

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

TUESDAY, JUNE 15, 2021 @6:00 PM

Flag Salute: Director Sasnett  
Call to Order: Director Sasnett  
Roll Call: Present: Directors Dewell, Leslie, Record, Sasnett.  
Absent: Director Wellman.

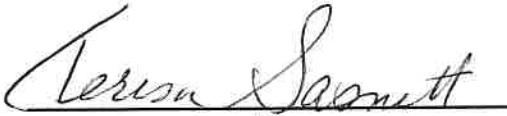
Note: De, We, Re, Le and Sa are abbreviations for Directors Dewell, Wellman, Record, Leslie and Sasnett respectively. For example: De; We denotes Director Dewell made the motion and Director Wellman seconded it. Each item relates to the agenda item by the same number. Immediately following each item 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. Resident Larry Heasley spoke of his concerns on the speeding throughout Stallion especially on Stallion Springs Drive. He suggested adding a few stop signs to the main road to slow drivers down.
- 3) BOARD MEMBER ITEMS. None.
- 4) PUBLIC HEARING FOR FINDING, DETERMINING, AND DECLARATION OF ANTICIPATED DISTRICT REVENUES AND EXPENSES FOR THE FISCAL YEAR 2022 (JULY 1, 2021-JUNE 30, 2022) 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.
- 5) BOARD APPROVAL OF RESOLUTION NO. 2021-13, FINDING, DETERMINING AND DECLARING ANTICIPATED DISTRICT REVENUE AND EXPENSES FOR THE FISCAL YEAR 2022 (JULY 1, 2021-JUNE 30, 2022) AND ESTABLISHING ASESSMENTS RELATIVE THERETO. Sa- "I make a motion to approve Resolution No. 2021-13 as presented." Sa;Re. All Ayes. Director Wellman absent.
- 6) PUBLIC HEARING FOR ROAD ASSESSMENT CHARGE FOR FISCAL YEAR 2021 THROUGH JUNE 2022. 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. 2021-07, ESTABLISHING ROAD ASSESSMENT CHARGE FOR FISCAL YEAR 2022 (JULY 1, 2021-JUNE 30, 2022). De- "I move that we approve Resolution No. 2021-07, establishing the Road Assessment for the 2021/2022 fiscal year." De;Sa. All Ayes. Director Wellman absent.

- 8) PUBLIC HEARING FOR WATER STANDBY/AVAILABILITY CHARGE FOR FISCAL YEAR 2021 THROUGH JUNE 2022. Chair Sasnett declared the hearing open. There were no verbal and no written comments. The hearing was declared closed. There was no Board discussion.
- 9) BOARD APPROVAL OF RESOLUTION NO 2021-08, ESTABLISHING WATER STANDBY/AVAILABILITY CHARGE FOR FISCAL YEAR 2022 (JULY 1, 2021-JUNE 30, 2022). Sa-“I move that we approve Resolution No. 2021-08, establishing the Road Assessment for the 2021/2022. Sa;Re. Sa- “I motion that we will keep the charge at \$30 per parcel for Fiscal Year 2021/2022. Sa;Re. All Ayes. Director Wellman absent.
- 10) PUBLIC HEARING FOR SEWER STANDBY/AVAILABILITY CHARGE FOR FISCAL YEAR 2021 THROUGH JUNE 2022. Chair Sasnett declared the hearing open. There were no verbal or written comments. The hearing was declared closed. There was no Board discussion.
- 11) BOARD APPROVAL OF RESOLUTION NO. 2021-09, ESTABLISHING SEWER STANDBY/AVAILABILITY CHARGE FOR FISCAL YEAR 2022 (JULY 1, 2021-JUNE 30, 2022). Sa- “I move that we approve Resolution No. 2021-09, establishing the Road Assessment for the 2021/2022 making it inclusive that it will not change from \$15 per parcel for Fiscal Year 2021/2022. Sa;Re. All Ayes. Director Wellman absent.
- 12) PUBLIC HEARING FOR SPECIAL TAX FOR POLICE PROTECTION SERVICES FOR FISCAL YEAR 2021 THROUGH JUNE 2022. 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. 2021-06, ESTABLISHING A SPECIAL TAX FOR POLICE PROTECTION SERVICES FOR FISCAL YEAR 2022 (JULY 1, 2021-JUNE 30, 2022). De- “I make motion to approve Resolution No. 2021-06.” De;Sa. All Ayes. Director Wellman absent.
- 14) 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 2021/2022 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.
- 15) BOARD APPROVAL OF RESOLUTION NO. 2020-14, A RESOLUTION APPROVING FINANCIAL OFFICER'S 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- “I move that we approve Resolution No. 2021-14, 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. All Ayes. Director Wellman absent.

