

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

TUESDAY, JUNE 20, 2023 @ 6:00 PM

OPEN SESSION

Flag Salute: Chair Sasnett

Call to Order: Chair Sasnett

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.

- 1) RESERVED FOR PRESIDENT'S COMMENTS AND ADDENDUM. None
- 2) PUBLIC PRESENTATIONS. Stallion Springs resident, Justin Beeton, 27560 Goldrush Ct, introduced himself as a new homeowner and asked the Board to remove the fees owed by the previous owners of his residence. Mr. Beeton was advised that what he wished to discuss was Item 15 on the agenda and it would be covered at that time.
- 3) BOARD MEMBER ITEMS. None.
- 4) POLICE REPORT. Chair Sasnett- "RECEIVED AND FILED."
- 5) PUBLIC HEARING FOR FINDING, DETERMINING, AND DECLARATION OF ANTICIPATED DISTRICT REVENUES AND EXPENSES FOR THE FISCAL YEAR 2024 (JULY 1, 2023-JUNE 30, 2024) AND ESTABLISHING ASSESSMENTS RELATIVE THERETO: Chair Sasnett declared the hearing open. There was one verbal and no written comments. The hearing was declared closed. There was no Board discussion.
- 6) BOARD APPROVAL OF RESOLUTION NO.2023-08, FINDING, DETERMINING, AND DECLARATION OF ANTICIPATED DISTRICT REVENUE AND EXPENSES FOR THE FISCAL YEAR 2024 (JULY 1, 2023-JUNE 30, 2024) AND ESTABLISHING ASSESSMENTS RELATIVE THERETO. We – "I make a motion to approve Resolution No. 2023-08 for finding, determining, and declaration of anticipated district revenue and expenses for the Fiscal Year 2024 (July 1,

2023 – June 30, 2024) and establishing assessments relative thereto.” We; Re. Roll call, all ayes.

- 7) PUBLIC HEARING FOR SPECIAL TAX FOR POLICE PROTECTION SERVICES FOR FISCAL YEAR 2023 THROUGH JUNE 2024: Chair Sasnett declared the hearing open. There were no verbal or written comments. The hearing was declared closed. There was no Board discussion.
- 8) BOARD APPROVAL OF RESOLUTION NO. 2023-09, ESTABLISHING A SPECIAL TAX FOR POLICE PROTECTION SERVICES FOR FISCAL YEAR 2024 (JULY 1, 2023 - JUNE 30, 2024). We – “I make a motion for approval of Resolution No. 2023-09, establishing a special tax for police protection services for Fiscal Year 2024 (July 1, 2023 – June 30, 2024).” We; Sa. Roll call, all ayes.
- 9) PUBLIC HEARING FOR ROAD ASSESSMENT CHARGE FOR FISCAL YEAR 2023 THROUGH JUNE 2024: Chair Sasnett declared the hearing open. There were no verbal or written comments. The hearing was declared closed. There was no Board discussion.
- 10) BOARD APPROVAL OF RESOLUTION NO. 2023-10, ESTABLISHING ROAD ASSESSMENT CHARGE FOR FISCAL YEAR 2024 (JULY 1, 2023 – JUNE 30, 2024). Sa – “I make a motion for approval of Resolution No. 2023-10, establishing a road assessment charge for Fiscal Year 2024 (July 1, 2023 – June 30, 2024).” Sa; We. Roll call, all ayes.
- 11) PUBLIC HEARING FOR WATER STANDBY/AVAILABILITY CHARGE FOR FISCAL YEAR 2023 THROUGH JUNE 2024: Chair Sasnett declared the hearing open. There were no verbal or written comments. The hearing was declared closed. There was no Board discussion.
- 12) BOARD APPROVAL OF RESOLUTION NO. 2023-11, ESTABLISHING SEWER STANDBY/AVAILABILITY CHARGE FOR FISCAL YEAR 2024 (JULY 1, 2023 – JUNE 30, 2024). We – “I make a motion for approval of Resolution No. 2023-11, establishing sewer standby/availability charge for Fiscal Year 2024 (July 1, 2023 – June 30, 2024).” We; Sa. Roll call, all ayes.
- 13) PUBLIC HEARING FOR SEWER STANDBY/AVAILABILITY CHARGE FOR FISCAL YEAR 2023 THROUGH JUNE 2024: Chair Sasnett declared the hearing open. There were no verbal or written comments. The hearing was declared closed. There was no Board discussion.
- 14) BOARD APPROVAL OF RESOLUTION NO. 2023-12, ESTABLISHING SEWER STANDBY/AVAILABILITY CHARGE FOR FISCAL YEAR 2024 (JULY 1, 2023 – JUNE 30, 2024). We – “I make a motion for approval of Resolution No. 2023-12, establishing sewer standby/availability charge for Fiscal Year 2024 (July 1, 2023 – June 30, 2024).” We; Sa. Roll call, all ayes.
- 15) PUBLIC HEARING IN REGARD TO COLLECTING CHARGES AND PENALTIES FOR WATER, SEWER AND SOLID WASTE CHARGES THAT ARE DELINQUENT FOR THE FOLLOWING PROPERTIES IN EXHIBIT A AND DIRECTION FROM THE BOARD OF DIRECTORS IN REGARD TO PLACING CHARGES ON THE 2023/2024 KERN COUNTY PROPERTY TAX ROLL. Chair Sasnett declared the hearing open. There was one verbal and no written comments. The hearing was declared closed. There was no Board discussion.
- 16) BOARD APPROVAL OF RESOLUTION NO 2023-13, A RESOLUTION APPROVING FINANCIAL OFFICER’S REPORT IN REGARD TO THE PLACEMENT OF CHARGES AND PENALTIES ON THE 2023/2024 KERN COUNTY TAX ROLL (FUND #50391) IN ACCORDANCE WITH GOVERNMENT CODE SECTION 6115(b). We - “I move that we

approve Resolution No. 2022-13, a Resolution approving the financial officers report in regard to the placement of charges and penalties on the 2021/2022 Kern County Tax Roll (Fund #50391) in accordance with Government Code Section 6115(b)." We; Le. Roll call, all ayes.

