

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

TUESDAY, FEBRUARY 18, 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 introduced the new Pastor of the local church.

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. 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.

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. Director Rowan thanked us for the new Community sign and was happy that it was now so visible and readable at night. Director Dewell suggested we offer childcare for the Board Meetings and asked us to look into the option.

CLOSED SESSION

7) **PERSONNEL:** Government Code §54957.6-General Manager. Closed session was cancelled.

- 8) APPROVAL FOR A 2% COST OF LIVING INCREASE FOR THE EMPLOYEES OF STALLION SPRINGS CSD EFFECTIVE FISCAL YEAR 2020 AND BASED ON BUDGET CONSIDERATIONS. We-"I make a motion that we approve the 2% cost of living increase for the Stallion Springs CSD employees, based on budget considerations." We;Le. All Ayes.
- 9) APPROVAL TO PURCHASE A POLICE PATROL VEHICLE AT A COST NOT TO EXCEED \$52,000. After a few questions were asked and discussed the motion was. We-"I make a motion to approve purchasing a Police Vehicle at a cost not to exceed \$52,000 to be paid from capitol vehicles" We;Ro. All Ayes.
- 10) APPROVAL OF FISCAL YEAR 2018/2019 AUDIT. Ro-"I make a motion to approve the audit as presented last month" Ro;Le. All Ayes.
- 11) APPROVAL OF RESOLUTION NO. 2020-04, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE STALLION SPRINGS COMMUNITY SERVICES DISTRICT CONTINUING A PROGRAM FOR ENHANCED WEED ABATEMENT. We-"I make a motion to approve Resolution No 2020-04." We;De. All Ayes.
- 12) BOARD APPROVAL OF RESOLUTION NO. 2020-05, INTENTION TO ESTABLISH ROAD ASSESSMENT CHARGES FOR FISCAL YEAR 2021(JULY 1, 2020-JUNE 30, 2021). De-"I make a motion that we approve Resolution No. 2020-05." De;Ro. All Ayes.
- 13) BOARD APPROVAL OF RESOLUTION NO. 2020-06, INTENTION TO ESTABLISH WATER STANDBY OR AVAILABILITY CHARGES FOR FISCAL YEAR 2021(JULY 1, 2020-JUNE 30, 2021). Ro-"I make a motion that we approve Resolution No. 2020-06." Ro;We. All Ayes.
- 14) BOARD APPROVAL OF RESOLUTION NO. 2020-07, INTENTION TO ESTABLISH SEWER STANDBY OR AVAILABILITY CHARGES FOR FISCAL YEAR 2021(JULY 1, 2020-JUNE 30, 2021). Le-"I make a motion that we approve Resolution No. 2020-06." Le;We. All Ayes.
- 15) APPROVAL OF THE JANUARY 21, 2020 REGULAR BOARD MEETING MINUTES. We-"I move that we approve the January 21, 2020 Board Meeting Minutes." We;De. All Ayes.
- 16) APPROVAL OF CHECKS FOR JANUARY 2020 AND THE CALPERS RETIREMENT PAYMENTS. We-"I move that we approve the checks and the CalPers payments." We;Le. All Ayes.
- 17) FINANCIAL REPORTS. "Financial Reports RECEIVED AND FILED."
- 18) POLICE REPORTS. "Police Reports RECEIVED AND FILED."


- 19) GENERAL MANAGER'S REPORT. "General Managers Report RECEIVED AND FILED."
- 20) MOTION TO ADJOURN. Ro-"I so move."

Signed:



Ed Gordon, President
Board of Directors

Attest:



Vanessa Stevens, Secretary
Board of Directors