

**MEETING WAS HELD VIA ZOOM AND IN PERSON DUE TO THE COVID-19 RESTRICTIONS**

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

**TUESDAY, MARCH 15, 2022 @ 6:00 PM**

- 1) Flag Salute: Chair Sasnett
- 2) Call to Order: Chair Sasnett
- 3) Roll Call: Present: Chair Sasnett, Directors Leslie, Wellman, Dewell, 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. During the meeting the Board suggested that an item be added to the agenda for the April board meeting regarding a water discussion per request of a resident.
- 7) BOARD RECOGNITION OF EAGLE SCOUTS GARRETT AND MAVERICK KENDRICK FOR THE COMPLETION OF THEIR COMMUNITY EAGLE SCOUT PROJECTS. The General manager presented what the Kendricks have done for the Community, including concrete and benches at the Community Center, also the replacement of the Gazebo at the Lake. She added that throughout the project the Kendircks showed dedication and care for the community and the projects exceeded expectations.
- 8) BOARD DISCUSSION REGARDING MR. FOX'S CONCERNS. Mr. Fox was not present so the agenda item was tabled.
- 9) BOARD DISCUSSION AND APPROVAL OF A LETTER OF INTENT TO ALLOW THE CESAR CHAVEZ AND ENVIRONMENTAL CORPS (CCEC) TO SUBMIT A GRANT APPLICATION FOR THE CALIFORNIA STATE PARKS RECREATIONAL TRAILS PROGRAM ON BEHALF OF THE STALLION SPRINGS COMMUNITY SERVICES DISTRICT. Zach Crum spoke to the Board about the grant, the equipment that is available and how the grant would benefit the community. Sa-"We make a motion to approve the letter of intent to allow the Cesar Chavez and Environmental Corps to submit a grant application for the California State Parks Recreational Trails Program on behalf of the Stallion Springs Community Services District." Sa;We. Roll call, all ayes.

- 10) BOARD APPROVAL TO SURPLUS EXCESS EQUIPMENT WITHIN THE POLICE DEPARTMENT. Sa- "I make a motion to deem the equipment as surplus and authorize Police Chief Gary Crowell to sell these firearms to honorably retired or current Stallion Springs Police Department personnel only." Sa;We. Roll call, all ayes.
- 11) APPROVAL TO PURCHASE A NEW THERMAL POOL COVER AND REEL FOR THE COMMUNITY SWIMMING POOL AT A COST NOT TO EXCEED \$15,000. Re- "I make a motion the Board approve the purchase of a new thermal pool cover and reel for the Community Swimming Pool at a cost not to exceed \$15,000 and allow the General Manager to utilize funds from the existing budget along with a portion of the Capital Improvement Funds 02-Parks." Re; We. Roll call, all ayes.
- 12) APPROVAL FOR A 7.5% COST OF LIVING INCREASE FOR EMPLOYEES OF STALLION SPRINGS C.S.D. EFFECTIVE IN FISCAL YEAR 2022-2023 BASED ON BUDGET CONSIDERATIONS. We- "I make a motion to approve a 7.5% Cost of Living Increase for the Employees of SSCSD for Fiscal year 2022-2023, based on budget considerations." We;Sa. Roll call, all ayes.
- 13) APPROVAL OF THE FEBRUARY 22, 2022, REGULAR BOARD MEETING MINUTES. We-"I move we approve the February 22, 2022 Regular Board Meeting Minutes." We;Sa. Roll call, all ayes.
- 14) APPROVAL OF CHECKS FOR FEBRUARY 22, 2022 AND THE CALPERS RETIREMENT PAYMENTS. We- "I move we approve the checks for February 22, 2022 and the CalPERS retirement payments." We;Sa. Roll call, all ayes.
- 15) POLICE REPORT. Chief Crowell presented his report to the board. Chair Sasnett- "Police Report RECEIVED AND FILED."
- 16) FINANCIAL REPORTS. Chair Sasnett- "Financial report RECEIVED AND FILED."
- 17) GENERAL MANAGER'S REPORT. The General Manager reviewed her report with the board. Shawnee Brown also shared the proposed options for the improvements to the parks. Chair Sasnett- "Managers Report RECEIVED AND FILED."