- 17) PUBLIC HEARING IN REGARD TO THE COLLECTION OF INACTIVE WATER CHARGES TO BE PLACED ON THE 2023/2024 KERN COUNTY PROPERTY TAX ROLL. Chair Sasnett declared the hearing open. There were no verbal or written comments. The hearing was declared closed. There was no Board discussion.
- 18) BOARD APPROVAL OF RESOLUTION NO. 2023-14, A RESOLUTION APPROVING THE PLACEMENT OF WATER FLAT CHARGES FOR INACTIVE ACCOUNTS ON THE 2023/2024 KERN COUNTY TAX ROLL IN ACCORDANCE WITH THE GOVERNMENT CODE SECTION 6115(b). Re – "I make a motion for approval of Resolution No. 2023-14, a resolution approving the placement of water flat charges for inactive accounts on the 2023/2024 Kern County Tax Roll in accordance with the Government Code Section 6115(b)." Re; Le. Roll call, all ayes.
- 19) PUBLIC HEARING IN REGARD TO THE COLLECTION OF INACTIVE SEWER CHARGES TO BE PLACED ON THE 2023/2024 KERN COUNTY PROPERTY TAX ROLL. Chair Sasnett declared the hearing open. There were no verbal or written comments. The hearing was declared closed. There was no Board discussion.
- 20) BOARD APPROVAL OF RESOLUTION NO. 2023-15, A RESOLUTION APPROVING THE PLACEMENT OF SEWER FLAT CHARGES FOR INACTIVE ACCOUNTS ON THE 2023/2024 KERN COUNTY TAX ROLL IN ACCORDANCE WITH THE GOVERNMENT CODE SECTION 6115(b). We – "I make a motion for approval of Resolution No. 2023-15, a resolution approving the placement of sewer flat charges for inactive accounts on the 2023/2024 Kern County Tax Roll in accordance with the Government Code Section 6115(b)." We; Re. Roll call, all ayes.
- 21) BOARD APPROVAL OF RESOLUTION NO. 2023-06, A RESOLUTION TO TRANSFER FUNDS UNAPPROPRIATED AS OF JUNE 30, 2023, TO VARIOUS CONTINGENCY/CAPITAL RESERVE ACCOUNTS AND TO ESTABLISH THE APPROPRIATION LIMIT FOR FISCAL YEAR 2023/2024. Sa – "I make a motion for approval of Resolution No. 2023-06, a resolution to transfer funds unappropriated as of June 30, 2023, to various contingency/capital reserve accounts and to establish the appropriation limit for Fiscal Year 2023/2024." Sa; We. Roll call, all ayes.
- 22) BOARD APPROVAL OF RESOLUTION NO. 2023-16, A RESOLUTION AUTHORIZING THE STALLION SPRINGS COMMUNITY SERVICES DISTRICT TO ENTER INTO AN AMENDMENT FOR CONTRACT NO. C9801262 AND C9802072 AND RECEIVE GRANT FUNDS FROM BEAR VALLEY CSD. Sa – "I make a motion of approval of Resolution No. 2023-16, a resolution authorizing the Stallion Springs Community Services district to enter into an amendment for Contract No. C9801262 and C9802072 and receive grant funds from Bear Valley CSD." Sa; We. Roll call, all ayes.
- 23) BOARD DISCUSSION AND APPROVAL TO VOTE FOR THREE CANDIDATES TO SERVE ON THE SDRMA BOARD OF DIRECTORS. We – "I motion we vote for the following candidates, Robert Swan, Jesse Claypool, and Sandy Seifert-Raffelson, to serve on the SDRMA Board of Directors." We; Re. Roll call, all ayes.
- 24) BOARD APPROVAL TO INCREASE THE CURRENT RESIDENTIAL SEWER RATES BASED ON RESOLUTION NO. 2019-13 AND THE 2019 PROP 218 RESULTS. Chair Sasnett – "I

make a motion for Board approval to increase the current residential sewer rates based on Resolution No. 2019-13 and the 2019 Prop 218 result to the 2023/2024 recommendation of \$191.43." Sa; Le. Roll call, all ayes.

- 25) APPROVAL OF MAY 23, 2023, REGULAR BOARD MEETING MINUTES. We – "I make a motion for approval of the May 23, 2023, regular Board Meeting minutes." We; Re. Roll call, all ayes.
- 26) APPROVAL OF CHECKS AND THE CaPERS RETIREMENT PAYMENTS. Sa - "Motion for approval of the checks and the CalPers Retirement payments." Sa; Re. Roll call, all ayes.
- 27) FINANCIAL REPORTS. Chair Sasnett - "RECEIVED AND FILED."
- 28) GENERAL MANAGER'S REPORT. Chair Sasnett- "RECEIVED AND FILED."
- 29) MOTION TO ADJOURN. Sa- "I make a motion to adjourn."

Signed:


Teresa Sasnett, President
Board of Directors

Attest:


Vanessa Stevens, Secretary
Board of Directors