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

TUESDAY, SEPTEMBER 19, 2023 @ 6:00 PM

OPEN SESSION

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) <u>RESERVED FOR PRESIDENT'S COMMENTS AND ADDENDUM</u>. – Chair Sasnett thanked
   staff and community members for assisting with the updates to the parks. She also advised that
   the Board will be updating their Strategic Plan and notifications of meetings will be going out to
   the community.

5) <u>PUBLIC PRESENTATIONS</u>. – Roger Bailey of Man O' War Drive spoke about August's Board
   Meeting. Bill Siverson of Goldrush Court requested information and access to specifics about
   the sewer system regulations. Tom Pacheco, 27719 Stallion Springs Drive, requested
   confirmation that commercial sewer rates did not increase along with the residential rates. Jeff
   Stock of Busher Way asked for information about the lake being aerated.

6) <u>BOARD MEMBER ITEMS</u>. – Director Record questioned Chief Crowell about the recent vehicle
   accident and which agency had jurisdiction. Chief Crowell stated the California Highway Patrol
   had jurisdiction and took the report. Director Dewell shared that the Eastern Kern Air Pollution
   Control District announced a new set of grants and encouraged the District's grant writers to
   apply. Director Dewell also spoke about the previous Board Meeting.

7) <u>POLICE REPORT</u>. – Received and filed.

8) <u>BOARD DISCUSSION OF EQUESTRIAN EASEMENT FOR LOTS 3445-II-2</u>. Sa – "I make a
   motion and recommendation to draft a letter from the Board to send to surrounding property
   owners." Sa; Re. Roll call, all ayes.

9) REQUEST FOR DISSCUSSION BY RESIDENT COLLEEN MULLEN REGARDING WASTE SITE ACCESS. Sa – "I make a motion for the General Manager and the office to adhere to whatever process is normal and necessary to resolve the issue." Sa; Re. Roll call, all ayes.

10) APPROVAL OF AN AGREEMENT WITH PROVOST & PRITCHARD CONSULTING GROUP TO COMPLETE A CEQA FOR THE STALLION SPRINGS WATER BLENDING PROJECT. Sa – "I make a motion for approval of an agreement with Provost & Pritchard Consulting Group to complete a CEQA for the Stallion Springs Water Blending Project." Sa; Le. Roll call, all ayes.

11) DISCUSSION AND APPROVAL FOR CAPITAL IMPROVEMENTS AT THE WASTEWATER TREATMENT FACILITY. We - "I make a motion to approve capital improvements at the Wastewater Treatment Facility not to exceed $31,000.00." We; Sa. Roll call, all ayes.

12) REPORT AND APPROVAL ON THE EMERGENCY PURCHASE OF A NEW REDUCER MOTOR FOR THE WASTEWATER TREATMENT FACILITY. De – "I move we approve the capital equipment purchase of the new reducer motor for the Wastewater Treatment Facility at a cost of $16,151.09." De; Sa. Roll call, all ayes.

13) APPROVAL OF THE AUGUST 15, 2023, REGULAR BOARD MEETING MINUTES. Sa - "I make a motion for approval of the August 15, 2023, regular Board Meeting minutes." Sa; We. Roll call, all ayes.

14) APPROVAL OF CHECKS FOR AUGUST 2023 AND THE CalPERS RETIREMENT PAYMENTS. Sa - "I make a motion for approval of the checks for August 2023 and the CalPERS retirement payments." Sa; Le. Roll call, all ayes.

15) FINANCIAL REPORTS. Chair Sasnett - "Financial reports RECEIVED AND FILED."

16) GENERAL MANAGER'S REPORT. The General Manager reviewed her report. Chair Sasnett- "RECEIVED AND FILED."

17) MOTION TO ADJOURN. Sa - "I make a motion to adjourn."

Signed: Attest:

Teresa Sasnett, President   Vanessa Stevens, Secretary
Board of Directors   Board of Directors