

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

TUESDAY, JUNE 21, 2022 @6:00 PM

Flag Salute: Director Sasnett

Call to Order: Director Sasnett

Roll Call: Present: Directors Wellman, Dewell, Leslie, Record, 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.

- 1) RESERVED FOR PRESIDENT'S COMMENTS AND ADDENDUM. None.
- 2) PUBLIC PRESENTATIONS. None.
- 3) BOARD MEMBER ITEMS. None.
- 4) POLICE REPORT. Chair Sasnett – "Police Report RECEIVED AND FILED."
- 5) PRESENTATION BY MR. TOM PACHECO REGARDING PUMP TRACK REQUEST. Mr. Tom Pacheco verbally informed the General Manager on Friday, June 1st, that he would not be speaking to the Board yet about this request at this time, the agenda item was tabled.
- 6) PUBLIC HEARING FOR FINDING, DETERMINING, AND DECLARATION OF ANTICIPATED DISTRICT REVENUES AND EXPENSES FOR THE FISCAL YEAR 2023 (JULY 1, 2022-JUNE 30, 2023) AND ESTABLISHING ASSESSMENTS RELATIVE THERETO: Chair Sasnett declared the hearing open. There were no verbal or written comments. The hearing was declared closed. There was no Board discussion.
- 7) BOARD APPROVAL OF RESOLUTION NO. 2022-12, FINDING, DETERMINING AND DECLARING ANTICIPATED DISTRICT REVENUE AND EXPENSES FOR THE FISCAL YEAR 2023 (JULY 1, 2022-JUNE 30, 2023) AND ESTABLISHING ASSESSMENTS RELATIVE THERETO. There was a change noted on the budget regarding worker's comp based on the longevity credit with SDRMA. The changes were

made in the budget and reflected in the allocations as well. Director Record also noted a correction to the Resolution. Sa- "I make a motion to approve Resolution No. 2022-12, finding, determining, and declaring anticipated District revenue and expenses for the fiscal year 2023 and establishing assessments thereto and inclusive of the correction of Section 3, correcting July 1, 2021, to July 1, 2022." Sa;We. Roll call, all ayes.

- 8) PUBLIC HEARING FOR ROAD ASSESSMENT CHARGE FOR FISCAL YEAR 2022 THROUGH JUNE 2023. Chair Sasnett declared the hearing open. There were no verbal or written comments. The hearing was declared closed. There was no Board discussion.
- 9) BOARD APPROVAL OF RESOLUTION NO. 2022-09, ESTABLISHING ROAD ASSESSMENT CHARGE FOR FISCAL YEAR 2023 (JULY 1, 2022-JUNE 30, 2023). We- "I move that we approve Resolution No. 2022-09, establishing the Road Assessment for the fiscal year 2022-2023." We;Le. Roll call, all ayes.
- 10) PUBLIC HEARING FOR WATER STANDBY/AVAILABILITY CHARGE FOR FISCAL YEAR 2022 THROUGH JUNE 2023. Chair Sasnett declared the hearing open. There were no verbal and no written comments. The hearing was declared closed. There was no Board discussion.
- 11) BOARD APPROVAL OF RESOLUTION NO 2022-10, ESTABLISHING WATER STANDBY/AVAILABILITY CHARGE FOR FISCAL YEAR 2023 (JULY 1, 2022-JUNE 30, 2023). Sa- "I move that we approve Resolution No. 2022-10, establishing the water standby/availability charge for fiscal year 2023." Sa;We. Roll call, all ayes.
- 12) PUBLIC HEARING FOR SEWER STANDBY/AVAILABILITY CHARGE FOR FISCAL YEAR 2022 THROUGH JUNE 2023. Chair Sasnett declared the hearing open. There were no verbal or written comments. The hearing was declared closed. There was no Board discussion.
- 13) BOARD APPROVAL OF RESOLUTION NO. 2022-11, ESTABLISHING SEWER STANDBY/AVAILABILITY CHARGE FOR FISCAL YEAR 2023 (JULY 1, 2022-JUNE 30, 2023). Sa- "I move that we approve Resolution No. 2022-11, establishing sewer standby/availability charge for fiscal year 2023 with the correction to Section A, #4." Sa;We. Roll call, all ayes.
- 14) PUBLIC HEARING FOR SPECIAL TAX FOR POLICE PROTECTION SERVICES FOR FISCAL YEAR 2022 THROUGH JUNE 2023. Chair Sasnett declared the hearing open. There were no verbal or written comments. The hearing was declared closed. There was no Board discussion.
- 15) BOARD APPROVAL OF RESOLUTION NO. 2022-08, ESTABLISHING A SPECIAL TAX FOR POLICE PROTECTION SERVICES FOR FISCAL YEAR 2023 (JULY 1, 2022-JUNE 30, 2023). We- "I make a motion to approve Resolution No. 2022-08." We;Re. Roll call, all ayes.

