

STALLION SPRINGS COMMUNITY SERVICES DISTRICT
MINUTES
FOR THE BOARD OF DIRECTORS REGULAR BOARD MEETING

TUESDAY, MARCH 17, 2020 @ 6:00 PM

- 1) Flag Salute: Chair Gordon
- 2) Call to Order: Chair Gordon
- 3) Roll Call:

Present: Directors Dewell, Leslie, Rowan, Wellman, and Chair Gordon
Absent: None

- 4) RESERVED FOR PRESIDENT'S COMMENTS AND ADDENDUM. Chair Gordon announced that in closed session on March 5, 2020 the Board accepted David Aranda's resignation.

CLOSED SESSION

- 5) **CLOSED SESSION PERSONNEL:** Government Code §54957.6-Direction to Labor Negotiator. Agency Representative: Board President. Unrepresented Employee: General Manager.
- 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. A Resident spoke on upcoming Blood Drive. A resident expressed concerns and frustration over excessive dogs barking in her neighborhood. A resident spoke of their concern regarding the recent crimes in the community. A resident spoke of the Boards decision on the new water meters. None.
- 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. Director Rowan thanked us for the new Community sign and was happy that it was now so visible and readable at night. Director Dewell inquired about posting more neighborhood watch signs in the community.

- 8) APPROVAL OF RESOLUTION NO. 2020-09, A RESOLUTION OF THE BOARD OF DIRECTORS APPROVING THE ACTING GENERAL MANAGER'S EMPLOYMENT AGREEMENT. Chair Gordon announced that in closed session they offered the acting general manager position to Vanessa Stevens. We-"I make a motion to approve Resolution No. 2020-09, A Resolution of the Board of Directors Approving the Acting General Manager's Employment Agreement as revised." We;Le. All Ayes.
- 9) APPROVAL OF A CONTRACT WITH BHI MANGEMENT CONSULTING. We-"I make a motion to approve the contract with BHI Consulting and David Aranda." We;Ro. All Ayes.
- 10) APPROVAL OF THE FEBRUARY 18, 2020 REGULAR BOARD MEETING MINUTES AND THE MARCH 5, 2020 SPECIAL BOARD MEETING MINUTES. We-"I move that we approve the February 18, 2020 Regular Board Meeting Minutes and the March 5, 2020 Special Board Meeting Minutes." We;Ro. All Ayes.
- 11) APPROVAL OF CHECKS FOR FEBRUARY 2020 AND THE CALPERS RETIREMENT PAYMENTS. We-"I move that we approve the checks and the CalPers payments." We;Le. All Ayes.
- 12) FINANCIAL REPORTS. "Financial Reports RECEIVED AND FILED."
- 13) POLICE REPORTS. "Police Reports RECEIVED AND FILED."
- 14) GENERAL MANAGER'S REPORT. "General Managers Report RECEIVED AND FILED."

CLOSED SESSION

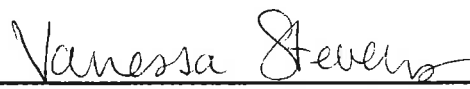
- 15) Government Code §54957(b)(1)-Public Employment General manager-Presenter Ed Gordon-Board President. Nothing to report.
- 16) MOTION TO ADJOURN.

Signed:



Ed Gordon, President
Board of Directors

Attest:



Vanessa Stevens, Secretary
Board of Directors