**MEETING WAS HELD VIA ZOOM AND IN PERSON DUE TO THE COVID-19 RESTRICTIONS**

STALLION SPRINGS COMMUNITY SERVICES DISTRICT

**MINUTES**

FOR THE BOARD OF DIRECTORS REGULAR MEETING

TUESDAY, NOVEMBER 16, 2021 @ 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. None.

 5) PUBLIC PRESENTATIONS. Dave Burt addressed the Board on CC&R Concerns and the County proposal on trash fee increase. John Faddis spoke to the Board mentioning concerns over gunshots he heard in the area and our lack of space for recycling cardboard.

 6) BOARD MEMBER ITEMS. None

 7) POLICE REPORT. Chair Sasnett-“Police Report RECEIVED AND FILED.”

 8) BOARD DISCUSSION OF A PROPOSED NEW COMMERCIAL BUSINESS ON BOLD VENTURE AND STALLION SPRINGS DRIVE. No action was taken after Board discussion with Mr. Nunez.

 9) REQUEST TO TRANSFER SETTLEMENT FUNDS FROM THE GENERAL FUND (50380) INTO THE CAPITAL IMPROVEMENT FUND (50390). De-“I move we transfer settlement funds from the General fund (50380) into the Capital Improvement Fund(50390).” De;Le. Roll call, all ayes.1

10) APPROVAL OF THE OCTOBER 19, 2021 REGULAR BOARD MEETING MINUTES. There was one correction made. Sa-“I move that we approve the October 19, 2021 Regular Board meeting minutes.” Sa;Re. Roll call, all ayes.

11) APPROVAL OF CHECKS FOR OCTOBER 2021 AND THE CALPERS RETIREMENT PAYMENTS. Sa-“I move we approve the checks for October 2021 and the CalPERS retirement payments.” Sa;Le. Roll call, all ayes.

12) FINANCIAL REPORTS- Chair Sasnett- “Financial Reports RECEIVED AND FILED.”

13) GENERAL MANAGER’S REPORT- Chair Sasnett-“Manager’s report RECEIVED AND FILED.”

 Signed: Attest:

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Teresa Sasnett, President Vanessa Stevens, Secretary

Board of Directors Board of Directors