



# 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, APRIL 21, 2020 @6:00 PM

**Due to the COVID-19 Emergency this meeting will be held under modified teleconferencing rules authorized by the Governor's Executive Order N-29-20**

**Interested Participants can contact the office at 661-822-3268 for video conferencing instruction.**

**All Board Members will be present from remote locations.**

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 move the Stallion Spring Library from the old CSD building to the "Bornt" building.
- 8) Tentative Approval for an expanded Solid Waste Transfer Station at a cost of up to \$500,000.
- 9) Approval to expend an additional \$17,000 for electrical equipment at the new CERT Building.
- 10) Approval to expend up to \$35,000 to paint and refinish the gymnasium floor.
- 11) Approval of the March 17, 2020 Regular Board Meeting Minutes.
- 12) Approval of Checks for March 2020 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** April 17, 2020