total 5500 · Supplies	4,200.00	11,000.00	6,700,00	20,500.00	190,000.00	21,100,00		1,500.00		255,000.00
5600 · Outside Services										
5615 · Legal	8,000.00		1,000.00	0.00	5,000.00	1,000.00		3,000.00	4,000.00	22,000.00
5619 · Engineering				5,000.00	5,000.00	10,000.00		8,000.00		28,000.00
5623 · Audit	20,000.00									20,000.00
5627 · Consulting	500.00									500.00
5631 · Lab Analysis	4 000 00		0.000.00		10,000.00	18,000.00				28,000.00 4,500.00
5639 · Radio/Repeater/Cellphone 5643 · Refuse Collection	1,000.00	0.00	2,500.00	0.00	1,000,00	0.00		05 000 00		4,500.00 87,000.00
5647 · Copier Maintenance	2,000.00	0,00				2,000.00		85,000.00		2,000.00
5651 · Postage Meter Lease	700.00									700.00
5655 · Rent & Lease Equipment	1,000.00	1,500.00		1,000.00	2,000.00	1,000.00		2,200.00		8,700.00
5663 · Uniform Rental & Cleaning	0.00	200.00		1,000.00	0.00	0.00		2,200.00		200.00
5667 · Employee Physicals	0.00	500.00	1,000.00		500.00	0.00				2,000.00
5673 · Misc. Contract Services	15,000.00	12,000.00	4,000.00	3,000.00	24,000.00	8,000.00		12,000.00	500.00	78,500.00
5675 - Adm/PD Citation Expense	1,000.00		1,200.00			.,		•	1,500.00	3,700.00
5681 · KC Collection Of Taxes	10,000.00		1,000.00	1,000.00	1,000.00	200.00				13,200.00
5685 · Service Fees - Payroll/AP	3,000.00		0.00			0.00				3,000.00
5689 · CA Dept Of Health Services Fee					12,500.00					12,500.00
5693 · Confidential Information			0.00							0.00 0.00
5600 · Outside Services - Other							-	0.00		
Total 5600 · Outside Services	62,200.00	14,200.00	10,700.00	10,000.00	61,000.00	40,200,00		110,200.00	6,000.00	314,500.00
5700 · Parks & Recreation		4.005								4,000.00
5705 · Swimming Pool Expense 5707 · Exercise & Instructor Expense		4,000.00								6,000.00
5707 · Exercise & Mistructor Expense 5709 · Programs & Event Expense		6,000.00	0.00		21					15,000.00
Total 5700 · Parks & Recreation	-	15,000.00 25,000.00	0.00						,	25,000.00
		20,000.00	U <sub>E</sub> QU							_0,000.00
5800 · Grants 5805 · PD Grant AB109-Non Serv Expense 5806 · PD GrantAB109-Service Expense			0.00 0.00							0.00 0.00
Total 5800 · Grants		, <del>-</del>	0.00							0,00
6015 · Depreciation Expense	0.00	0.00	0.00	0.00	0.00	0.00				0,00
Total Expense	499,554.01	261,933.90	544,485.20	54,750.00	795,192.51	212,440,32	0.00	129,200.00	7,000.00	2,504,555.94
Net Ordinary Income	-244,254.01	55,066.10	-7,885.20	276,250.00	304,307.49	72,194.68	0.00	38,800.00	500.00	494,979.06
Other Income/Expense										
Other Expense 7100 · Administration Allocation	-399,643.21	29,973.24	54,950.94	124,888.50	124,888.50	24,977.70		34,968.78	4,995.54	-0.01
	•		- 1,	.= .,000.00	12 1,000,00	_ ,,,,,,,,,		- 18 500 T		

Accrual Basis

# Stallion Springs Community Services District Profit & Loss Budget Overview July 2019 through June 2020

	01-Admin	02-Parks & Rec	03-Public Safety	04-Roads	05-Water	06-Sewer	07-Fire Dept	08-Solid Waste	09-Art Comm	TOTAL
	Jul '19 - Jun 20	Jul '19 - Jun 20	Jul '19 - Jun 20	Jul '19 - Jun 20	Jul '19 - Jun 20	Jul '19 - Jun 20	Jul '19 - Jun 20	Jul '19 - Jun 20	Jul '19 - Jun 20	Jul '19 - Jun 20
8000 · Capital Expenses 8015 · Capital Equipment 8019 · Capital Improvements 8023 · Capital Contracts 8027 · Capital Vehicles 8029 · Interest Expense	0.00 50,000.00	0.00 15,000.00 0.00	0.00	0.00 182,642.01 50,000.00	0.00 115,000.00 242,913.15 0.00 0.00	0.00 50,000.00 28,060.96		0.00		0.00 180,000.00 503,616.12 0.00 50,000.00
Total 8000 · Capital Expenses	50,000.00	15,000.00	0.00	232,642.01	357,913.15	78,060.96	ē.	0,00		733,616.12
Total Other Expense	-349,643.21	44,973.24	54,950.94	357,530.51	482,801.65	103,038.66		34,968.78	4,995.54	733,616.11
Net Other Income	349,643.21	-44,973.24	-54,950.94	-357,530.51	-482,801.65	-103,038.66	0.00	-34,968.78	-4,995.54	-733,616.11
Net Income	105,389.20	10,092.86	-62,836.14	-81,280.51	-178,494.16	-30,843.98	0.00	3,831.22	-4,495.54	-238,637.05



27800 STALLION SPRINGS DRIVE, TEHACHAPI, CA 93561 (661) 822-3268, FAX (661) 822-1878, sscsd@stallionspringscsd.com

# **AGENDA SUPPORTING INFORMATION**

Agenda #6

Subject:

Public Hearing for Road Assessment Charges for Fiscal year 2020

(July 1, 2019-June 30, 2020)

Submitted by:

David Aranda, General Manager

Meeting Date:

June 18, 2019

Background:

At the March 19, 2019 Board Meeting, the Board approved the Resolution "Intending to Establish a Road Assessment charge of \$150.00 per parcel. After the approval of "Intending" Resolution, each property owner was mailed a Notice of Hearing date and Proposed Establishing Resolution.

- A. Declare the Hearing Open
- B. Acknowledge any Written Comments
- C. Entertain any Verbal Comments from the Public
- D. Declare Hearing Closed
- E. Board Discussion

<sup>\*</sup>To date, 0 Opposition letters have been received.



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## **AGENDA SUPPORTING INFORMATION**

Agenda #7

Subject:

Board Approval of Resolution No. 2019-09, Establishing Road Assessment Charge (Fund No. 50387) for Fiscal Year 2019/2020.

Submitted by:

David Aranda, General Manager

Meeting Date:

June 18, 2019

Background:

Attached is the Resolution establishing the SSCSD Road Assessment for the Fiscal Year 2019/2020. The amount outlined in the Resolution is \$150.00 per parcel. This is the same amount assessed by the District for the last several years. The revenue, derived from this assessment, is what supports road repair, drainage upgrades and development in the upcoming years. And will be used to pay back a loan that was taken to perform a road contract in the summer of 2018.

Recommendation:

The Board overrules any written or verbal protests, as may have been conveyed during the earlier Public Hearing on this matter, and approves Resolution 2019-09 Establishing the Road Assessment for the 2019/2020 Fiscal Year.

