

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

TUESDAY, JANUARY 19, 2021 @5:00 PM

**MEETING WAS HELD VIA ZOOM DUE TO THE COVID-19 RESTRICTIONS**

- 1) PRESENTATION OF THE FISCAL YEAR 2019/2020 AUDIT PRESENTED BY PAUL KAYMARK WITH NIGRO & NIGRO. No. Action Taken.

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

TUESDAY, JANUARY 19, 2021 @6:00 PM

- 1) Flag Salute: Vice Chair Wellman
- 2) Call to Order: Vice Chair Wellman
- 3) Roll Call: Present: Directors Dewell, Sasnett and Vice Chair Wellman  
Absent: None

Note: De, We, and Sa are abbreviations for Directors Dewell, Wellman, and Sasnett respectively. For example: De;We denotes Director Dewell made the motion and Director Wellman seconded it. Each item relates to the agenda item by the same number. Immediately following each item of these minutes is a description, printed in capital letters of the action taken on that item by the Board of Directors.

- 4) RESERVED FOR PRESIDENT'S COMMENTS AND ADDENDUM. Vice Chair Wellman mentioned a large pothole at the first mail site in Stallion that needs to be addressed. Vice Chair Wellman also commended staff for the clean up day and wanted to remind everyone that the County dump is available as well as the line for the clean up day was long.
- 5) PUBLIC PRESENTATIONS. None.
- 6) BOARD MEMBER ITEMS. Director Dewell made some suggestions regarding the COVID-19 vaccinations and suggested we reach to offer them here in Stallion Springs.
- 7) APPROVAL OF FISCAL YEAR AUDIT. We- "I make a motion that we approve the audit as presented." We;Sa.
- 8) APPOINTMENT OF DIRECTOR BARRY LESLIE. We- "I make the motion to appoint Director Leslie." We;De. Roll call. All ayes.
- 9) INTERVIEW CANDIDATES AND APPOINT AN INDIVIDUAL TO SERVE ON THE BOARD AND FILL THE VACANT POSITION. Sa- "I would like to table this appointment until the end of

the meeting to think it over a bit longer.” All members of the Board agreed and the motion was tabled.

- 10) BEGIN PROCESS TO FILL VACANCY ON THE SSCSD BOARD. The General Manager noted that as of December 17<sup>th</sup> there will be a vacancy on the board. She explained the procedure to fill the vacancy. We- “I make a motion that we fill the vacancy on the CSD board.” We;Le. Roll call. All ayes.
- 11) APPROVAL OF THE OCTOBER 2020 REGULAR MONTHLY BOARD MEETING MINUTES. Sa- “I make a motion for the approval the October 2020 regular monthly board meeting minutes.” Sa;We. Roll call. All ayes.
- 12) APPROVAL OF CHECKS FOR OCTOBER 2020 AND THE CALPERS RETIREMENT PAYMENTS. We- “I make a motion that we approve the checks for October 2020 and the CalPERS retirement payments.” We;Sa. Roll call. All ayes.
- 13) FINANCIAL REPORTS- Vice Chair Wellman- “RECEIVED AND FILED.”
- 14) POLICE REPORT- Vice Chair Wellman- “Police Report RECEIVED AND FILED.”
- 15) GENERAL MANAGER’S REPORT- The General Manager gave an overview of the report. Vice Chair Wellman- “Manager’s report RECEIVED AND FILED.”
- 16) AGENDA ITEM NUMBER 9 INTERVIEW CANDIDATES AND APPOINT AN INDIVIDUAL TO SERVE ON THE BOARD AND FILL THE VACANT POSITION. Director Sasnett thanked the two candidates for their time and interest. She noted that both were very good candidates for the position. Sa- “I make a motion to appoint Neil Record to the Stallion Springs Board of Directors.” Sa;We. Roll call. All ayes.
- 16) MOTION TO ADJOURN. Chair Wellman- “I move we adjourn.”

Attest:

Signed:



Leslie Wellman, Vice President  
Board of Directors



Vanessa Stevens, Secretary  
Board of Directors