

STALLION SPRINGS COMMUNITY SERVICES DISTRICT
MINUTES
FOR THE BOARD OF DIRECTORS SPECIAL BOARD MEETING
TUESDAY, FEBRUARY 21, 2023 @ 5:00 PM
REGULAR BOARD MEETING IMMEDIATELY FOLLOWING

- 1) Discussion and approval of Fiscal Year 2021/2022 Audit.
- 2) Flag Salute: Chair Sasnett
- 3) Call to Order: Chair Sasnett
- 4) Roll Call: Present: Directors Dewell, Leslie, Record, Wellman, and Chair Sasnett.
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.

- 5) RESERVED FOR PRESIDENT'S COMMENTS AND ADDENDUM. None.
- 6) PUBLIC PRESENTATIONS. None.
- 7) BOARD MEMBER ITEMS. Director Dewell asked about remote meeting policy.
- 8) POLICE REPORT. Chair Sasnett- "RECEIVED AND FILED."
- 9) APPOINTMENT OF A PRESIDENT AND A VICE PRESIDENT POSITION TO THE STALLION SPRINGS CSD BOARD OF DIRECTORS. Director Wellman nominated Chair Sasnett to remain in the president position on the Board, seconded by Director Record. Director Leslie nominated Director Wellman to remain in the vice president position on the Board. Roll call, all ayes.
- 10) APPROVAL OF RESOLUTION NO. 2023-01, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE STALLION SPRINGS COMMUNITY SERVICES DISTRICT CONTINUING A PROGRAM FOR ENHANCED WEED ABATEMENT. Sa-"I make a motion to approve Resolution No.2023-01." Sa;Le. Roll call, all ayes.
- 11) BOARD APPROVAL OF RESOLUTION 2023-02, INTENTION TO ESTABLISH ROAD ASSESSMENT CHARGES FOR FISCAL YEAR 2024 (JULY 1, 2023-JUNE 30, 2024). Le-"I make a motion to approve Resolution No.2023-02." Le;Sa. Roll call, all ayes.

- 12) BOARD APPROVAL OF RESOLUTION 2023-03, INTENTION TO ESTABLISH WATER ASSESSMENT CHARGES FOR FISCAL YEAR 2024 (JULY 1, 2023-JUNE 30, 2024). Le-"I make a motion to approve Resolution No.2023-03." Le;Re. Roll call, all ayes.
- 13) BOARD APPROVAL OF RESOLUTION 2023-04, INTENTION TO ESTABLISH SEWER ASSESSMENT CHARGES FOR FISCAL YEAR 2024 (JULY 1, 2023-JUNE 30, 2024). We-"I make a motion to approve Resolution No.2023-04." We;Le. Roll call, all ayes.
- 14) APPROVAL TO ENTER INTO AN AS NEEDED AGREEMENT WITH CALRURAL WATER. Sa-"I make a motion to approve entering into an as needed agreement with CalRural Water." Sa; Le. Roll call, all ayes.
- 15) APPROVAL OF THE JANUARY 17, 2023, REGULAR BOARD MEETING MINUTES. We-"I make a motion to approve the January 17, 2023 Regular Board Meeting Minutes." We;Le.
- 16) APPROVAL OF CHECKS FOR JANUARY 2023 AND THE CalPERS RETIREMENT PAYMENTS. We-"I make a motion to approve the checks for January 2023 and the CalPERS retirement payments." We;Le. Roll call, all ayes.
- 17) FINANCIAL REPORTS. Chair Sasnett- "RECEIVED AND FILED."
- 18) GENERAL MANAGER'S REPORT. Chair Sasnett- "RECEIVED AND FILED."
- 19) MOTION TO ADJOURN. Sa-"I make a motion to adjourn."

Signed:



Teresa Sasnett, President
Board of Directors

Attest:



Vanessa Stevens, Secretary
Board of Directors