# BEFORE THE BOARD OF DIRECTORS OF THE STALLION SPRINGS COMMUNITY SERVICES DISTRICT

RESOLUTION No. 2019-09

RE: RESOLUTION ESTABLISHING ROAD ASSESSMENT FOR FISCAL YEAR COMMENCING JULY 1, 2019.

### SECTION A:

WHEREAS, THIS BOARD DECLARES AND DETERMINES AS FOLLOWS:

- 1. On March 19, 2019, this Board adopted Resolution No. 2019-04 which is incorporated by this reference.
- 2. In accordance with said Resolution, and as prescribed by law, notice of a hearing to be held on June 18, 2019 was duly given.
- 3. A written report was on file at the District office containing a description of each parcel of real property for which a road assessment was proposed to be levied.
- 4. On June 18, 2019, this Board held a hearing to receive and consider all questions, comments and objections with respect to establishment of a road assessment as proposed.
- 5. Having heard and considered any and all written and oral testimony with respect to such matters, the proposed charges are found to be not discriminatory or excessive and are in compliance with all provisions of law.
- 6. As provided at Section 5 of Article XIIID of the California Constitution, said road assessment at its previously levied rate of \$150.00 per parcel is exempt from the procedural requirements of Section 4 of said Article XIIID.
- 7. The levying of said charges is exempt from the provisions of the California Environmental Quality Act because said charges are for the purpose of meeting operating expenses, financial reserve needs and requirements and capital projects, among other things.

### SECTION B:

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF DIRECTORS AS FOLLOWS:

1. The foregoing findings are true and correct.

Resolution 2019-09 Page 1

- 2. For fiscal year commencing July 1, 2019, a road assessment shall be established at a rate of \$150.00 for each parcel/lot of land within the District within Tracts 3445, 3733, 4286, 4660, 4675, 4982, Parcel Maps 1568, 1758, 2260, 2574, 3112, 3837, 4294, (except Tract 4294 Lots 1, 2, 3 & 4) 4642, 5320, 8452, Parcel Map Waivers 855, 856, 857, and APN # 448-080-06-00-6 and APN # 318-500-11-00-3, or any subsequent division of any of them, provided, however, no charge shall be levied for APNs 317-640-17, 317-630-50 or 317-620-19.
- 3. The Secretary shall file a certified copy of this Resolution with the County Auditor on or before August 9, 2019, and shall request the County Auditor to enter the amounts of the charges against the respective lots or parcels of land as they appear in the report referenced above at Section A3. (Fund # 50387, Rate Code 01, Rate \$150.00).
- 4. The Secretary shall file a Certificate of Exemption with the County Clerk of Kern County pursuant to the provisions of Public Resources Code section 21152(b).
- 5. It is attested that Government Code 61115(b) authorizes the Stallion Springs CSD to assess the lot/parcels as designated in this Resolution.

PASSED, APPROVED AND ADOPTED this 18th day of June, 2019 on the following roli call vote:

AYES:

NOES:
ABSENT:
ABSTAIN:

Ed Gordon, President
Board of Directors

ATTESTS:

Vanessa Stevens, Secretary

**Board of Directors** 

Resolution 2019-09 Page 2



27800 STALLION SPRINGS DRIVE, TEHACHAPI, CA 93561 (661) 822-3268, FAX (661) 822-1878, sscsd@stallionspringscsd.com

## **AGENDA SUPPORTING INFORMATION**

Agenda #8

Subject: Public Hearing for Water Standby/Availability Charges for Fiscal year

2020 (July 1, 2019-June 30, 2020)

Submitted by: David Aranda, General Manager

Meeting Date: June 18, 2019

Background: At the March 19, 2019 Board of Directors Meeting, the Board approved

Resolution 2019-05. This Resolution delineates the "Intention" to establish a Water Standby/Availability Charge of \$30.00 per parcel for the fiscal year 2019/2020. After the approval of the "Intending" Resolution, each property owner was mailed the Proposed Establishing Resolution

and a NOTICE OF HEARING on the matter.

A. Declare the Hearing Open

B. Acknowledge any Written Comments

C. Entertain any Verbal Comments from the Public

D. Declare Hearing Closed

E. Board Discussion

<sup>\*</sup>To date, 0 Opposition letters have been received.



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### **AGENDA SUPPORTING INFORMATION**

Agenda #9

Subject:

Board Approval of Resolution No. 2019-10, Establishing Water

Standby/Availability Charges (Fund No. 50385) for Fiscal Year

2019/2020.

Submitted by:

David Aranda, General Manager

Meeting Date:

June 18, 2019

Background:

Attached is the Proposed Resolution establishing the SSCSD Water Standby/Availability Charges for the Fiscal Year 2019/2020. The amount outlined in the Resolution is \$30.00 per parcel within or contiguous to the developed tracts and \$1.00 per acre for the undeveloped acreage. This is the same amount assessed by the District since the assessment's establishment. The revenue, derived from this assessment, supports the Water Department's system maintenance and repair.

Recommendation:

The Board overrules any written or verbal protests, as may have been conveyed during the earlier Public Hearing on this matter, and approves Resolution No. 2019-10 Establishing the Water standby/Availability Charge for the 2019/2020 Fiscal Year.

# BEFORE THE BOARD OF DIRECTORS OF THE STALLION SPRINGS COMMUNITY SERVICES DISTRICT

Resolution No. 2019-10

RE: RESOLUTION ESTABLISHING WATER STANDBY OR AVAILABILITY CHARGES FOR FISCAL YEAR COMMENCING JULY 1, 2019:

### SECTION A:

WHEREAS, THIS BOARD DECLARES AND DETERMINES AS FOLLOWS:

- 1. On March 19, 2019, this Board adopted Resolution No. 2019-05 which is incorporated by this reference.
- 2. In accordance with said Resolution, and as prescribed by law, notice of a hearing to be held on June 18, 2019 was duly given.
- 3. A written report was on file at the District office containing a description of each parcel of real property for which a water standby or availability charge was proposed to be levied.
- 4. On June 18, 2019, this Board held a hearing to receive and consider all questions, comments and objections with respect to establishment of a water standby or availability charge as proposed.
- 5. Having heard and considered any and all written and oral testimony with respect to such matters, the proposed charges are found to be not discriminatory or excessive and are in compliance with all provisions of law.
- 6. As provided at Section 5 of Article XIIID of the California Constitution, said water standby or availability charge at its maximum authorized and previously levied rate of \$30.00 per acre or \$30.00 per parcel for parcels of less than one acre, is exempt from the procedural requirements of Section 4 of said Article XIIID.
- 7. The levying of said charges is exempt from the provisions of the California Environmental Quality Act because said charges are for the purpose of meeting operating expenses, financial reserve needs and requirements and capital projects, among other things.

