

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, AUGUST 17, 2021 @ 6:00 PM

- 1) Flag Salute: Director Wellman
- 2) Call to Order: Director Wellman
- 3) Roll Call: Present: Directors Leslie, Dewell, Record, and Wellman
Absent: Director Sasnett.

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. None.
- 6) BOARD MEMBER ITEMS. None.
- 7) PRESENTATION AND DISCUSSION BY CORNFLAKE PROPERTIES, LLC., THE NEW OWNERS OF THE GOLF COURSE PROPERTY. The owner of Cornflake had an open discussion to update everyone on the progress of restoring the Golf Course. There were questions answered about what changes will be made. He addressed the current issues with trespassing on the property and how to resolve them. They welcomed the community to contact them in regard to any questions or updates.
- 8) OVERVIEW PRESENTATION FOR FISCAL YEAR 2021 (JULY 2020-JUNE 2021) BUDGET VERSES ACTUAL. The General Manager gave an overview of a few items on the budget and answered questions.
- 9) APPROVAL OF THE TRANSFER OF MONIES FOR FISCAL YEAR ENDING JUNE 30, 2021. We-"I make a motion to approve the August 17, 2021 letter transferring money between District funds held by the County and approve the January 4, 2022 letter transferring money between District funds held by the County." We;Le. Roll call. All ayes, Chair Sasnett absent.
- 10) APPROVAL OF RESOLUTION NO. 2021-19, A RESOLUTION APPROVING AN APPLICATION FOR PER CAPITA GRANT FUNDS. The manager spoke about what this grant means for the community and noted she is open to suggestions on how the funds can be used for Horsethief Park. The Board requested that a survey be made to see what the community wants and if there is a big response a meeting can be held in the future. We-"I make a motion

to approve Resolution 2021-19, a Resolution of the Board of Directors of the Stallion Springs Community Services District approving the application for the Per Capita Grant, allowing the General Manager to move forward in the grant application process." We;De. Roll call. All ayes, Chair Sasnett.

- 11) APPROVAL OF THE JULY 20, 2021 REGULAR MONTHLY BOARD MEETING MINUTES. Re-"I make a motion that we approve the July 20, 2021 Regular Monthly Board Meeting minutes." Re;We. Roll Call, all ayes, Chair Sasnett absent.
- 12) APPROVAL OF THE CHECKS FOR JULY 2021 AND THE CALPERS RETIREMENT PAYMENTS. We-"I make a motion for approval of checks for the July 2021 and the CalPERS Retirement payments." We;Re. Roll call, all ayes, Chair Sasnett absent.
- 13) FINANCIAL REPORTS- Director Wellman- "Financial Reports RECEIVED AND FILED."
- 14) POLICE REPORT- Chief Crowell gave an overview of the Report and there was a discussion about vandalism in the community. Director Wellman- "Police Report RECEIVED AND FILED."
- 15) GENERAL MANAGER'S REPORT- The General Manager gave an overview of the report.
- 16) MOTION TO ADJOURN. Director Wellman- "I make a motion that we adjourn."

Signed:

Attest:


Teresa Sasnett, President
Board of Directors


Vanessa Stevens, Secretary
Board of Directors