



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, JULY 20, 2021

CLOSED SESSION:

- 1) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Stallion Springs CSD V. The Dow Chemical Company, et al, Judicial Council Coordination Proceeding No. 4435, San Bernardino Superior Court Case No. CGC-19-580517.

OPEN SESSION:

2. **Flag Salute:**

3. **Call to Order:**

4. **Roll Call:**

Directors present:

Directors absent:

5. **Reserved for President's Comments and Addendum.**

6. **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.

7. **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.
8. Discussion and approval of the CalPERS Wage Scale and the Stallion Springs CSD Organizational Chart.
9. Discussion and Approval of Resolution No. 2021-18, a Resolution of the Board of Directors accepting a grant of easement for right of way purposes for APN 317-220-04.
10. Approval of the June 15, 2021 Regular Board Meeting Minutes.
11. Approval of Checks for June 2021 and the CalPERS Retirement Payments.
12. Financial Reports
13. Police Report.
14. General Manager’s Report.