### **SECTION B:**

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF DIRECTORS AS FOLLOWS:

1. The foregoing findings are true and correct.

Resolution 2019-10 Page 1

- 2. For fiscal year commencing July 1, 2019, a water standby or availability charge shall be established at a rate of \$30.00 for each parcel/lot of land within the District within Tracts 3445, 3733, 4286, 4660, 4675, 4982, Parcel Maps 1568, 1758, 2260, 2574, 3112, 3837, 4294, 4642, 5320, 8452, Parcel Map Waivers 855, 856, 857, and APN # 448-080-06-00-6 and APN # 318-500-11-00-3, or any subsequent division of any of them, whether the water is actually used or not. No charge shall be levied for APN #'s 317-640-17, 317-630-50 or 317-620-19. (Fund 50385, Rate Code 01, Rate \$30.00).
- 3. In addition, a water standby or availability charge of \$1.00 per year per acre and \$1.00 per year for each parcel/lot of land or less than one acre shall be levied on parcels within tracts within the District but outside of the area defined in Section B2, provided, however, no charge shall be levied for APN #'s 317-640-17, 317630-50 or 317-620-19. (Fund 50385, Rate Code 02, Rate \$1.00).
- 4. The Secretary shall file a certified copy of this Resolution with the County Auditor on or before August 9, 2019 and shall request the County Auditor to enter the amounts of the charges against the respective lots or parcels of land as they appear in the report referenced above at Section A3.
- 5. The Secretary shall file a Certificate of Exemption with the County Clerk of Kern County pursuant to the provisions of Public Resources Code section 21152(b).
- 6. It is attested that Government Code 61124 authorizes the Stallion Springs CSD to assess the lot/parcels as designated in this Resolution.

PASSED, APPROVED AND ADOPTED this 18th day of June, 2019 on the following roll call vote:

AYES:
NOES: ABSENT: ABSTAIN:
Ed Gordon, President Board of Directors
ATTESTS:
Vanessa Stevens, Secretary Board of Directors

Resolution 2019-10 Page 2



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## **AGENDA SUPPORTING INFORMATION**

Agenda #10

Subject: Public Hearing for Sewer Standby/Availability Charges for Fiscal year

2020 (July 1, 2019-June 30, 2020)

Submitted by: David Aranda, General Manager

Meeting Date: June 18, 2019

Background: At the March 19th, 2019 Board Meeting, the Board approved

Resolution No. 2019-06 a Resolution "Intending" to Establish a Sewer Standby/Availability charge of \$15.00 per parcel. After the approval of the "Intending" Resolution, each property owner was mailed a Notice

of Hearing date and the Proposed Establishing Resolution.

A. Declare the Hearing Open

B. Acknowledge any Written Comments

C. Entertain any Verbal Comments from the Public

D. Declare Hearing Closed

E. Board Discussion

<sup>\*</sup>To date, 0 Opposition letters have been received.



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### AGENDA SUPPORTING INFORMATION

Agenda #11

Subject: Board Approval of Resolution No. 2019-11 Establishing a Sewer

Standby/Availability Charge (Fund No. 50386) for Fiscal Year

2019/2020.

Submitted by: David Aranda, General Manager

Meeting Date: June 18, 2019

Background: Attached is the Proposed Resolution establishing the SSCSD Sewer

Standby/Availability Charge for the Fiscal Year 2019/2020. The amount outlined in the Resolution is \$15.00 per parcel. This is the same amount assessed by the District for the last several years. The revenue, derived from this assessment, supports the Sewer Department's operations and

regulatory compliance.

Recommendation: The Board overrules any written or verbal protests, as may have been

conveyed during the earlier Public Hearing on this matter, and approves Resolution Establishing the Sewer Standby/Availability Charge for the

2019/2020 Fiscal Year.

# BEFORE THE BOARD OF DIRECTORS OF THE STALLION SPRINGS COMMUNITY SERVICES DISTRICT

Resolution No. 2019-11

RE: RESOLUTION ESTABLISHING SEWER STANDBY OR AVAILABILITY CHARGES FOR FISCAL YEAR COMMENCING JULY 1, 2019.

### SECTION A:

### WHEREAS, THIS BOARD DECLARES AND DETERMINES AS FOLLOWS:

- 1. On March 19, 2019, this Board adopted Resolution No. 2019-06 which is incorporated by this reference.
- 2. In accordance with said Resolution, and as prescribed by law, notice of a hearing to be held on June 18, 2019 was duly given.
- 3. A written report was on file at the District office containing a description of each parcel of real property for which a sewer standby or availability charge was proposed to be levied.
- 4. On June 18, 2019, this Board held a hearing to receive and consider all questions, comments and objections with respect to establishment of a sewer standby or availability charge as proposed.
- 5. Having heard and considered any and all written and oral testimony with respect to such matters, the proposed charges are found to be not discriminatory or excessive and are in compliance with all provisions of law.
- 6. As provided at Section 5 of Article XIIID of the California Constitution, said sewer standby or availability charge at its maximum authorized and previously levied rate of \$15.00 per acre or \$15.00 per parcel for parcels of less than one acre, is exempt from the procedural requirements of Section 4 of said Article XIIID.
- 7. The levying of said charges is exempt from the provisions of the California Environmental Quality Act because said charges are for the purpose of meeting operating expenses, financial reserve needs and requirements and capital projects, among other things.

### **SECTION B:**

### NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF DIRECTORS AS FOLLOWS:

- 1. The foregoing findings are true and correct.
- 2. For fiscal year commencing July 1, 2019, a sewer standby or availability charge shall be

established at a rate of \$15.00 per acre of land or \$15.00 for each parcel of land of less than one acre within the District.

- (a) Each acre of land within Kern County Assessors parcels: 317-480-19, 3.79 ac; 317-480-20, 2.15 ac; 317-480-21, 8.94 ac; 317-542-06, 3.18 ac; 317-550-05, 2.85 ac; 317-550-10, 2.78 ac; 317-550-11, 5.22 ac; 317-600-05, 27.27 ac; 317-650-01, 6.72 ac; 318-190-20, 1.24 ac; 318-190-21, 1.50 ac; and (Fund #50386, Rate Code 02, Rate \$15.00).
- (b) All remaining lots or parcels within the boundaries of Sewer Zone "A" as described in Title 9 (commencing at Section 4650) of the Stallion Springs Community Services District Ordinance Code; and (Fund 50386, Rate Code 01, Rate \$15.00)
- (c) Each parcel within Kern County Assessor Parcel 317-532-02, 317-532-03, 317-532-08, and 318-030-01; (Fund 50386, Rate Code 01, Rate \$15.00) or any subsequent division of any of them, whether the sewer service is actually used or not.
- 3. The Secretary shall file a certified copy of this Resolution with the County Auditor on or before August 9, 2019 and shall request the County Auditor to enter the amounts of the charges against the respective lots or parcels of land as they appear in the report referenced above at Section A3.
- 4. The Secretary shall file a Certificate of Exemption with the County Clerk of Kern County pursuant to the provisions of Public Resources Code section 21152(b).
- 5. It is attested that Government Code 61124 authorizes the Stallion Springs CSD to assess the lot/parcels as designated in this Resolution.

