

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

TUESDAY, September 17, 2019 @6:00 PM

- 1) Flag Salute: Chair Gordon
- 2) Call to Order: Chair Gordon
- 3) Roll Call: Present: Directors Leslie, Director Rowan, Director Wellman and Chair Gordon  
Absent: Director Dewell

Note: De, Le, Ro, We and Go are abbreviations for Directors Dewell, Leslie, Rowan, Wellman and Gordon respectively. For example: Go;Ro denotes Director Gordon made the motion and Director Rowan 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.** Are we Ready for Oktoberfest?? Only 3 Weeks away!
- 5) **BOARD MEMBER ITEMS** – This portion of the meeting is reserved for Directors to present to the Board and to the public, information, announcements and items that have come to their attention. No formal action will be taken. A Board member may request that an item be placed, for consideration, at a future Board meeting.
- 6) Approval to purchase a 1,2,3 TCP Carbon Absorption Vessel at a cost not to exceed \$130,000 to be paid by Capital Water Contracts. We-“I move that we approve purchasing the 1,2,3 TCP Carbon Absorption Vessel at a cost not to exceed \$130,000 to be paid by Capital Water Contracts.” We;Le. All Ayes
- 7) Approval to add a job description to Stallion Springs CSD entitled “General Manager Trainer.” We-“I move that we approve adding a job description to Stallion Springs CSD entitled “General Manager Trainer” We;Le All Ayes
- 8) Approval of the August 20, 2019 Special and Regular Board Meeting Minutes. Ro-“I move that we approve the August 20, 2019 Special and Regular Board Meeting Minutes.” Ro;Le. All Ayes, Gordon Recused his self from the vote.
- 9) Approval of Checks for August, 2019 and the CalPERS Retirement Payments. We-“I move that we approve the Checks for August, 2019 and the CalPERS Retirement Payments.” We;Ro All Ayes
- 10) Financial Reports. “Financial Reports RECEIVED AND FILED.”
- 11) Police Report. N/A

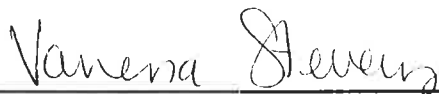
- 12) General Manager's Report. "General Managers Report RECEIVED AND FILED."
- 13) **PUBLIC PRESENTATIONS** – This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda and over which this Board has jurisdiction. "Please be advised however, the Brown Act prohibits action on items that are not listed on the Agenda, or properly added to the Agenda under the provisions of the Brown Act. The Board may set such items for consideration at some future Board meeting." Speakers are limited to three (3) minutes. PLEASE STEP TO THE PODIUM TO MAKE YOUR PRESENTATION. STATE YOUR NAME AND ADDRESS FOR THE RECORD, before making your presentation. Thank you. Resident Caldwell commented on Starthistle problem. Would like it put on Agenda for next month discussion.
- 14) MOTION TO ADJOURN. Go;We-"I so move."

Signed:



Ed Gordon, President  
Board of Directors

Attest:



Vanessa Stevens, Secretary  
Board of Directors