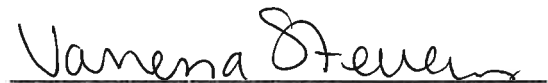
- 16) PUBLIC HEARING IN REGARD TO COLLECTING CHARGES AND PENALTIES FOR WATER, SEWER AND SOLID WASTE CHARGES THAT ARE DELINQUENT FOR THE FOLLOWING PROPERTIES IN EXHIBIT A AND DIRECTION FROM THE BOARD OF DIRECTORS IN REGARD TO PLACING CHARGES ON THE 2022/2023 KERN COUNTY PROPERTY TAX ROLL. Chair Sasnett declared the hearing open. There was one verbal comment and no written comments. The hearing was declared closed. There was no Board discussion.
- 17) BOARD APPROVAL OF RESOLUTION NO. 2022-13, A RESOLUTION APPROVING FINANCIAL OFFICER'S REPORT IN REGARD TO THE PLACEMENT OF CHARGES AND PENALTIES ON THE 2022/2023 KERN COUNTY TAX ROLL (FUND #50391) IN ACCORDANCE WITH GOVERNMENT CODE SECTION 6115(B). Sa- "I move that we approve Resolution No. 2022-13, a Resolution approving the financial officers report in regard to the placement of charges and penalties on the 2021/2022 Kern County Tax Roll (Fund #50391) in accordance with Government Code Section 6115(b)." Sa;Re. Roll call, all ayes.
- 18) PUBLIC HEARING IN REGARD TO THE COLLECTION OF INACTIVE WATER CHARGES TO BE PLACED ON THE 2022/2023 KERN COUNTY PROPERTY TAX ROLL. Chair Sasnett declared the hearing open. There was one verbal and no written comments. The hearing was declared closed. There was no Board discussion.
- 19) BOARD APPROVAL OF RESOLUTION NO. 2022-14 A RESOLUTION APPROVING THE PLACEMENT OF WATER FLAT CHARGES FOR INACTIVE ACCOUNTS ON THE 2022/2023 KERN COUNTY TAX ROLL IN ACCORDANCE WITH GOVERNMENT CODE SECTOIN 6115(B). We- "I make a motion to approve Resolution No. 2022-14, a resolution approving the placement of water flat charges for inactive accounts on the 2022/2023 Kern County Tax Roll in accordance with Government Code Section 6115 (b)." We;Le. Roll call, all ayes.
- 20) PUBLIC HEARING IN REGARD TO THE COLLECTION OF INACTIVE SEWER CHARGES TO BE PLACED ON THE 2022/2023 KERN COUNTY PROPERTY TAX ROLL. Chair Sasnett declared the hearing open. There were no verbal and no written comments. The hearing was declared closed. There was no Board discussion.
- 21) BOARD APPROVAL OF RESOLUTION NO. 2022-15, A RESOLUTION APPROVING THE PLACEMENT OF SEWER FLAT CHARGES FOR INACTIVE ACOUNTS ON THE 2022/2023 KERN COUNTY TAX ROLL IN ACCORDANCE WITH GOVERNMENT CODE SECTION 6115 (B). We- "I make a motion to approve Resolution No. 2022-15, a resolution approving the placement of sewer flat charges for inactive accounts on the 2022/2023 Kern County Tax Roll in accordance with Government Code Section 6115 (b)." We;Re. Roll call, all ayes.
- 22) BOARD APPROVAL OF RESOLUTION NO. 2022-16, A RESOLUTION TO TRANSFER FUNDS UNAPPROPRIATED AS OF JUNE 30, 2022 TO VARIOUS CONTINGENCY/CAPITAL RESERVE ACCOUNT AND TO ESTABLISH THE APPROPRIATION LIMIT FOR FISCAL YEAR 2022/2023. We- "I make a motion to approve Resolution No. 2022-16." We;Re. Roll call, all ayes.

- 23) APPROVAL OF MAY 17, 2022 REGULAR BOARD MEETING MINUTES. A correction was noted on agenda item 9. We- "I move that we approve the May 17, 2022 Board Meeting Minutes, with the correction to item number 9 and changing the date from June 2nd to June 21st." We;Re. Roll call, all ayes.
- 24) APPROVAL OF CHECKS AND APPROVAL OF THE CALPERS RETIREMENT PAYMENTS. We- "I move that we approve the checks and the CalPers Retirement payments." We;Sa. Roll call, all ayes.
- 25) FINANCIAL REPORT. Chair Sasnett - "Financial Report RECEIVED AND FILED."
- 26) GENERAL MANAGER'S REPORT. The General Manager reviewed her report with the Board. Chair Sasnett - "Managers Report RECEIVED AND FILED."
- 27) MOTION TO ADJOURN. Chair Sasnett- "I move we adjourn."

Signed:

Attest:


Teresa Sasnett, President
Board of Directors


Vanessa Stevens, Secretary
Board of Directors