PASSED, APPROVED AND ADOPTED this 18th day of June, 2019, on the following roll call vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Ed Gordon, President
Board of Directors

Vanessa Stevens, Secretary Board of Directors

ATTESTS:



27800 STALLION SPRINGS DRIVE, TEHACHAPI, CA 93561 (661) 822-3268, FAX (661) 822-1878, sscsd@stallionspringscsd.com

## **AGENDA SUPPORTING INFORMATION**

Agenda #12

Subject: Public Hearing for Special Tax for Police Protection Services for Fiscal

year 2020 (July 1, 2019-June 30, 2020)

Submitted by: David Aranda, General Manager

Meeting Date: June 18, 2019

Background: A notice was placed in the Tehachapi News along with a mailing to all

property owners notifying them of the desire to place the Special Police

Tax of \$50.00 per parcel on the tax rolls for 2019/2020.

A. Declare the Hearing Open

B. Acknowledge any Written Comments

C. Entertain any Verbal Comments from the Public

D. Declare Hearing Closed

E. Board Discussion

<sup>\*</sup>To date, 0 Opposition letters have been received.

NOTICE OF HEARING ON EXISTING ROAD ASSESS-MENT, POLICE ASSESS-MENT AND WATER AND SEWER STANDBY CHARGE SEWER STANDBY CHARGE TO BE COLLECTED BY KERN COUNTY ON THE PROPERTY TAX ROLL, THERE IS NO INCREASE IN TAX ASSESSMENTS, THE ROAD, POLICE ASSESSMENT AND WATER AND SEWER STANDBY FEES REMAIN THE SAME AS BILLED IN 2017. NOTICE IS HERBEY GIVEN, that on June 19, 2018, commencing at 6:00 2018, commencing at 6:00 p.m., or as soon as the matter may be heard at the District office, located at 27800 Stallion Springs Drive, Tehachapi, California. the Board of Directors of the Stallion Springs Community Services District will conduct a hearing pursuant to Government Code Sections 61124 and 61110. The public hearing is to determine adoption of the existing police assessment, road assessment, water assessment and sewer assessment (for lots on sewer service) for 2018. The Stallion Springs Community Services District is required by State law to notify owners annually regarding a Road Assessment of \$150, Water Standby Fee of \$30, Police Assessment Fee of \$50 and Sewer Standby fee of \$15 Sewer Standby fee of \$15 (for lots with sewer service). These dollar amounts have not changed from last year as reflected on your property tax bill. The proposed resolutions can be obtained on our website www.stallionspringscsd.com or at the Stallion Springs CSD office. These resolutions are pro-These resolutions are proposed to be approved at the June 19, 2018 Board of Directors meeting. The Board will receive and consider any written comments received prior to the hearing. Any written comments should be directed to the District at 27800 Stallion Springs Drive, Tehachapi, California 93561 and must be received by the close of business June 12, 2018. At the hearing, the Board will consider all questions, comments and objections comments and rejections relative to establishing said charges and having the County of Kern collect same along with its general taxes. Published 4/25 & 5/2/2018 Ad#14467494

Ad shown is not actual print size



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# **AGENDA SUPPORTING INFORMATION**

Agenda #13

Subject:

Approval of Resolution No. 2019-12 a Resolution of the Board of Directors of Stallion Springs Community Services District Adopting a Special Tax for Police Protection Services for the Fiscal Year 2020(July 1, 2019-June 30,2020) and Authorizing the Collection of the

Assessment.

Submitted by:

David Aranda, General Manager

Meeting Date:

June 18, 2019

Background:

The voters of Stallion Springs approved a \$50 per year Assessment on each respective parcel within Stallion Springs to assist with funding the

Stallion Springs Police Department,

The attached Resolution, when approved will be submitted to Kern

County Tax Assessor for collection of the \$50 per year parcel.

Recommendation:

Approve Resolution No. 2019-12.

# BEFORE THE BOARD OF DIRECTORS OF THE STALLION SPRINGS COMMUNITY SERVICES DISTRICT

Resolution No.2019-12

RE: A RESOLUTION OF THE BOARD OF DIRECTORS OF STALLION SPRINGS COMMUNITY SERVICES DISTRICT CONTINUING A SPECIAL TAX FOR POLICE PROTECTION SERVICES FOR THE FISCAL YEAR 2019-2020 AND AUTHORIZING THE COLLECTION OF THE ASSESSMENT.

WHEREAS, one of the purposes of the Stallion Springs Community Services District is to provide police protection services to the residents of the District; and

WHEREAS, the Board of Directors has previously submitted for voter approval pursuant to Proposition 218 and Government Code Section 53978 a ballot measure, popularly known and referred to as Measure "B", to authorize a special tax in the maximum amount not to exceed fifty dollars (\$50) per parcel for police protection services; and

WHEREAS, on November 3, 2015 an election was conducted approving the special tax, with 500 voting in favor, and 224 voting in opposition to, the special tax for police protection services; and

WHEREAS, the District believes it is necessary to impose and enact a special tax for police protection services in order to provide the residents of the Stallion Springs Community Services District with adequate police protection services so as to protect the residents and their guests; and

WHEREAS, both the Resolution and Government Code Section 53978 provide that the special tax shall be collected by the County of Kern, in the same manner and on the same applicable dates as those established by law for the due dates for the other charges and taxes fixed and collected by the County of Kern on behalf of the Stallion Springs Community Services District;

# NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE STALLION SPRINGS COMMUNITY SERVICES DISTRICT, AS FOLLOWS:

### Section 1. Purpose and Imposition

The Board of Directors hereby elects to levy a Special Tax in the amount of Fifty Dollars (\$50) upon each parcel of land within the District boundaries, and to them any funds collected therefrom as a result of such a levy for the following purposes:

Obtaining, providing, operating and maintaining police protection services, including supplying equipment or apparatus therefore; paying the salaries and benefits to police protection personnel; and for any and all other necessary police protection expenses for the Stallion Springs Community Services District.

### Section 2. Adoption of Special Tax

The Board of Directors of the Stallion Springs Community Services District does hereby adopt a Special Tax in the amount of Fifty Dollars (\$50) to be imposed on the

Resolution 2019-12 Page 1

parcels of real property identified by the Kern County Assessor's Parcel Number in Exhibit A, which is on file in the District's Office.

#### Section 3. Collection on Tax Rolls

The Special Tax imposed pursuant to this Resolution and Measure B shall be collected in the same manner, by the same persons and at the same time as, together with, and not separately from, the general taxes levied and collected by the County of Kern and any and all other special taxes or assessments imposed by the District and levied and collected by the County of Kern.

The funds received from the special tax imposed by this resolution shall be deposited in a special Stallion Springs account entitled: "POLICE" Account 50388. The District's Chief Financial Officer shall annually prepare and file a report on the collection and use of said funds with the Board of Directors as prescribed by Government Code Section 50075.3 and shall otherwise comply with any applicable laws regarding accounting of such funds. The report shall at a minimum provide that the amount of funds collected and expended and the status of any project funded by the special tax.

The General Manager, or his delegate, is authorized to take any and all actions necessary to carry out the goals and objectives of this Resolution, and ensuring that the tax is posted on the Kern County Tax Roll.

### Section 4. Establishment of Board of Equalization Procedures

Prior to the date of the first fee billing to be made pursuant to this Resolution, the Board of Directors shall establish written policies and procedures to be utilized for those situations where the Board sits as a Board of Equalization pursuant to the Resolution.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors as follows:

PASSED, APPROVED, AND ADOPTED by the Board of Directors of the STALLION SPRINGS COMMUNITY SERVICES DISTRICT this 18<sup>th</sup> day of June, 2019.

