

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

TUESDAY, JANUARY 11, 2017 @ 5:00 PM

Call to Order: Chair Gordon
Flag Salute: Director Young
Roll Call: Present: Directors Gordon, McLaughlin, Wellman,
Young, and Chair Lamkin
Absent: Director McLaughlin

Note: Go, La, Mc, We and Yo are abbreviations for Directors Gordon, Lamkin, McLaughlin, 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.

CLOSED SESSION

- 1) Personnel: Government Code § 54957(b) Consider the Appointment of a Public Employee

Signed:

Ed Gordon, President
Board of Directors

Attest:

Vanessa Stevens, Secretary
Board of Directors

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

TUESDAY, JANUARY 17, 2017 @ 6:00 PM

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

Note: Go, La, Mc, We and Yo are abbreviations for Directors Gordon, Lamkin, McLaughlin, 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 TO ENTER INTO AN AGREEMENT WITH SC COMMUNICATIONS FOR A NEW COMPLETE RADIO SYSTEM AT A COST NOT TO EXCEED \$31,000. We- "I move that we approve the new radio system at a cost not to exceed \$31,000 to be paid out of the Capital Reserve Fund." We;Yo. All Ayes. Chair Gordon- "Motion is CARRIED."
- 5) APPROVAL TO PURCHASE A STREET SWEEPER AT A COST NOT TO EXCEED \$10,000. Mc- "I move that we approve the purchase of a street sweeper at a cost not to exceed \$10,000 to be paid out of the Roads Capital Reserve Fund." Mc;Yo. All Ayes. Chair Gordon- "Motion is CARRIED."
- 6) REQUEST TO REFUND A PORTION OF WATER CAPACITY (\$2,196) FOR A NEW HOME LOCATED ON ASCOT CT. Mc- "I make a motion not to refund the amount for the water capacity fees." Mc;Yo. All Ayes. Chair Gordon- "Motion is CARRIED."
- 7) APPROVAL OF RESOLUTION 2017-01 THE CONFLICT OF INTEREST CODE FOR STALLION SPRINGS C.S.D. Yo- "I move that we approve the Conflict of Interest Code for Stallion Springs C.S.D." Yo;La. All Ayes. Chair Gordon- "Motion is CARRIED."

- 8) APPROVAL OF THE CALPERS PAY SCALE FOR 2017. No public comments. La-"I move that we approve the CalPERS pay scale for 2017." La;We. All Ayes. Chair Gordon- "Motion is CARRIED."
- 9) APPROVAL OF THE STALLION SPRINGS ORGANIZATION CHART, JOB DESCRIPTIONS AND SALARY RANGES FOR 2017. Yo-"I move we approve the Organization Chart, Job Descriptions and salary ranges for 2017, excluding the General Manager information." Yo;We. All Ayes. Chair Gordon- "Motion is CARRIED."
- 10) APPROVAL OF THE DECEMBER 20, 2016 REGULAR BOARD MEETING MINUTES. We- "I move that we approve the minutes." We;La. All Ayes, with Director Young abstained. Chair Gordon- "Motion is CARRIED."
- 11) APPROVAL OF CHECKS IN THE AMOUNT OF \$65,686.62 AND APPROVAL OF THE CALPERS RETIREMENT PAYMENTS. La- "I move that we approve the checks and the CalPERS Retirement Payments." La;Mc. All Ayes. Chair Gordon- "Motion is CARRIED."
- 12) FINANCIAL REPORT. "Financial Report RECEIVED AND FILED."
- 13) POLICE REPORT. "Police Report RECEIVED AND FILED."
- 14) GENERAL MANAGER'S REPORT. "Manager's Report RECEIVED AND FILED."
- 15) MOTION TO ADJOURN. Yo- "I move that we adjourn this meeting."

Signed:

Ed Gordon, President
Board of Directors

Attest:

Vanessa Stevens, Secretary
Board of Directors

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- 1) RESERVED FOR PRESIDENT'S COMMENTS AND ADDENDUM.
- 2) PUBLIC PRESENTATIONS. No action taken.

CLOSED SESSION

- 3) **PERSONNEL: GOVERNMENT CODE § 54957(b) CONSIDER THE APPOINTMENT OF A PUBLIC EMPLOYEE.**

OPEN SESSION IMMEDIETLY FOLLOWING

- 4) PRESENTATION, DISCUSSION & APPROVAL OF 2016 FISCAL YEAR (JULY 1, 2015-JUNE 30, 2016) AUDIT BY CPA PAUL KAYMARK OF THE PUN GROUP, ACCOUNTANTS & ADVISORS. Yo-"I make a motion to approve the 2015-2016 Fiscal Year Audit as presented." Yo;Mc. All Ayes. Chair Gordon- "Motion is CARRIED."

Signed:

Attest:

Ed Gordon, President
Board of Directors

Vanessa Stevens, Secretary
Board of Directors