

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

TUESDAY, JULY 21, 2020 @6:00 PM

- 1) Flag Salute: Chair Gordon
- 2) Call to Order: Chair Gordon
- 3) Roll Call: Present: Directors Dewell, Leslie, Wellman, and Chair Gordon
- Absent: None.

Note: De, Le, We and Go are abbreviations for Directors Dewell, Leslie, Wellman and Gordon respectively. For example: Go;We denotes Director Gordon 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. None.
- 6) BOARD MEMBER ITEMS. None.
- 7) INTERVIEW CANDIDATES AND APPOINT AN INDIVIDUAL TO BE SEATED ON THE STALLION SPRINGS CSD BOARD OF DIRECTORS TO REPLACE DIRECTOR ROWAN. Teresa Sasnett presented herself to the Board and was interviewed by the Board. We- "I make a motion that we appoint Teresa Sasnett to the Board of Directors." We;Le. Roll Call All ayes. Teresa Sasnett was sworn in as a Board Director.
- 8) BOARD APPROVAL OF RESOLUTION NO. 2020-22, A RESOLUTION OF THE BOARD OF DIRECTORS OUTLINING THE RELATIONSHIP WITH THE STALLION SPRINGS COMMUNITY EMERGENCY RESPONSE TEAM (SSCERT). The General Manager reviewed the Resolution with the Board and there were some comments by CERT Members. The Chief of Police commended the CERT group for their help and support in the Community. We- "I make a motion that we approve Resolution 2020-22 and void Resolution 2016-22 immediately." We;Le. Roll call. All ayes.
- 9) DISCUSSION AND DIRECTION IN CHANGES TO THE WATER APPLICATION TO NOTIFY FUTURE NEW OWNERS OF POTENTIAL CHARGES ASSOCIATED WITH THEIR PROPERTY. The General Manager reviewed the changes that have been made to notify new owners of potential delinquent charges. There was a discussion in regard to the process of liens with the County. One resident commented that a solution is to get connected electronically with the County instead of placing liens only once a year. The General Manager noted that she would contact the Real Estate Association to inform them again of the process. Director Dewell commented and expressed his concerns. The General Manager asked for any other suggestions. One resident suggested that Bear Valley CSD be contacted to see

how they handle it. The General Manager noted she would report back to the Board with any other information.

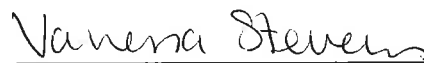
- 10) DISCUSSION AND APPROVAL OF THE CALPERS WAGE SCALE AND THE STALLION SPRINGS CSD ORGANIZATIONAL CHART. We- "I make a motion to approve the CalPERS wage scale and to approve the organizational chart as presented." We;Le. Roll Call. All ayes.
- 11) BOARD APPROVAL OF MOU (MEMORANDUM OF UNDERSTANDING) BETWEEN STALLION SPRINGS COMMUNITY SERVICES DISTRICT AND ITS EMPLOYEES. The General Manager explained that this clarifies overtime and work hours for District employees and noted that there was a meeting with staff to answer any questions, and once approved, it will be signed by employees and filed. We- "I make a motion to approve the Memorandum of understanding between Stallion Springs Community Service District and its employees." We;De. Roll call. All ayes.
- 12) APPROVAL OF JUNE 16, 2020 REGULAR BOARD MEETING MINUTES. We- "I make a motion we approve the June 16, 2020 Regular Board Meeting minutes." We;Le. Roll call. All ayes.
- 13) APPROVAL OF CHECKS FOR JUNE 2020 AND APPROVAL OF THE CALPERS RETIREMENT PAYMENTS. We- "I make a motion to approve we approve the Checks for June 2020 and the CalPERS retirement payments." We;Le. Roll call. All ayes.
- 14) FINANCIAL REPORT. Chair Gordon- "Financial Report RECEIVED AND FILED."
- 15) POLICE REPORT. Chief Crowell spoke to the Board about the Police Report and ongoing investigations. He also thanked the community for their support. Chair Gordon- "Police Report RECEIVED AND FILED."
- 16) GENERAL MANAGER'S REPORT. The General Manager informed the Board of the Road oiling dates. She commented on the installation of the trash tags, that it went very smoothly and the Board agreed. Chair Gordon- "Manager's Report RECEIVED AND FILED."
- 17) MOTION TO ADJOURN.

Signed:



Ed Gordon, President  
Board of Directors

Attest:



Vanessa Stevens, Secretary  
Board of Directors