The following roll call vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Ed Gordon, President
Board of Directors

ATTESTS:

Vanessa Stevens, Secretary

**Board of Directors** 

Resolution 2019-12 Page 2



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## **AGENDA SUPPORTING INFORMATION**

Agenda #14

Subject:

A Public Hearing in regard to Collecting Charges and Penalties for Water, Sewer and Solid Waste Charges that are Delinquent for the following properties: (See Exhibit "A") and direction from the Board of Directors in regard to placing on the Property Tax Bill for such properties.

Submitted by:

David Aranda, General Manager

Meeting Date:

June 18, 2019

Background:

Per direction from District legal counsel, the District has the authority to place a lien on property where delinquent charges have occurred within the property tax year.

The Public Hearing shall occur as follows:

- A. Declare the Hearing Open
- B. Acknowledge any Written Comments
- C. Entertain any Verbal Comments from the Public
- D. Declare Hearing Closed
- E. Board Discussion

The Government Code allows this process to take place despite the fact that some of these properties are now owned by individuals who were NOT responsible for the delinquency. The District needs to recoup lost monies from delinquent accounts.

### EXHIBIT A FUND (50391) DELINQUENT UNPAID CHARGES

PLEASE NOTE THAT THE FINANCIAL OFFICER HAS PREPARED AND FILED WITH THE BOARD OF DIRECTORS THE FOLLOWING REPORT THAT DESCRIBES EACH AFFECTED PARCEL OF REAL PROPERTY AND THE AMOUNT OF CHARGES AND DELINQUENCIES FOR EACH AFFECTED PARCEL FOR THE YEAR. THE GENERAL MANAGER RECOMMENDS, IN THE BEST INTEREST OF THE DISTRICT, THAT CHARGES CITED WITHIN THIS REPORT BE PLACED UPON THE AFFECTED PARCELS PROPERTY TAXES IN ACCORDANCE WITH THE PROVISIONS OF GOVERNMENT CODE SECTION 61115(B).

THE PUBLIC HEARING SHALL BE HEARD ON TUESDAY, JUNE 18, 2019 AT OR AROUND 6 P.M. THIS WILL BE THE OPPORTUNITY FOR THE BOARD OF DIRECTORS TO HEAR AND CONSIDER ANY OBJECTIONS OR PROTESTS TO THE REPORT. AT THE CONCLUSION OF THE PUBLIC HEARING, THE BOARD OF DIRECTORS MAY ADOPT OR REVISE THE DELINQUENCIES.

ATN	DLQ AMOUNT
31838006005	97.71
31813010003	84.71
31737035009	163.21
31719003004	147.26
31812203004	47.23
31764008009	65.99
31857114000	156.10
31735007002	134.46
31856213001	322.91
31852408009	40.00
31715018006	1088.42
31834030002	231.29
31841022009	136.51

\$2,715.80

NOTE: SUBJECT TO CHANGE, WE WILL REMOVE IF PAID BY SUBMITTAL DEADLINE DATE ALSO POSSIBLE ADDITIONS FROM DELINQUENTS FROM APRIL BILLING





May 1, 2019

Dear Property Owner,

The letter is a formal notice, in accordance with the provisions of Government Code section 61115(b), that the Board of Directors of the Stallion Springs Community Services District has been presented with a General Manager's Report regarding delinquent charges and/or penalties owed by certain real property owners within the District.

Your parcel, which is more thoroughly described below, has been identified in that report as delinquent on charges and/or penalties to the District. In an effort to collect on those charges/penalties, the report recommends that those charges be placed on the property tax roll and collected in the same manner as property taxes.

A Public Hearing will be held on Tuesday, June 18, 2019 at 6:00 PM, at the Stallion Springs CSD Board Room and/or the Community Center Corral Room, to hear and consider objections to the report. If you have protests, the Board asks that you attend the Public Hearing to express those objections. While the Board prefers objections to be made in person, we will allow and consider objections made in writing.

At the Hearing's conclusion, the Board will make a final determination on your affected property. The Board's determination is final and non-appealable. Please contact the District office with questions.

Sincerely,

General Manager Stallion Springs CSD

Published April 24 & May 1

## SSCSD PUBLIC HEARING NOTICES 2019 RUN: April 24<sup>th</sup> & May 1<sup>st</sup>

# STALLION SPRINGS COMMUNITY SERVICES DISTRICT NOTICE OF HEARING REGARDING THE PLACEMENT OF DELINQUENT AND INACTIVE SERVICE CHARGES ON TAX ROLLS FOR COLLECTION PURPOSES

Having received, in accordance with the provisions of Government Code section 61115(b), a General Manager's Report regarding delinquent and inactive service charges and/or penalties owed by certain real property within the District, and the placement of those charges on the County property tax roll for collection purposes, the Board of Directors of the Stallion Springs Community Services District will hold a Public Hearing on the report at the District office located at 27800 Stallion Springs Drive on June 18, 2019 at 6:00 PM.

The Board will receive and consider any written comments received prior to the hearing. All written comments should be directed to the District at 27800 Stallion Springs Drive, Tehachapi, California 93561. At the hearing, the Board will consider all questions, comments and objections or protests to the report and shall make its determinations, which are final, on each affected parcel. The District will mail notice of the hearing and the report to the owners of each affected parcel. The District will maintain a copy of the report at the District office for public review.

Ed Gordon, President Board of Directors Published: April 24, May 1, 2019



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### **AGENDA SUPPORTING INFORMATION**

Agenda #15

Subject:

Board Approval of Resolution No. 2019-15, a Resolution approving

the placement of charges and penalties on the Tax Roll.

Submitted by:

David Aranda, General Manager

Meeting Date:

June 18, 2019

Background:

At the Public Hearing, the Board approved placing properties as outlined

in Exhibit "A" on the tax rolls in regard to recovering amounts due from

water, sewer and solid waste accounts.

The attached Resolution formalizes the approval and allows the General

Manger to submit the Resolution to the County of Kern.

Recommendation:

Approve Resolution No. 2019-15.

## BEFORE THE BOARD OF DIRECTORS OF THE STALLION SPRINGS COMMUNITY SERVICES DISTRICT

Resolution No. 2019-15

RE: A RESOLUTION APPROVING THE PLACEMENT OF CHARGES AND PENALTIES DESCRIBED THERIN ON THE TAX ROLL IN ACCORDANCE WITH GOVERNMENT CODE SECTION 61115 (b)

WHEREAS, in accordance with the authorization found in Government Code section 61100 *et seq.*, the District provides various services to its residents; and,

WHEREAS, in accordance with the authorization found in Government Code section 61115 the District may establish rates and other charges for its services; and,

WHEREAS, the District's rates and other charges have been adopted in accordance with Proposition 218; and

WHEREAS, Government Code section 61115(b) expressly provides that the District may collect on charges and penalties on the tax roll in the same manner as property taxes; and,

WHEREAS, in accordance with Government Code section 61115(b), the Financial Officer has prepared a report for Board approval; and,

WHEREAS, in accordance with Government Code section 61115(b), the Board of Directors has reviewed the Financial Officer's Report after a properly noticed and held public hearing on the matter which took place on June 18, 2019.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE STALLION SPRINGS COMMUNITY SERVICES DISTRICT resolves as follows:

- 1) The Financial Officer's Report attached and incorporated herein as Exhibit A is herein adopted as noted and/or modified by the Board (hereafter the "Adopted Financial Officer's Report").
- 2) District Staff is directed, in cooperation with the County of Kern, to take whatever steps are necessary to place the charges shown in the Adopted Financial Officer's Report on the 2018/2019 tax roll as provided for in Government Code section 61115(b).
- 3) The County of Kern is hereby requested, empowered and directed in accordance with Government Code section 61115(b) to place the amounts shown in the Adopted Financial Officer's Report on the 2019/2020 tax roll as provided for in Government Code section 61115(b).

