



AGENDA

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

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

**Due to the COVID-19 Virus this meeting will also be held via zoom:
if you wish to attend virtually please contact the
CSD office at 661-822-3268 for information.**

BOARD OF DIRECTORS REGULAR BOARD MEETING
TUESDAY, FEBRUARY 16, 2021 @ 6:00 PM

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. Nominations and establishing of the President and Vice President positions on the Board of Directors for 2021-2022.
8. Approval for a 1.5% cost of living increase for the employees of Stallion Springs CSD effective Fiscal Year 2021-2022 and based on budget considerations.
9. Approval of Resolution No. 2021-02, a Resolution of the Board of Directors of the Stallion Springs Community Services District continuing a program for Enhanced Weed Abatement.
10. Board Approval of Resolution 2021-03, Intention to Establish Road Assessment Charges for Fiscal Year 2022 (July 1, 2021-June 30, 2022).
11. Board Approval of Resolution 2021-04, Intention to Establish Water Assessment Charges for Fiscal Year 2022 (July 1, 2021-June 30, 2022).
12. Board Approval of Resolution 2021-05, Intention to Establish Sewer Assessment Charges for Fiscal Year 2022 (July 1, 2021-June 30, 2022)
13. Approval of listing of names authorizing Bank of the West, and Bank of the Sierra financial transactions.
14. Approval of the January 19, 2021 Regular Board Meeting Minutes.
15. Approval of Checks for January 2021 and the CalPERS Retirement Payments.
16. Financial Reports.
17. Police Report.
18. General Manager's Report.