



AGENDA

Please silence all cell phones while the meeting is in progress.

BOARD OF DIRECTORS MEETING

TUESDAY, JUNE 18, 2024

STALLION SPRINGS COMMUNITY SERVICES DISTRICT
27800 STALLION SPRINGS DRIVE, TEHACHAPI, CA 93561

REGULAR OPEN SESSION @ 6:00 pm

1. CALL TO ORDER

2. ROLL CALL

Directors Present:

Directors Absent:

3. FLAG SALUTE

4. 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.

5. POLICE REPORT

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, Laura Lynne Wyatt, 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 6/13/24

6. CONSENT CALENDAR

All items listed on the Consent Calendar shall be considered routine and will be enacted by one vote. There will be no separate discussion of these items unless a member of the board, or an audience member request specific items be removed from the Consent Calendar for separate action.

1. Approval of the minutes from the May 21, 2024, board meeting
2. Review of financial reports
3. Approval of checks for May 2024
4. Approval of CalPERS retirement payments
5. Review of well production report

7. PUBLIC HEARING – STREET MAINTENANCE ASSESSMENT DISTRICT

Formation of the Stallion Springs Community Services District Street Maintenance Assessment District 2024-1.

- Open Public Hearing.
- Acknowledge any written comments.
- Invite to the podium any verbal comments/questions from the public.
- Take 5-minute recess (final call for ballots).
- Close hearing.
- NBS and district staff will proceed with ballot count in the Corral Room (27850 Stallion Springs Drive).

8. REQUEST BOARD APPROVAL – TRAIL MAINTENANCE EXPENSE

Requesting board approval to accept bid from Danny's Cleaning Service in the amount of \$6,675 and approve expenditure for clearance and weed abatement of Bambi Trail, Mustang Trail, Golf Course Trail, Pipeline Trail, Deer Canyon Trail, Creek Trail, and Shoreline Trail.

9. REQUEST BOARD APPROVAL – DRAINAGE EASEMENT EXPENSE

Requesting board approval to accept bid from VC Construction in the amount of \$10,640.00 and approve expenditure for necessary drainage easement maintenance.

10. PUBLIC HEARING – FISCAL YEAR 2024/2025 FINAL BUDGET

Finding, determining, and declaration of the anticipated district revenues and expenditures for fiscal year 2024/2025 (July 1, 2024-June 30, 2025) and establishing assessments relative thereto.

- Open Public Hearing.
- Acknowledge any written comments.
- Invite to the podium any verbal comments/questions from the public.
- Close hearing.

- 11. APPROVAL OF RESOLUTION NO. 2024-08**
Board approval of resolution 2024-08 final budget. Finding, determining, and declaration of the anticipated district revenues and expenditures for fiscal year 2024/2025 (July 1, 2024-June 30, 2025) and establishing assessments relative thereto.
- 12. PUBLIC HEARING – SPECIAL TAX POLICE PROTECTION SERVICES**
Public hearing for special tax for police protection services for fiscal year 2024/2025 (July 1, 2024-June 30, 2025).
-Open hearing
-Acknowledge any written comments
-Invite to the podium any verbal comments/questions from the public.
-Close hearing.
- 13. APPROVAL OF RESOLUTION NO. 2024-09**
Board approval of resolution 2024-09 establishing a special tax for police protection services for fiscal year 2024/2025 (July 1, 2024-June 30, 2025).
- 14. PUBLIC HEARING – WATER STANDBY/AVAILABILITY CHARGE**
Public hearing for water standby/availability charge for fiscal year 2024/2025 (July 1, 2024-June 30, 2025).
-Open hearing
-Acknowledge any written comments
-Invite to the podium any verbal comments/questions from the public.
-Close hearing.
- 15. APPROVAL OF RESOLUTION NO. 2024-10**
Board approval of resolution 2024-10 establishing water standby/availability charge for fiscal year 2024/2025 (July 1, 2024-June 30, 2025).
- 16. PUBLIC HEARING – SEWER STANDBY/AVAILABILITY CHARGE**
Public hearing for sewer standby/availability charge for fiscal year 2024/2025 (July 1, 2024 – June 20, 2025).
-Open hearing
-Acknowledge any written comments
-Invite to the podium any verbal comments/questions from the public.
-Close hearing.