Resolution 2019-15 Page 1

AYES:
NOES: ABSENT: ABSTAIN:
I HEREBY CERTIFY that the foregoing Resolution is the Resolution of said District as duly passed and adopted by said Board of Directors on the 18th day of June, 2019.
WITNESS my hand and seal of said Board of Directors this 18th day of June, 2019.
Ed Gordon, President Board of Directors
ATTESTS:
Vanessa Stevens, Secretary Board of Directors

Resolution 2019-15 Page 2

#### EXHIBIT A FUND (50391) DELINQUENT UNPAID CHARGES

PLEASE NOTE THAT THE FINANCIAL OFFICER HAS PREPARED AND FILED WITH THE BOARD OF DIRECTORS THE FOLLOWING REPORT THAT DESCRIBES EACH AFFECTED PARCEL OF REAL PROPERTY AND THE AMOUNT OF CHARGES AND DELINQUENCIES FOR EACH AFFECTED PARCEL FOR THE YEAR. THE GENERAL MANAGER RECOMMENDS, IN THE BEST INTEREST OF THE DISTRICT, THAT CHARGES CITED WITHIN THIS REPORT BE PLACED UPON THE AFFECTED PARCELS PROPERTY TAXES IN ACCORDANCE WITH THE PROVISIONS OF GOVERNMENT CODE SECTION 61115(B).

THE PUBLIC HEARING SHALL BE HEARD ON TUESDAY, JUNE 18, 2019 AT OR AROUND 6 P.M. THIS WILL BE THE OPPORTUNITY FOR THE BOARD OF DIRECTORS TO HEAR AND CONSIDER ANY OBJECTIONS OR PROTESTS TO THE REPORT. AT THE CONCLUSION OF THE PUBLIC HEARING, THE BOARD OF DIRECTORS MAY ADOPT OR REVISE THE DELINQUENCIES.

ATN	DLQ AMOUNT
31838006005	97.71
31813010003	84.71
31737035009	163.21
31719003004	147.26
31812203004	47.23
31764008009	65.99
31857114000	156.10
31735007002	134.46
31856213001	322.91
31852408009	40.00
31715018006	1088.42
31834030002	231.29
31841022009	136.51

\$2,715.80

NOTE: SUBJECT TO CHANGE, WE WILL REMOVE IF PAID BY SUBMITTAL DEADLINE DATE ALSO POSSIBLE ADDITIONS FROM DELINQUENTS FROM APRIL BILLING



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## **AGENDA SUPPORTING INFORMATION**

Agenda #16

Subject: Public Hearing in regard to the collection of Inactive Water Charges to

be placed on the 2019/2020 Kern County Property Tax roll

Submitted by: David Aranda, General Manager

Meeting Date: June 18, 2019

Background: Per the direction of legal counsel, the District has the legal right to charge

properties that had inactive water charges over the fiscal year. A letter was mailed to each property owner informing them of the charges noted

in exhibit "A".

A. Declare the Hearing Open

B. Acknowledge any Written Comments

C. Entertain any Verbal Comments from the Public

D. Declare Hearing Closed

E. Board Discussion

<sup>\*</sup>To date, there have been no verbal and no written oppositions.

#### **EXHIBIT A (50393) INACTIVE FLAT CHARGES**

PLEASE TAKE NOTE THAT THE GENERAL MANAGER HAS PREPARED AND FILED WITH THE BOARD OF DIRECTORS
THE FOLLOWING REPORT THAT DESCRIBES EACH AFFECTED PARCEL OF REAL PROPERTY AND THE AMOUNT OF INACTIVE
WATER SERVICE CHARGES. THE GENERAL MANAGER RECOMMENDS, IT IS IN THE BEST INTEREST OF THE DISTRICT, THAT
INACTIVE CHARGES CITED WITHIN THIS REPORT BE PLACED UPON THE AFFECTED PARCELS PROPERTY TAXES IN ACCORDANCE
WITH THE PROVISIONS OF GOVERNMENT CODE SECTION 61115(B)

THE PUBLIC HEARING SHALL BE HEARD ON TUESDAY, JUNE 18, 2019 AT OR AROUND 6 PM. THIS WILL BE THE OPPORTUNITY FOR THE BOARD OF DIRECTORS TO HEAR AND CONSIDER ANY OBJECTIONS OR PROTESTS TO THE REPORT. AT THE CONCLUSION OF THE PUBLIC HEARING, THE BOARD OF DIRECTORS MAY ADOPT OR REVISE THE CHARGES.

ATN	WTR AMT
31835023005	\$241.26
31728012006	\$241.26
31742005006	\$241.26
31845005002	\$241.26
31840015006	\$241.26
31839010009	\$120.00
31827222003	\$403.23
31715018006	\$40.00
31841022009	\$161.26
31839034009	\$201.26
31853407009	\$40.00
31720209008	\$121.26
31819012007	\$241.26
31756008006	\$2,534.70
31741001001	\$161.26
31707031000	\$241.26
31707029005	\$80.00

ATN	WTR FLT AMT
31724001002	\$241.26
31731003008	\$241.26
31813010003	\$40.00
31741016005	\$160.00
31732001005	\$336.43
31741011000	\$241.26
31723011008	\$40.00
31848022000	\$81.26
31833004004	\$201.26
31838010006	\$241.26
31719018008	\$241.26
31739001006	\$40.00
31737035009	\$40.00
31752065009	\$80.00
31809132003	\$604.85
31834030002	\$81.26

**TOTALS** \$8,463.15



May 1, 2019

Dear Property Owner,

In 2010, the Stallion Springs Community Services District Board of Directors adopted Policy 6060 outlining Fees and Charges for Water and Sewer Users. Even when no water or sewer is used or going through District infrastructure, there are fixed costs involved in operating, repairing and maintaining the water and wastewater systems. Policy 6060 outlines the mechanism for charging base service charges as defined in subsections below:

#### 6060.6.1

The Stallion Springs Community Services District will charge all owners/water users, at a minimum, the bimonthly water service charge, regardless of whether someone is living in the home.

#### 6060.7

The Stallion Springs Community Services District will charge all owners/water users, that have a sewer system tied into the District's wastewater plant, the bimonthly sewer charge, regardless of whether someone is living in the home.

