

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

TUESDAY, JANUARY 17, 2023 @ 6:00 PM

- 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. Chair Sasnett thanked all who were present at the meeting for attending.
- 5) PUBLIC PRESENTATIONS. None.
- 6) BOARD MEMBER ITEMS. Director Dewell thanked the staff for taking care of the trip hazard he reported in a timely manner.
- 7) POLICE REPORT. Chair Sasnett- "RECEIVED AND FILED."
- 8) UPDATE ON THE STALLION SPRINGS TRAILS. Trails volunteer lead, Steve Cook gave an update on his progress with the current trails and maps. No action taken.
- 9) UPDATE ON RUSTLER DRAINAGE. The General Manager gave an update on the status of the project and answered resident and board questions. No action taken.
- 10) RATIFY THE PURCHASE OF A REPLACEMENT VEHICLE FOR THE SEWER DEPARTMENT AND BOARD APPROVAL TO MOVE THE NECESSARY FUNDS FROM 06-50390 INTO THE GENERAL FUND 06-50380. Sa-"I move we approve the purchase of the sewer replacement vehicle and allow the General Manager to move the necessary funds from 06-50390 to the general fund 06-50380. Sa;Re.

- 11) APPROVAL OF THE NOVEMBER 15, 2022, REGULAR BOARD MEETING MINUTES AND THE DECEMBER 20, 2022 SPECIAL BOARD MEETING MINUTES. Sa-“I make a motion to approve the Minutes.” Sa;We. Roll call, all ayes.
- 12) APPROVAL OF CHECKS FOR NOVEMBER AND DECEMBER 2022 AND THE CALPERS RETIREMENT PAYMENTS. Sa- “I make a motion to approve the checks and the CalPERS Retirement payments.” Sa;Le. Roll call, all ayes.
- 13) FINANCIAL REPORTS. Chair Sasnett- “Financial reports RECEIVED AND FILED.”
- 14) GENERAL MANAGER’S REPORT. The General Manager reviewed her report. Chair Sasnett- “RECEIVED AND FILED.”

Signed:



Teresa Sasnett, President
Board of Directors

Attest:



Vanessa Stevens, Secretary
Board of Directors