



AGENDA

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

BOARD OF DIRECTORS MEETING

TUESDAY, OCTOBER 15, 2024

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

CLOSED SESSION @ 5:30 pm

1. ROLL CALL

Directors Present:

Directors Absent:

Others Present:

2. CLOSED SESSION INPUT

This portion of the meeting is set aside for members of the public to address any matter on the closed session portion of the agenda.

Individuals desiring to address the board shall step to the podium and state their name for the record.

3. ADJOURN TO CLOSED SESSION

Chair to reference Closed session item as presented on the agenda, and then board to adjourn to closed session.

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government code § 54957 (b)(1): Performance evaluation,
General Manager

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 10/10/24

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**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 September 17, 2024, regular board meeting
2. Review of financial reports
3. Approval of checks for Sept. 2024
4. Approval of CalPERS retirement payments
5. Review of well production report

- 7. APPROVAL OF EXPENDITURE – FLOCK SAFETY**
Approval of expenditure in the amount of \$5,000 for the Flock Safety Cameras.
- 8. APPROVAL OF CONTRACT EXTENSION WITH AXON ENTERPRISE**
Approval to extend the contract with Axon Enterprise for Stallion Springs Police Department body cameras and direct staff to renew in full or utilize optional 5-year payment plan.
- 9. REQUEST FOR A CONDITIONAL WILL SERVE LETTER**
Board to hear presentation regarding the proposed Oak Tree Village housing development and consider a conditional will serve letter.
- 10. STANDING COMMITTEES CHAIR AND VICE CHAIR**
Board to appoint Chair and Vice Chair for Personnel Committee and Finance Committee.
- 11. AD HOC COMMITTEES CHAIR AND VICE CHAIR**
Board to appoint Chair and Vice Chair for Trails & Easements Committee, CC&R Committee and Long-Range Planning Committee.
- 12. GENERAL MANAGER’S REPORT**
- 13. 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.
- 14. ADJOURN MEETING**