Your property falls into one or both of these subsections. Inactive services charges will be placed on the property tax roll to recover lost revenue due to service inactivity. A Public Hearing will be held on Tuesday, June 18, 2019 at 6:00 PM, at the CSD Board Room and/or Community Center Corral Room, to hear and consider objections to the charges. While the Board prefers objections to be made in person, we will allow and consider objections made in writing.

At the Hearing's conclusion, the Board will make a final determination on your affected property. The Board's determination is final and non-appealable. Please contact the District office with questions.

Sincerely,

David Aranda, General Manager

Stallion Springs CSD

Published April 24 & May 1

## SSCSD PUBLIC HEARING NOTICES 2019 RUN: April 24<sup>th</sup> & May 1<sup>st</sup>

### STALLION SPRINGS COMMUNITY SERVICES DISTRICT NOTICE OF HEARING REGARDING THE PLACEMENT OF DELINQUENT AND INACTIVE SERVICE CHARGES ON TAX ROLLS FOR COLLECTION PURPOSES

Having received, in accordance with the provisions of Government Code section 61115(b), a General Manager's Report regarding delinquent and inactive service charges and/or penalties owed by certain real property within the District, and the placement of those charges on the County property tax roll for collection purposes, the Board of Directors of the Stallion Springs Community Services District will hold a Public Hearing on the report at the District office located at 27800 Stallion Springs Drive on June 18, 2019 at 6:00 PM.

The Board will receive and consider any written comments received prior to the hearing. All written comments should be directed to the District at 27800 Stallion Springs Drive, Tehachapi, California 93561. At the hearing, the Board will consider all questions, comments and objections or protests to the report and shall make its determinations, which are final, on each affected parcel. The District will mail notice of the hearing and the report to the owners of each affected parcel. The District will maintain a copy of the report at the District office for public review.

Ed Gordon, President Board of Directors Published: April 24, May 1, 2019



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### AGENDA SUPPORTING INFORMATION

Agenda #17

Subject: Board Approval of Resolution 2019-16, a Resolution Approving the

Financial Manager's Report in regard to the placement of Water Flat Charges for Inactive Accounts on the 2018/2019 Kern County Tax Roll (Fund No. 50393) in accordance with Government Code Section

6115(b).

Submitted by: David Aranda, General Manager

Meeting Date: June 18, 2019

Background: During the Public Hearing, the Board of Directors heard/received

comments regarding the placement of Water Flat Charges for Inactive Accounts on the 2019/2020 Kern County Property Tax Rolls. The placement of such charges enables the District to recover amounts

due from inactive accounts.

The attached Resolution formalizes the approval of the placement of charges as outlined in Exhibit A and allows staff to submit the

Resolution to the County of Kern.

Recommendation: Approve Resolution 2019-16 placing Water Flat Charges for Inactive

Accounts on the 2019/2020 Property Tax Roll.

## BEFORE THE BOARD OF DIRECTORS OF THE STALLION SPRINGS COMMUNITY SERVICES DISTRICT

Resolution No. 2019-16

RE: A RESOLUTION APPROVING THE FINANCIAL OFFICER'S WATER FLAT CHARGES REPORT FOR INACTIVE ACCOUNTS AND AUTHORIZING THE PLACEMENT OF CHARGES DESCRIBED THEREIN ON THE 2019/2020 COUNTY TAX ROLL (Fund No. 50394) IN ACCORDANCE WITH GOVERNMENT CODE SECTION 61115(b).

WHEREAS, in accordance with the authorization found in Government Code section 61100 *et seq.*, the District provides varying services to its residents; and,

WHEREAS, in accordance with the authorization found in Government Code section 61115 the District may establish rates and other charges for its services; and,

WHEREAS, the District's rates and other charges have been adopted in accordance with Proposition 218; and

WHEREAS, Government Code section 61115(b) expressly provides that the District may collect on charges and penalties on the tax roll in the same manner as property taxes; and,

WHEREAS, in accordance with Government Code section 61115(b), the Financial Officer has prepared a report for Board approval; and,

WHEREAS, in accordance with Government Code section 61115(b), the Board of Directors has reviewed the Financial Officer's Report after a properly noticed and held public hearing on the matter which took place on June 18, 2019.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE STALLION SPRINGS COMMUNITY SERVICES DISTRICT resolves as follows:

- 1) The Financial Officer's Water Flat Charges Report attached and incorporated herein as Exhibit A is herein adopted as noted and/or modified by the Board (hereafter the "Adopted Financial Report".)
- 2) District Staff are directed, in cooperation with the County of Kern, to take whatever steps are necessary to place the charges shown in the Adopted Financial Report on the 2018/2019 tax roll as provided for in Government Code section 61115(b).
- 3) The County of Kern is hereby requested, empowered and directed in accordance with Government Code section 61115(b) to place the amounts shown in the Adopted Financial Officer's Report on the 2019/2020 tax roll as provided for in Government Code section 61115(b).

Resolution 2019-16 Page 1

Resolution 2019-16 Page 2

#### **EXHIBIT A (50393) INACTIVE FLAT CHARGES**

PLEASE TAKE NOTE THAT THE GENERAL MANAGER HAS PREPARED AND FILED WITH THE BOARD OF DIRECTORS
THE FOLLOWING REPORT THAT DESCRIBES EACH AFFECTED PARCEL OF REAL PROPERTY AND THE AMOUNT OF INACTIVE
WATER SERVICE CHARGES. THE GENERAL MANAGER RECOMMENDS, IT IS IN THE BEST INTEREST OF THE DISTRICT, THAT
INACTIVE CHARGES CITED WITHIN THIS REPORT BE PLACED UPON THE AFFECTED PARCELS PROPERTY TAXES IN ACCORDANCE
WITH THE PROVISIONS OF GOVERNMENT CODE SECTION 61115(B)

THE PUBLIC HEARING SHALL BE HEARD ON TUESDAY, JUNE 18, 2019 AT OR AROUND 6 PM. THIS WILL BE THE OPPORTUNITY FOR THE BOARD OF DIRECTORS TO HEAR AND CONSIDER ANY OBJECTIONS OR PROTESTS TO THE REPORT. AT THE CONCLUSION OF THE PUBLIC HEARING, THE BOARD OF DIRECTORS MAY ADOPT OR REVISE THE CHARGES.

ATN	WTR AMT
31835023005	\$241.26
31728012006	\$241.26
31742005006	\$241.26
31845005002	\$241.26
31840015006	\$241.26
31839010009	\$120.00
31827222003	\$403.23
31715018006	\$40.00
31841022009	\$161.26
31839034009	\$201.26
31853407009	\$40.00
31720209008	\$121.26
31819012007	\$241.26
31756008006	\$2,534.70
31741001001	\$161,26
31707031000	\$241.26
31707029005	\$80.00

ATN	WTR FLT AMT
31724001002	\$241.26
31731003008	\$241.26
31813010003	\$40.00
31741016005	\$160.00
31732001005	\$336.43
31741011000	\$241.26
31723011008	\$40.00
31848022000	\$81,26
31833004004	\$201.26
31838010006	\$241.26
31719018008	\$241.26
31739001006	\$40.00
31737035009	\$40.00
31752065009	\$80.00
31809132003	\$604.85
31834030002	\$81.26

TOTALS \$8,463.15



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## AGENDA SUPPORTING INFORMATION

Agenda #18

Subject:

Public Hearing in regard to the collection of Inactive Sewer Charges to

be placed on the 2019/2020 Kern County Property Tax roll

Submitted by:

David Aranda, General Manager

Meeting Date:

June 18, 2019

Background:

Per the direction of legal counsel, the District has the legal right to charge properties that had inactive sewer charges over the fiscal year. A letter was mailed to each property owner informing them of the charges noted in exhibit "A".