- 16) PUBLIC HEARING IN REGARD TO THE COLLECTION OF INACTIVE WATER CHARGES TO BE PLACED ON THE 2021/2022 KERN COUNTY PROPERTY TAX ROLL. Chair Sasnett declared the hearing open. There was one verbal and one written comment. The hearing was declared closed. There was no Board discussion.
- 17) BOARD APPROVAL OF RESOLUTION NO. 2021-15 A RESOLUTION APPROVING THE PLACEMENT OF WATER FLAT CHARGES FOR INACTIVE ACCOUNTS ON THE 2021/2022 KERN COUNTY TAX ROLL IN ACCORDANCE WITH GOVERNMENT CODE SECTOIN 6115(B). Sa- "I make a motion to approve Resolution No. 2021-15, a resolution approving the placement of water flat charges for inactive accounts on the 2021/2022 Kern County Tax Roll in accordance with Government Code Section 6115 (b), with the exclusion of Corn Flake Properties." Sa;Le. All Ayes. Director Wellman absent.
- 18) PUBLIC HEARING IN REGARD TO THE COLLECTION OF INACTIVE SEWER CHARGES TO BE PLACED ON THE 2021/2022 KERN COUNTY PROPERTY TAX ROLL. Chair Sasnett declared the hearing open. There was one verbal and one written comment. The hearing was declared closed. There was no Board discussion.
- 19) BOARD APPROVAL OF RESOLUTION NO. 2021-16, A RESOLUTION APPROVING THE PLACEMENT OF SEWER FLAT CHARGES FOR INACTIVE ACOUNTS ON THE 2021/2022 KERN COUNTY TAX ROLL IN ACCORDANCE WITH GOVERNMENT CODE SECTION 6115 (B). Sa- "I make a motion to approve Resolution No. 2021-16, a resolution approving the placement of sewer flat charges for inactive accounts on the 2021/2022 Kern County Tax Roll in accordance with Government Code Section 6115 (b), with the exclusion of Corn Flake Properties." Sa;Re. All Ayes. Director Wellman absent.
- 20) BOARD APPROVAL OF RESOLUTION NO. 2021-17, A RESOLUTION TO TRANSFER FUNDS UNAPPROPRIATED AS OF JUNE 30, 2021 TO VARIOUS CONTINGENCY/CAPITAL RESERVE ACCOUNT AND TO ESTABLISH THE APPROPRIATION LIMIT FOR FISCAL YEAR 2021/2022. De-"I make a motion to approve Resolution No. 2021-17." De;Sa. All Ayes. Director Wellman absent.
- 21) APPROVAL OF MAY 18, 2021 REGULAR BOARD MEETING MINUTES. Re-"I move that we approve the May 18, 2021 Board Meeting Minutes." Re;Le. All Ayes. Director Wellman absent.
- 22) APPROVAL OF CHECKS AND APPROVAL OF THE CALPERS RETIREMENT PAYMENTS. Sa- "I move that we approve the checks and the CalPers Retirement payments." Sa;Le. All Ayes. Director Wellman absent.
- 23) FINANCIAL REPORT. Chair Sasnett - "Financial Report RECEIVED AND FILED."
- 24) POLICE REPORT. Police Report was presented after the Board Member items. Chair Sasnett - "Police Report RECEIVED AND FILED."
- 25) GENERAL MANAGER'S REPORT. Chair Sasnett - "Managers Report RECEIVED AND FILED."
- 26) MOTION TO ADJOURN. Re-"I move we adjourn."

Signed:



Teresa Sasnett, President  
Board of Directors

Attest:



Vanessa Stevens, Secretary  
Board of Directors