Signed:

Attest:



Teresa Sasnett, President  
Board of Directors



Vanessa Stevens, Secretary  
Board of Directors

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MINUTES  
FOR THE BOARD OF DIRECTORS REGULAR MEETING**

TUESDAY, APRIL 19, 2022 @ 6:00 PM

- 1) Flag Salute: Chair Sasnett
- 2) Call to Order: Chair Sasnett
- 3) Roll Call: Present: Chair Sasnett, Directors Leslie, Wellman, Dewell, 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. Chair Sasnett noted that herself and the General Manager attended the Special Leadership Academy in San Diego. She expressed her excitement to share what she's learned and how it will benefit the Community.
- 5) PUBLIC PRESENTATIONS. Tomas Marcus Pacheco, at 27981 Stallion Springs Drive, requested to discuss with the Board on the next board meeting regarding building a pump track for the Kid of all ages next summer.
- 6) BOARD MEMBER ITEMS. Director Record inquired about the status of the Golf course and the General Manager stated there were no new updates.
- 7) WATER DISCUSSION BY TOM NEISLER, GENERAL MANAGER FOR TEHACHAPI CUMMINGS COUNTY WATER DISTRICT. Tom Neisler spoke to the Board regarding water operations within the region and offered to answer any questions.
- 8) POLICE REPORT. Chief Crowell presented the Board with the Police Report. Chair Sasnett- "RECEIVED AND FILED."
- 9) APPROVAL TO ALLOW RUETTGERS & SCHULER, CIVIL ENGINEERS TO MOVE FORWARD WITH A 5-YEAR ROAD PLAN NOT TO EXCEED \$11,000. The General Manager suggested that a Prop 218 study be done also to assess the current budgetary needs in the district's road department. Sa- "I make a motion we approve to allow Ruetggers & Schuler, civil engineers to move forward with a 5-year road plan not to exceed \$11,000 and allow the General Manager to continue with research for the Prop 218 study." Sa;We. Roll call, all ayes.
- 10) APPROVE RESOLUTION NO. 2022-06 AND ALLOW THE GENERAL MANAGER TO SUBMIT THE RESOLUTION TO INCLUDE OUR DISTRICT IN THE BALLOT TO OPPOSE INITIATIVE 21-0042A1. Re- "I move we approve Resolution No. 2022-06 and allow the General Manager

to submit the Resolution to include our District in the ballot to oppose initiative 21-0042A1 and then we need to amend the date that we certify this Resolution to April 19<sup>th</sup>, 2022." Re;We. Roll call, all ayes.

- 11) REPORT COSTS FOR THE REPAIR OF LEISURE WELL. The General Manager reviewed the report with the Board. Chair Sasnett- "Report RECEIVED AND FILED."
- 12) APPROVAL OF THE MARCH 15, 2022, REGULAR BOARD MEETING MINUTES. Sa- "I move we approve the March 15, 2022, Regular Board Meeting Minutes." Sa;Re. Roll call, all ayes.
- 13) APPROVAL OF CHECKS FOR MARCH 2022 AND THE CALPERS RETIREMENT PAYMENTS. Sa- "I move we approve checks for March 2022 and the CalPERS Retirement Payments." We;Le. Roll Call, all ayes.
- 14) FINANCIAL REPORTS. Chair Sasnett- "Financial report RECEIVED AND FILED."
- 15) GENERAL MANAGER'S REPORT. The General Manager reviewed the report with the Board. Chair Sasnett- "Managers Report RECEIVED AND FILED."

Signed:

Attest:



Teresa Sasnett, President  
Board of Directors



Vanessa Stevens, Secretary  
Board of Directors