

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

TUESDAY, MAY 16, 2017 @ 6:00 PM

**CLOSED SESSION @5:00PM**

- 1) PERSONNEL: Government Code §54957.6-Police Chief. No action taken

**OPEN SESSION @ 6:00PM**

Call to Order: Chair Gordon  
Flag Salute: Director Young  
Roll Call:  
Present: Directors Lamkin, McLaughlin, Wellman, Young, and Chair Gordon  
Absent: None

**Note:** Go, La, Mc, We and Yo are abbreviations for Directors Gordon, Lamkin, McLaughlin, Wellman and Young respectively. For example: Go;Yo denotes Director Gordon made the motion and Director Young 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.

- 1) RESERVED FOR PRESIDENT'S COMMENTS AND ADDENDUM.
- 2) BOARD MEMBER ITEMS. No action taken.
- 3) DISCUSSION OF PROPOSED BUDGET FOR FISCAL YEAR 2018 AND DIRECTION TO PUBLISH A NOTICE IN THE PAPER OF A PUBLIC HEARING AT THE JUNE BOARD MEETING IN REGARD TO PUBLIC COMMENTS ON THE BUDGET. La-"I move that we proceed to direct the General Manager to place and ad in the paper for the Public Hearing at the June Board meeting in regard to public comments on the budget." La;Mc. All Ayes. Chair Gordon- "Motion is CARRIED."
- 4) APPROVAL OF THE APRIL 18, 2017 REGULAR BOARD MEETING MINUTES. Yo-"I move that we approve the minutes." Yo;We. All Ayes. Chair Gordon- "Motion is CARRIED."

- 5) APPROVAL OF CHECKS IN THE AMOUNT OF \$120,626.13 AND APPROVAL OF THE CALPERS RETIREMENT PAYMENTS. Yo- “I move that we approve the checks and the CalPERS Retirement Payments.” Yo;We. All Ayes. Chair Gordon- “Motion is CARRIED.”
- 6) FINANCIAL REPORT. “Financial Report RECEIVED AND FILED.”
- 7) NOTICE OF PUBLIC HEARING RECEIVED FROM THE KERN COUNTY PLANNING COMMISSION REGARDING THE APPLICATION FOR A CONDITIONAL USE PERMIT(CUP) BY AT&T MOBILITY. Board directed the General Manager to inquire with the County, noting who was notified in the community and if any oppositions.
- 8) APPROVAL OF RESOLUTION NO. 2017-10 A RESOLUTION TO CONSOLIDATE ELECTIONS WITH THE KERN COUNTY ELECTIONS OFFICE. Yo-“I move that we approve Resolution No. 2017-10.” Yo;Mc. All Ayes. Chair Gordon- “Motion is CARRIED.”
- 9) POLICE REPORT. “Police Report RECEIVED AND FILED.”
- 10) GENERAL MANAGER’S REPORT. “Manager’s Report RECEIVED AND FILED.”
- 11) MOTION TO ADJOURN. Yo- “I move that we adjourn this meeting.” Yo;La.

Signed:

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Ed Gordon, President  
Board of Directors

Attest:

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Vanessa Stevens, Board of Directors  
Stallion Springs C.S.D