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- 17. APPROVAL OF RESOLUTION NO. 2024-11**
Board approval of resolution 2024-11 establishing sewer standby/availability charge for fiscal year 2024/2025 (July 1, 2024-June 30, 2025).
- 18. PUBLIC HEARING – ROAD ASSESSMENT CHARGES**
Public hearing for road assessment charge for fiscal year 2024/2025 (July 1, 2024-June 30, 2025).
-Open hearing
-Acknowledge any written comments
-Invite to the podium any verbal comments/questions from the public.
-Close hearing.
- 19. APPROVAL OF RESOLUTION NO. 2024-12**
Board approval of resolution 2024-12 establishing road assessment charge for fiscal year 2024/2025.
- 20. PUBLIC HEARING – DELINQUENT CHARGES**
Public hearing for collection of charges and penalties for water, sewer and solid waste charges that are delinquent for the following properties in Exhibit A (Fund 50391) and direction from the board regarding placing charges on the 2024/2025 Kern County Property Tax Roll.
-Open hearing
-Acknowledge any written comments
-Invite to the podium any verbal comments/questions from the public.
-Close hearing.
- 21. APPROVAL OF RESOLUTION NO. 2024-13**
Board approval of resolution 2024-13 approving the financial officers report regarding the placement of charges and penalties on the 2024/2025 Kern County Tax Roll (Fund 50391) in accordance with Government Code Section 6115(b).
- 22. PUBLIC HEARING – INACTIVE WATER CHARGES**
Public hearing regarding collection of inactive water charges for the following properties in Exhibit A (Fund 50393) to be placed on the 2024/2025 Kern County Property Tax Roll.
-Open hearing
-Acknowledge any written comments
-Invite to the podium any verbal comments/questions from the public.
-Close hearing.

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- 23. APPROVAL OF RESOLUTION NO. 2024-14**
Board approval of resolution 2024-14 approving the financial officers report regarding the placement of water flat charges for inactive accounts on the 2024/2025 Kern County Tax Roll (Fund 50393) in accordance with Government Code Section 6115 (b).
- 24. PUBLIC HEARING – INACTIVE SEWER CHARGES**
Public hearing regarding collection of inactive sewer charges for the following properties in Exhibit A (Fund 50394) to be placed on the 2024/2025 Kern County Property Tax Roll.
-Open hearing
-Acknowledge any written comments
-Invite to the podium any verbal comments/questions from the public.
-Close hearing.
- 25. APPROVAL OF RESOLUTION NO. 2024-15**
Board approval of resolution 2024-15 approving the financial officers report regarding the placement of sewer flat charges for inactive accounts on the 2024/2025 Kern County Tax Roll (Fund 50394) in accordance with Government Code Section 6115 (b).
- 26. APPROVAL OF RESOLUTION NO. 2024-16**
Approval of resolution 2024-16 approving transfer of funds unappropriated as of June 30, 2024, to various contingency/capital reserve accounts and to establish the appropriation limit for fiscal year 2024/2025.
- 27. BALLOT TABULATION RESULTS - STREET MAINTENANCE DISTRICT**
Ballot tabulation results report regarding the majority protest hearing pertaining to the formation of Stallion Springs Street Maintenance District 2024-1.
- 28. APPROVAL OF ONE OF THE FOLLOWING RESOLUTIONS:**
If Passed:
Resolution No. 2024-17 A Resolution of the Board of Directors of the Stallion Springs Community Services District, Declaring the Results of the Stallion Springs Street Maintenance Assessment District No. 2024-1 Ballot Proceeding and Approving Certain Actions.
- OR**
- If Failed:**
Resolution No. 2024-18 A Resolution of the Board of Directors of the Stallion Springs Community Services District, Declaring the Results of the

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Stallion Springs Street Maintenance Assessment District No. 2024-1 Ballot Proceeding and Abandoning Proceedings to Form the District

29. GENERAL MANAGER'S REPORT

30. 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.

31. ADJOURN MEETING

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