



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, OCTOBER 20, 2020 @6:00 PM

Due to the COVID-19 Emergency this meeting will be held under modified rules authorized by the Governor's Executive Order N-29-20. Please wear a mask if attending the meeting.

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) Approval of an agreement with David Aranda for consulting services as needed.
- 8) Approval of a Memorandum of Understanding (M.O.U) between Stallion Springs CSD and the Farmworker Institute of Education and Leadership Development (F.I.E.L.D) for as needed collection of E-Waste and mixed recyclables.
- 9) Approval to move forward in requesting a grant through the State of California's Community Power Resiliency Program to obtain a generator for the Community Center.
- 10) Approval of Resolution No. 2020-24, a Resolution Authorizing the Execution and Delivery of a Retention Bonus to Eligible Employees for the purpose of attracting and retaining Peace Officers for Stallion Springs Community Services District.
- 11) Approval of the September 2020 Regular Board Meeting Minutes.
- 12) Approval of Checks for September 2020 and the CalPERS Retirement Payments.
- 13) Financial Reports.
- 14) Police Report.
- 15) General Manager's Report.
- 16) Motion to adjourn.

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 October 16, 2020