

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

TUESDAY, JULY 19, 2022 @ 6:00 PM

- 1) Flag Salute: Director Sasnett
- 2) Call to Order: Director Sasnett
- 3) Roll Call: Present: Directors Sasnett, Wellman, Dewell, Leslie, Record.  
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. None.
- 6) BOARD MEMBER ITEMS. Director Dewell asked if there have been any noise complaints from residents about Woodward. The General Manager noted that there was only one complaint in the past week. She contacted Woodward and asked them to address the complaint. Chief Crowell also commented that he has not received any complaints, but that noise can be heard during certain activities. Director Dewell voiced his concern about what limits can be imposed on Woodward regarding the issue. There was also a discussion about caring for and protecting wildlife in the community.
- 7) POLICE REPORT. Chief Crowell reviewed the Police Report. Chair Sasnett – "Police Report RECEIVED AND FILED."
- 8) APPROVAL TO MOVE THE FUNDS FOR THE CAL OES GENERATOR GRANT FROM THE POLICE CAPITAL IMPROVEMENT FUND #50390 TO THE POLICE GENERAL FUND #50380 AS NEEDED FOR PROJECT EXPENDITURES. Sa- "I make a motion we approve to move the funds for the CAL OES Generator grant from the Police Capital Improvement Fund #50390 to the Police General Fund #50380, as needed for project expenditures." Sa;We. Roll call, all ayes.
- 9) APPROVAL OF THE CALPERS WAGE SCALE AND THE STALLION SPRINGS CSD ORGANIZATIONAL CHART. Sa- "I move we approve the CalPERS wage scale and the Stallion Springs CSD organizational chart." Sa;We. Roll call, all ayes.

- 10) APPROVAL OF THE JUNE 21, 2022, REGULAR BOARD MEETING MINUTES. Le- "I move we approve the June 21, 2022, regular monthly Board Meeting minutes." Le;Re. Roll call, all ayes.
- 11) APPROVAL OF CHECKS FOR JUNE 2022 AND THE CALPERS RETIREMENT PAYMENTS. Sa- "I move we approve the checks for June 2022 and the CalPERS Retirement payments." Sa;De. Roll call, all ayes.
- 12) FINANCIAL REPORT. Chair Sasnett - "Financial Report RECEIVED AND FILED."
- 13) GENERAL MANAGER'S REPORT. The General Manager reviewed her report with the Board. Chair Sasnett - "Managers Report RECEIVED AND FILED."
- 14) MOTION TO ADJOURN. Chair Sasnett- "I move we adjourn."

Signed:

Attest:

  
Teresa Sasnett, President  
Board of Directors

  
Vanessa Stevens, Secretary  
Board of Directors