

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

TUESDAY, AUGUST 18, 2020 @6:00 PM

- 1) Flag Salute: Chair Gordon
- 2) Call to Order: Chair Gordon
- 3) Roll Call: Present: Directors Dewell, Leslie, Wellman, Sasnet and Chair Gordon
Absent: None.

Note: De, Le, We, Sa and Go are abbreviations for Directors Dewell, Leslie, Wellman and Gordon respectively. For example: Go;We denotes Director Gordon 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.

- 4) RESERVED FOR PRESIDENT'S COMMENTS AND ADDENDUM. Chair Gordon asked Director Wellman to direct the meeting.
- 5) PUBLIC PRESENTATIONS. Ed Miller, a representative of TAR, Tehachapi Real estate Board, spoke to the Board and let them know that he can be contacted with any concerns that need to be brought to the attention of the Real estate community. He provided his contact information to the Board.
- 6) BOARD MEMBER ITEMS. Director Dewell requested a mid-monthly update, through email or memo, from the General Manager regarding things that are going on that the Board should be aware of.
- 7) PRESENTATION AND DISCUSSION OF STALLION SPRINGS OVER THE PAST THREE YEARS REGARDING FINANCES AND INVESTMENTS MADE IN THE COMMUNITY BY THE COMMUNITY SERVICES DISTRICT. David Aranda gave a presentation regarding the past Fiscal Year and also what was accomplished in money spent in the last few years that he was General Manager. He answered questions from those present.
- 8) APPROVAL OF THE TRANSFER OF MONIES FOR FISCAL YEAR ENDING JUNE 30, 2020. Go- "I make a motion that we ratify the August 18, 2020 letter for transferring money between District funds held by the County and approve the January 4, 2021 letter for transferring money between District funds held by the County." Go;Le. Roll call. All ayes.
- 9) APPROVAL OF THE CERT AGREEMENT WITH STALLION SPRINGS CSD. Go- "I make a motion we approve the CERT agreement with Stallion Springs CSD." Go;De. Roll call. All ayes.
- 10) REQUEST FROM BRITINI WAYLAN TO CHANGE THE LAND USE STATUS ON HER PROPERTY LOCATED AT 3445-N-150 TO ALLOW HORSES ON HER PROPERTY. Mrs. Waylan was not present at the meeting. The General Manager noted that the property is on the

back side of the Gold Course. There was a short discussion. Sa- "I make a motion to deny the request and continue to abide by the CC&Rs in the best interest of the community and surrounding neighbors." Sa;Le. Roll call. All ayes.


- 11) APPROVAL OF THE JULY 21, 2020 REGULAR BOARD MEETING MINUTES. We- "I make a motion that we approve the July 21, 2020 Regular Board Meeting Minutes." We;Go. Roll call. All ayes.
- 12) APPROVAL OF CHECKS FOR JULY 2020 AND THE CALPERS RETIREMENT PAYMENTS. We- "I move we approve the checks for July 2020 and the CalPERS Retirement payments." We;Le. Roll call. All ayes
- 13) FINANCIAL REPORT. Director Wellman- "Financial Report RECEIVED AND FILED."
- 14) POLICE REPORT. Chief Crowell spoke to those present regarding the report. He mentioned that Sergeant Bosness and Officer Barnard received a virtual award from Mothers Against Drunk Driving for their efforts in combating driving under the influence. He shared statistics from Kern County. He noted that a Nixle was sent out in regard to an increase in theft of catalytic converters to make the community aware and to report any suspicious activity they see. He also noted that there have been some Poaching issues and reminded residents not to feed or water wild animals. Director Wellman- "Police Report RECEIVED AND FILED."
- 15) GENERAL MANAGER'S REPORT. The General Manager updated the Board in regard to the trash site and thanked Jason for all his work with the site. She noted that Recycling solutions are in the process. The road oiling went very well with hardly any complaints. Clean up day also was successful. The library is now ready to open and in regard to parks and recreation she announced there will be craft nights scheduled with social distancing precautions. She also wanted the Board to be aware that Mr. Neveau is issuing a possible law suit. Director Dewell asked about recycling and the General Manager responded that she is waiting for a proposal from a company. Director Wellman- "Manager's report RECEIVED AND FILED."
- 16) MOTION TO ADJOURN. Chair Gordon- "I move we adjourn." Go;We.

Signed:



Ed Gordon, President
Board of Directors

Attest:



Vanessa Stevens, Secretary
Board of Directors