



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 SPECIAL BOARD MEETING
TUESDAY, SEPTEMBER 27, 2016

CLOSED SESSION @ 4:30 PM

1) Personnel: Government Code § 54957

OPEN SESSION @ 5:30 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) Approval of \$35,000.00 in funds for replacing the aerators at the District Wastewater Treatment Facility
- 5) 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, 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: September 23, 2016



STALLION SPRINGS COMMUNITY SERVICES DISTRICT

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AGENDA SUPPORTING INFORMATION

Agenda #4

Subject: Approval to purchase new aerator equipment for both Plant #1 and Plant #2 at the Wastewater Treatment Facility.

Submitted by: Asst. General Manager/Chief of Police Michael J. Grant

Meeting Date: September 27, 2016

Background: At the September 20, 2016 Regular Board Meeting, staff was directed to expedite the process for the purchase of 2 aerators for both Plant #1 and Plant #2 at the District's Waste Water Treatment Facility. Since that time, staff has located and provided the information requested by engineering consultants Provost & Pritchard, in accordance to Task 16-02 agreement. A field site meeting was held on Monday, September 26, 2016 to determine necessary specifications for the purchase of new Waste Water aerators. Asst. Gen. Mgr. Mike Grant has a verbal update with the results of that meeting.

Recommendation: Board approval of \$ 35,000.00 for the purchase and installation of new aerators for both Plant #1 and Plant #2 at the Waste Water Treatment Facility from the Sewer Capital Reserve Account GL-05-8019.