

MEETING WAS HELD VIA ZOOM AND IN PERSON DUE TO THE COVID-19 RESTRICTIONS

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

TUESDAY, MAY 17, 2022 @ 6:00 PM

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

Note: De, We, Re, Le and Sa are abbreviations for Directors Dewell, Wellman, Record, Leslie 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. None.
- 5) PUBLIC PRESENTATIONS. Resident Ed Gordon, at 17040 Bold venture Drive, requesting information about Stallion Springs for the upcoming Loop Newspaper. Please contact him if you have any information he can add.
- 6) BOARD MEMBER ITEMS. Director Record inquired about the status of the info the Governor Newsom sent regarding water.
- 7) POLICE REPORT. Chair Sasnett- "RECEIVED AND FILED."
- 8) PRESENTATION BY TOM PACHECO REQUESTING A PUMP TRACK IN THE COMMUNITY. Board listened to Mr. Pacheco and asked that he bring more information to the Board at the next Board Meeting. Discussion only, no action taken.
- 9) DISCUSSION OF THE DRAFT FISCAL YEAR BUDGET FOR 2023(JULY 2022-JUNE 2023) AND APPROVAL TO PUBLISH A NOTICE FOR THE PUBLIC HEARING IN THE TEHACHAPI NEWS FOR THE JUNE 21, 2022 BOARD MEETING. Re- "I make a motion to approve a notice be placed in the Tehachapi News for a Public Hearing to be held during the June 21st regular Board Meeting." Re;We. Roll call, all ayes.
- 10) APPROVAL TO ENTER INTO A CONTRACT WITH NIGRO & NIGRO TO PERFORM THE ANNUAL AUDIT FOR FISCAL YEARS 2022, 2023 AND 2024, AT A COST NOT TO EXCEED \$19,000 PER YEAR. We- "I make a motion to approve entering into a contract with Nigro & Nigro for Fiscal Years 2022,2023 & 2024, at a cost not to exceed \$19,000 per year." We;Le. Roll call, all ayes.

- 11) BOARD APPROVAL OF RESOLUTION NO. 2022-07, AUTHORIZING THE FINANCIAL OFFICER TO PREPARE A REPORT SUMMARIZING A LIST OF PROPERTIES WITH DELINQUENT AND INACTIVE CHARGES AND SET A HEARING DATE IN ACCORDANCE WITH GOVERNMENT CODE SECTION 61115. Sa- "I make a motion to approve Resolution No. 2022-07, authorizing the financial officer to prepare a report summarizing a list of properties with delinquent and inactive charges and set a hearing date in accordance with Government Code section 61115." Sa;Re. Roll call, all ayes.
- 12) APPROVAL OF THE APRIL 19, 2022, REGULAR BOARD MEETING MINUTES. We- "I move we approve the April 19, 2022, Regular Board Meeting Minutes." We;Re. Roll call, all ayes.
- 13) APPROVAL OF CHECKS FOR MAY 2022 AND THE CALPERS RETIREMENT PAYMENTS. Sa- "I move we approve checks for March 2022 and the CalPERS Retirement Payments." Sa;We. Roll Call, all ayes.
- 14) FINANCIAL REPORTS. Chair Sasnett- "Financial report RECEIVED AND FILED."
- 15) GENERAL MANAGER'S REPORT. The General Manager reviewed the report with the Board. Chair Sasnett- "Managers Report RECEIVED AND FILED."

Signed:

Attest:



Teresa Sasnett, President
Board of Directors



Vanessa Stevens, Secretary
Board of Directors