

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

TUESDAY, DECEMBER 20, 2016

CLOSED SESSION @ 5:00 PM

DRAFT

PERSONNEL: Government Code §54957 (B) (1)
Positions: General Manager
Assistant Manager/Chief of Police

Call to Order: Chair Lamkin
Flag Salute: Director
Roll Call: Present: Directors Gordon, McLaughlin, Wellman, and
Chair Lamkin
Absent: Young

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) PUBLIC PRESENTATIONS. No action taken.
- 3) BOARD MEMBER ITEMS. No action taken.
- 4) DIRECTORS LAMKIN, GORDON AND WELLMAN WERE SWORN IN BY A NOTARY ON FRIDAY DECEMBER 2, 2016. ALL PAPERWORK HAS BEEN TURNED INTO THE KERN COUNTY ELECTIONS OFFICE AND IS ON FILE IN THE DISTRICT OFFICE.
- 5) APPROVAL TO DESIGNATE VANESSA STEVENS AS THE SECRETARY TO THE BOARD OF DIRECTORS. Mc-"I move we approve to designate Vanessa Stevens as the Secretary to the Board of Directors." Mc;Go. All Ayes. Chair Lamkin- "Motion is CARRIED."
- 6) NOMINATIONS AND ESTABLISHING OF THE PRESIDENT AND VICE PRESIDENT POSITIONS ON THE BOARD OF DIRECTORS FOR 2017-2018. La-"I nominate Ed

Gordon as Board President and Vince McLaughlin as Board Vice President." Mc-"I second Ed Gordons Nomination." We-"I second Vince McLaughlin's nomination." All Ayes. Chair Lamkin- "Motion is CARRIED."

- 7) APPROVAL OF RESOLUTION NO. 2016-23, A RESOLUTION THE APPROPRIATION LIMIT FOR FISCAL YEAR 2017 (JULY 2016-JUNE 2017) AND DEFINING CAPITAL RESERVE ACCOUNTS. Mc-"I make a motion to approve Resolution No. 2016-23 to transfer funds appropriated as June 30, 2016 to various contingencies/capital fund accounts to establish the appropriations limit for Fiscal Year(July 2016-June 2017)." Mc;We. All Ayes. Chair Lamkin- "Motion is CARRIED."
- 8) APPROVAL TO EXPEND UP TO \$20,000 TO PERFORM A PROPOSITION 218 WATER RATE STUDY BY PROVOST AND PRITCHARD. We-"I make a motion that we approve the Water Rate Study paid by the water capital account not to exceed \$20,000." We;Go. All Ayes. Chair Lamkin- "Motion is CARRIED."
- 9) APPROVAL OF THE NOVEMBER 15, 2016 REGULAR BOARD MEETING MINUTES AND THE NOVEMBER 28, 2016 SPECIAL BOARD MEETING MINUTES. Go-"I move that we approve the November 15, 2016 Regular Board Meeting Minutes, and the November 28, 2016 Special Board Meeting Minutes." Go;Mc. All Ayes. Chair Lamkin- "Motion is CARRIED."
- 10) APPROVAL OF CHECKS IN THE AMOUNT OF \$101,518.32 AND APPROVAL OF THE CALPERS RETIREMENT PAYMENTS. Go-"I move that we approve the checks and the CalPERS Retirement Payments." Go;We All Ayes. Chair Lamkin- Motion is CARRIED."
- 11) FINANCIAL REPORT. "Financial Report RECEIVED AND FILED."
- 12) POLICE REPORT. "Police Report RECEIVED AND FILED."
- 13) WATER REPORT. "Water Report RECEIVED AND FILED."
- 14) MOTION TO ADJOURN. We- "I move that we adjourn this meeting." We;Mc.

Signed:

Clydell Lamkin, President
Board of Directors

Attest:

Vanessa Stevens, Secretary
Board of Directors