



# 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, SEPTEMBER 20, 2016 @ 6:00 pm

**CLOSED SESSION @ 4:00pm**

- 1) Personnel: Government Code §54957

**CLOSED SESSION @ 5:00 PM**

- 2) Public Employee Performance Evaluation: Chief of Police/ Asst. General Manager Govt. Code §54957

**OPEN SESSION @ 6:00pm**

## **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) RACE Communications presentation by Raul Alcaez
- 5) Administrative Citations- Discussion of proposed program permitting the SSCSD/PD to Issue administrative citations to residents of applicable Kern County Municipal Codes.
- 6) Narrative and review of the SSCSD 2015-16 Budget review and discussion
- 7) Employee Handbook – Board discussion of the revised SSCSD Employee Handbook
- 8) Approval of the August 16, 2016 Regular Board Meeting Minutes and the August 22, 2016 Special Board Meeting Minutes.
- 9) Approval of Checks ????? through ????? in the amount of \$???,???.?? and approval of the CalPERS Retirement Payments. Payables incomplete due to lack of staffing. All will be processed for approval at October 18, 2016 Regular Board Meeting.
- 10) Financial Report-See attached.
- 11) Police Report

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, Lon 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 16, 2016

12) General Manager's Report

13) Motion to Adjourn

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Posted: September 16, 2016