

STALLION SPRINGS COMMUNITY SERVICES DISTRICT  
**MINUTES**

FOR THE BOARD OF DIRECTORS REGULAR MEETING

TUESDAY, APRIL 21, 2020 @ 6:00 PM

- 1) Call to Order: Chair Gordon
- 2) Flag Salute: Chair Gordon
- 3) Roll Call:

Present: Directors Dewell, Leslie, Rowan, Wellman, and Chair Gordon

Absent: None

**Due to the COVID-19 Emergency this meeting was held under modified teleconferencing rules authorized by the Governor's Executive Order N-29-20**

**Participants joined the meeting via teleconferencing.**

**All Board Members were present from remote locations.**

Note: De, Le, Ro, We and Go are abbreviations for Directors Dewell, Leslie, Rowan, Wellman and Gordon respectively. For example: Go;Ro denotes Director Gordon made the motion and Director Rowan 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. None.
- 6) BOARD MEMBER ITEMS. Director Dewell requested that all acronyms get spelled out for his reference on future Board Items.
- 7) APPROVAL TO MOVE THE STALLIONS SPRINGS LIBRARY FROM THE OLD CSD BUILDING TO THE "BORNT" BUILDING. We- "I make a motion to approve moving the library to the Bornt Building with the caveat that the volunteers will monitor over the next year the traffic use of the library and CSD staff will monitor the costs to operate the building and monitor potential lost revenue in requests for a building to rent for weddings, receptions and meetings. After one year the operation of the library may be brought back to the Board for reconsideration of using the Bornt Building. Also, that the District staff has the final say in what rooms may be used for the library. This may require that the size of the library be reduced." We;Le. All Ayes.

- 8) TENTATIVE APPROVAL FOR AN EXPANDED SOLID WASTE TRANSFER STATION AT A COST NOT TO EXCEED \$500,000. David Aranda spoke of the current project and noted to the Board the amount requested has been adjusted to \$200,000. We- "I make a motion that we tentatively approve for an expanded Solid Waste Transfer Station at a cost not to exceed \$200,000." We;De. All Ayes.
- 9) APPROVAL TO EXPEND AN ADDITIONAL \$17,000 FOR ELECTRICAL EQUIPMENT AT THE NEW CERT BUILDING. We- "I move that we approve expending \$17,000 under Capital Administrative Equipment for an Electrical panel for the CERT Building." We;Le. All Ayes.
- 10) APPROVAL TO EXPEND UP TO \$35,000 TO PAINT AND REFINISH THE GYMNASIUM FLOOR. We- "I make a motion to approve painting and refinishing the gymnasium floor at a cost not to exceed \$35,000." We;De. All Ayes.
- 11) APPROVAL OF THE MARCH 17, 2020 REGULAR BOARD MEETING MINUTES. We- "I move that we approve the minutes." We;De. All Ayes.
- 12) APPROVAL OF CHECKS FOR MARCH 2020 AND THE CALPERS RETIREMENT PAYMENTS. We- "I move that we approve the checks and the CalPERS Retirement Payments." We;De. All Ayes.
- 13) FINANCIAL REPORT. "Financial Report RECEIVED AND FILED."
- 14) POLICE REPORT. "Police Report RECEIVED AND FILED."
- 15) GENERAL MANAGER'S REPORT. "Manager's Report RECEIVED AND FILED."
- 16) MOTION TO ADJOURN. We- "I make a motion that we adjourn."

Signed:



Ed Gordon, President  
Board of Directors

Attest:



Vanessa Stevens, General Manager  
Stallion Springs C.S.D

April 21, 2020