



AGENDA

Please turn off all cell phones while meeting is in progress.

STALLION SPRINGS COMMUNITY SERVICES DISTRICT
27850 STALLION SPRINGS DRIVE, TEHACHAPI, CA 93561

BOARD OF DIRECTORS REGULAR BOARD MEETING
TUESDAY, JULY 21, 2020

Due to the COVID-19 Virus this meeting will be held under modified rules authorized by the Governor's Executive Order. We will socially distance and we ask that you wear a mask when attending.

OPEN SESSION:

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. Interview candidates and appoint an individual to be seated on the Stallion Springs CSD Board of Directors to replace Director Rowan.
8. Board Approval of Resolution No. 2020-22, a Resolution of the Board of Directors outlining the relationship with the Stallion Springs Community Emergency Response Team (SSCERT).
9. Discussion and direction in changes to the Water Application to notify future new owners of potential charges associated with their property.
10. Discussion and approval of the CalPERS Wage Scale and the Stallion Springs CSD Organizational Chart.
11. Board approval of MOU (Memorandum of understanding) between Stallion Springs Community Services District and its employees.
12. Approval of the June 16, 2020 Regular Board Meeting Minutes.
13. Approval of Checks for June 2020 and the CalPERS Retirement Payments. - SEE ATTACHED MEMO.
14. Financial Reports-SEE ATTACHED MEMO.
15. Police Report.
16. General Manager's Report.

CLOSED SESSION:

- 1) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9: One (1) potential case.