

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

TUESDAY, AUGUST 15, 2023 @ 6:00 PM

CLOSED SESSION @ 5:30 PM

- 1) PERSONNEL: GOVERNMENT CODE §54957

OPEN SESSION @ 6:00 PM

- 1) Flag Salute: Chair Sasnett
- 2) Call to Order: Chair Sasnett
- 3) Roll Call: Present: Directors Dewell, Leslie, Record, Wellman, and
Chair 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.

- 4) RESERVED FOR PRESIDENT'S COMMENTS AND ADDENDUM.
- 5) PUBLIC PRESENTATIONS. – Dale Riggs, 27551 Buckpasser Dr, raised concerns about a roundabout the County is planning at Cummings Valley Rd and Bear Valley Road. Steve Cook, 29200 Peregrine Place, also spoke about the roundabout. Colleen Mullen, 29280 Horsethief Dr, spoke about the refuse charge on the water bill. Don Childress and Jose Duenez, 30760 Roan Court, asked for guidance and clarification on noise ordinances regarding barking dogs.
- 6) BOARD MEMBER ITEMS. – Director Dewell would like to add an agenda item to revisit the CC&Rs regarding light pollution and LED versus incandescent bulbs.
- 7) POLICE REPORT. – The Police Report was not available at the time of the meeting due to issues with the computer system.
- 8) BOARD DISCUSSION OF EQUESTRIAN EASEMENT FOR LOTS 3445-II-2. – The Board had a discussion only regarding the easement and will do further research prior to deciding what to do with the easement.

- 9) APPROVAL OF THE TRANSFER OF MONIES FOR FISCAL YEAR ENDING JUNE 2023. Sa - "I make a motion of approval of the transfer of monies for fiscal year ending June 2023." Sa; We. Roll call, all ayes.
- 10) APPROVAL TO DESTROY DISTRICT RECORDS AS NOTED VIA GOVERNMENT CODE AND PER ATTACHMENT. Le - "I move that we destroy the records as noted on the attached list." Le; Re. Roll call, all ayes.
- 11) APPROVAL OF THE JULY 18, 2023, REGULAR BOARD MEETING MINUTES. - Sa - "I make a motion for approval of the July 18, 2023, regular Board Meeting minutes." Sa; We. Roll call, all ayes.
- 12) APPROVAL OF CHECKS FOR JULY 2023 AND THE CalPERS RETIREMENT PAYMENTS. Sa - "I make a motion for approval of the checks for July 2023 and the CalPERS retirement payments." Sa; Le. Roll call, all ayes.
- 13) FINANCIAL REPORTS. Chair Sasnett - "Financial reports RECEIVED AND FILED."
- 14) GENERAL MANAGER'S REPORT. The General Manager reviewed her report. Chair Sasnett- "RECEIVED AND FILED."
- 15) MOTION TO ADJOURN. Sa- "I make a motion to adjourn."

Signed:


Teresa Sasnett, President
Board of Directors

Attest:


Vanessa Stevens, Secretary
Board of Directors