

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

TUESDAY, JULY 18, 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) RESERVED FOR PRESIDENT'S COMMENTS AND ADDENDUM. None.
- 5) PUBLIC PRESENTATIONS. Bea Saldana of Gleneagle Court noted her concerns about the height of the grass and weeds on the golf course. Roger Bailey of Man O'War Drive suggested Town Hall meetings before future rate increases.
- 6) BOARD MEMBER ITEMS. None.
- 7) POLICE REPORT. Chair Sasnett- "RECEIVED AND FILED."
- 8) APPROVAL OF THE CALPERS WAGE SCALE AND THE STALLION SPRINGS CSD ORGANIZATIONAL CHART. Sa – "I make a motion for the approval of the CalPERS wage scale and the CSD Organizational Chart." Sa; We. Roll call, all ayes.
- 9) APPROVAL OF THE JUNE 20, 2023, REGULAR BOARD MEETING MINUTES. Sa – "I make a motion for the approval of the June 20, 2023, regular Board Meeting minutes." Sa; Le. Roll call, all ayes.
- 10) APPROVAL OF CHECKS FOR JUNE 2023 AND THE CALPERS RETIREMENT PAYMENTS. Sa - "I make a motion for approval of the checks for June 2023 and the CalPERS retirement payments." Sa; Re. Roll call, all ayes.

- 11) FINANCIAL REPORTS. Chair Sasnett - "Financial reports RECEIVED AND FILED."
- 12) GENERAL MANAGER'S REPORT. The General Manager reviewed her report. Chair Sasnett-
"RECEIVED AND FILED."
- 13) MOTION TO ADJOURN. Sa- "I make a motion to adjourn the meeting."

Signed:



Teresa Sasnett, President
Board of Directors

Attest:



Vanessa Stevens, Secretary
Board of Directors