



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, January 15, 2019 @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.**
- 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 to expend up to \$100,000 for new CERT Building.
- 8) Approval of Resolution No. 2019-01, a Resolution of the Board of Directors of Stallion Springs Community Services District Authorizing the Execution and delivery of an

installment sales agreement for Wastewater Improvements and Taking other actions relating thereto.

- 9) Approval to destroy records as noted on the attached list.
- 10) Personnel Government Code 54957.6-General Manager.
- 11) Approval of the December 18, 2018 Regular Board Meeting Minutes and the December 21, 2018 Special Board Meeting Minutes.
- 12) Approval of Checks for December 2018 and the CalPERS Retirement Payments.
- 13) Financial Reports.
- 14) Police Report.
- 15) General Manager's Report.
- 16) 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 January 11, 2019