



AGENDA

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

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

**Due to COVID-19, this meeting will also be held via zoom:
If you wish to attend virtually, please check the website at
www.stallionspringscsd.com for zoom link.**

BOARD OF DIRECTORS REGULAR BOARD MEETING
TUESDAY, MARCH 15, 2022 @ 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. Board recognition of Eagle Scouts Garrett and Maverick Kendrick for the completion of their Community Eagle Scout Projects.
8. Board discussion regarding Mr. Fox's concerns.
9. Board discussion and approval of a letter of intent to allow the Cesar Chavez and Environmental Corps (CCEC) to submit a grant application for the California State Parks Recreational Trails Program on behalf of the Stallion Springs Community Services District.
10. Board approval to surplus excess equipment within the Police Department.
11. Approval to purchase a new thermal pool cover and reel for the Community Swimming Pool at a cost not to exceed \$15,000.
12. Approval for a 7.5% Cost of Living Increase for Employees of Stallion Springs C.S.D. effective in Fiscal Year 2022-2023 based on budget considerations.
13. Approval of the February 22, 2022, Regular Board Meeting Minutes.
14. Approval of Checks for February 2022 and the CalPERS Retirement Payments.
15. Police Report.
16. Financial Reports.
17. General Manager's 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, Vanessa Stevens, 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** March 11, 2022