- A. Declare the Hearing Open
- B. Acknowledge any Written Comments
- C. Entertain any Verbal Comments from the Public
- D. Declare Hearing Closed
- E. Board Discussion

<sup>\*</sup>To date, 0 Opposition letters have been received.

#### **EXHIBIT A (50394) INACTIVE FLAT CHARGES**

PLEASE TAKE NOTE THAT THE FINANCIAL OFFICER HAS PREPARED AND FILED WITH THE BOARD OF DIRECTORS THE FOLLOWING REPORT THAT DESCRIBES EACH AFFECTED PARCEL OF REAL PROPERTY AND THE AMOUNT OF INACTIVE SEWER SERVICE CHARGES. THE GENERAL MANAGER RECOMMENDS, IT IS IN THE BEST INTEREST OF THE DISTRICT, THAT INACTIVE CHARGES CITED WITHIN THIS REPORT BE PLACED UPON THE AFFECTED PARCELS PROPERTY TAXES IN ACCORDANCE WITH THE PROVISIONS OF GOVERNMENT CODE SECTION 61115(B)

THE PUBLIC HEARING SHALL BE HEARD ON TUESDAY, JUNE 18, 2019 AT OR AROUND 6 PM. THIS WILL BE THE OPPORTUNITY FOR THE BOARD OF DIRECTORS TO HEAR AND CONSIDER ANY OBJECTIONS OR PROTESTS TO THE REPORT. AT THE CONCLUSION OF THE PUBLIC HEARING, THE BOARD OF DIRECTORS MAY ADOPT OR REVISE THE CHARGES.

ATN	SWR FLT AMT
31853407009	\$85.48
31756008006	\$2,350.32
31809132003	\$443.76

TOTAL \$2,212.16



27800 STALLION SPRINGS DRIVE, TEHACHAPI, CA 93561 (661) 822-3268, FAX (661) 822-1878, sscsd@stallionspringscsd.com

### **AGENDA SUPPORTING INFORMATION**

Agenda #19

Subject: Board Approval of Resolution 2019-17, a Resolution Approving the

Financial Officer's Report in regard to the placement of Sewer Flat Charges for Inactive Accounts on the 2019/2020 Kern County Tax Roll (Fund No. 50394) in accordance with Government Code Section

6115(b).

Submitted by: David Aranda, General Manager

Meeting Date: June 18, 2019

Background: During the Public Hearing, the Board of Directors heard/received

comments regarding the placement of Sewer Flat Charges for Inactive Accounts on the 2019/2020 Kern County Property Tax Rolls. The placement of such charges enables the District to recover amounts due

from inactive accounts.

The attached Resolution formalizes the approval of the placement of charges as outlined in Exhibit A and allows staff to submit the Resolution

to the County of Kern.

Recommendation: Approve Resolution 2019-17 placing Sewer Flat Charges for Inactive

Accounts on the 2019/2020 Property Tax Roll for those properties listed

in Exhibit "A" with the dollar amounts noted.

## BEFORE THE BOARD OF DIRECTORS OF THE STALLION SPRINGS COMMUNITY SERVICES DISTRICT

Resolution No. 2019-17

RE: A RESOLUTION APPROVING THE FINANCIAL OFFICER'S SEWER FLAT CHARGES REPORT FOR INACTIVE ACCOUNTS AND AUTHORIZING THE PLACEMENT OF CHARGES DESCRIBED THEREIN ON THE 2019/2020 COUNTY TAX ROLL (Fund No. 50394) IN ACCORDANCE WITH GOVERNMENT CODE SECTION 61115(b).

WHEREAS, in accordance with the authorization found in Government Code section 61100 *et seq.*, the District provides varying services to its residents; and,

WHEREAS, in accordance with the authorization found in Government Code section 61115 the District may establish rates and other charges for its services; and,

WHEREAS, the District's rates and other charges have been adopted in accordance with Proposition 218; and

WHEREAS, Government Code section 61115(b) expressly provides that the District may collect on charges and penalties on the tax roll in the same manner as property taxes; and,

WHEREAS, in accordance with Government Code section 61115(b), the Financial Officer has prepared a report for Board approval; and,

WHEREAS, in accordance with Government Code section 61115(b), the Board of Directors has reviewed the Financial Officer's Report after a properly noticed and held public hearing on the matter which took place on June 18, 2019.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE STALLION SPRINGS COMMUNITY SERVICES DISTRICT resolves as follows:

- 1) The Financial Officer's Sewer Flat Charges Report attached and incorporated herein as Exhibit A is herein adopted as noted and/or modified by the Board (hereafter the "Adopted Financial Report".)
- 2) District Staff are directed, in cooperation with the County of Kern, to take whatever steps are necessary to place the charges shown in the Adopted Financial Report on the 2019/2020 tax roll as provided for in Government Code section 61115(b).
- 3) The County of Kern is hereby requested, empowered and directed in accordance with Government Code section 61115(b) to place the amounts shown in the Adopted Financial Officer's Report on the 2019/2020 tax roll as provided for in Government Code section 61115(b).

Resolution 2019-17 Page 1

AYES:
NOES: ABSENT: ABSTAIN:
I HEREBY CERTIFY that the foregoing Resolution is the Resolution of said District as duly passed and adopted by said Board of Directors on the 18 <sup>th</sup> day of June, 2019.
WITNESS my hand and seal of said Board of Directors this 18 <sup>th</sup> day of June 2019.
Ed Gordon, President Board of Directors
ATTESTS:
Vanessa Stevens, Secretary
Board of Directors

All the foregoing being on motion of Director, seconded by Director and authorized by the

following vote, to wit:

Resolution 2019-17 Page 2

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THE FOLLOWING REPORT THAT DESCRIBES EACH AFFECTED PARCEL OF REAL PROPERTY AND THE AMOUNT OF INACTIVE
SEWER SERVICE CHARGES. THE GENERAL MANAGER RECOMMENDS, IT IS IN THE BEST INTEREST OF THE DISTRICT, THAT
INACTIVE CHARGES CITED WITHIN THIS REPORT BE PLACED UPON THE AFFECTED PARCELS PROPERTY TAXES IN ACCORDANCE
WITH THE PROVISIONS OF GOVERNMENT CODE SECTION 61115(B)

THE PUBLIC HEARING SHALL BE HEARD ON TUESDAY, JUNE 18, 2019 AT OR AROUND 6 PM. THIS WILL BE THE OPPORTUNITY FOR THE BOARD OF DIRECTORS TO HEAR AND CONSIDER ANY OBJECTIONS OR PROTESTS TO THE REPORT. AT THE CONCLUSION OF THE PUBLIC HEARING, THE BOARD OF DIRECTORS MAY ADOPT OR REVISE THE CHARGES.

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