



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, OCTOBER 18, 2016

CLOSED SESSION @ 5:00 PM

1) Personnel: Government Code § 54957

OPEN SESSION @ 6:00 PM

Call to Order

This meeting is held in accordance with the Brown Act. Individuals may address the Board on any matter listed on this agenda, excluding CLOSED SESSION. Members of the audience desiring to address the Board must approach the podium and request recognition from the Board President. Presentation by the audience is limited to three minutes per agenda item.

Roll Call:

Directors present:

Directors absent:

Flag Salute

- 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. PLEASE STEP TO THE PODIUM TO MAKE YOUR PRESENTATION. 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) Solid Waste presentation by Nancy Ewert, Assistant Director, Kern County Public Works
- 5) Board approval letter for Hlavacek well
- 6) Road striping contract
- 7) Employee Handbook report-AdHoc committee report
- 8) Administrative Citations- Review of Draft Resolution
- 9) Board approval of Adjusted Budget for FY 2016-17
- 10) Board approval of Resolution No. 2016-20 recognizing Dave Cox
- 11) Board approval for travel for Financial Officer, Jenni Morris
- 12) Approval of the September 20, 2016 Regular and the September 27, 2016 Special Board Meeting Minutes
- 13) Approval of: August payables in the amount of \$114,498.75 and the September payables in the amount of \$174,963.73 and approval of the CalPERS Retirement Payments
- 14) Financial Report
- 15) 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, Lori Rodgers, 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: October 14, 2016