

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

TUESDAY, JANUARY 16, 2018 @ 6:00 PM

Call to Order: Chair Gordon
Flag Salute: Director Young
Roll Call: Present: Directors Lamkin, Wellman, Young, and
Chair Gordon
Absent: None

Note: Go, La, We and Yo are abbreviations for Directors Gordon, Lamkin, Wellman and Young respectively. For example: Go;Yo denotes Director Gordon made the motion and Director Young 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.
- 2) PUBLIC PRESENTATIONS. No action taken.
- 3) BOARD MEMBER ITEMS. No action taken.
- 4) APPROVAL OF THE EMPLOYEE MANUAL AND AGREEMENTS SUPPLEMENTING THE MANUAL. Discussion tabled.
- 5) INTERVIEWS AND DISCUSSIONS LEADING TO A POSSIBLE VOTE TO APPOINT A DIRECTOR ON THE VACANT POSITION LEFT BY VINCE MCLAUGHLIN. The candidates each gave a speech and answered questions asked by the Board. Director Lamkin moved to elect Frew Rowan. No second was made and Director Wellman asked the Board to table the motion until the end of the meeting, the Board agreed. At the end of Agenda item #11, the Board returned to Agenda item #5 with the following motion. La-"I move to appoint Fred Rowan." La;We. Chair Gordon-"Motion is CARRIED."
- 6) APPROVAL TO DESTROY DISTRICT RECORDS AS NOTED VIA THE GOVERNMENT CODE AND PER ATTACHMENT. We- "I make a motion that the Board approved destroying the records from the record Retention boxes as noted." We;Yo. All Ayes. Chair Gordon- "Motion is CARRIED."
- 7) APPROVAL OF THE DECEMBER 19, 2017 REGULAR BOARD MEETING MINUTES. Yo-"I move that we approve the minutes from the December 19, 2017 Board Meeting." Yo;La. All Ayes. Chair Gordon- "Motion is CARRIED."

- 8) APPROVAL OF CHECKS IN THE AMOUNT OF \$150,728.56 AND APPROVAL OF THE CALPERS RETIREMENT PAYMENTS. La- "I move that we approve the checks and the CalPERS Retirement Payments." La;Yo. All Ayes. Chair Gordon- "Motion is CARRIED."
- 9) FINANCIAL REPORT. "Financial Report RECEIVED AND FILED."
- 10) POLICE REPORT. "Police Report RECEIVED AND FILED."
- 11) GENERAL MANAGER'S REPORT. "Manager's Report RECEIVED AND FILED."
- 12) MOTION TO ADJOURN. Yo- "I move that we adjourn this meeting." Yo;Go.

Signed:



Ed Gordon, President
Board of Directors

Attest:



Vanessa Stevens, Secretary
Board of Directors