

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

TUESDAY, MAY 15, 2018 @6:00 PM

Call to Order: Chair Gordon
Flag Salute: Director Wellman
Roll Call: Present: Directors Rowan, Stewart, Wellman, Young
and Chair Gordon
Absent: None.

Note: Go, Ro, St, We and Yo are abbreviations for Directors Gordon, Rowan, Stewart, 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. Resident Joan Clark spoke about upcoming community events for Neighborhood Watch and CERT. Resident Sheila Fowle, at 27501 Man O' War Dr., spoke to the board regarding importance of attendance at board meetings and suggested changing the time of board meetings to 6:30pm to allow more residents to attend.
- 3) BOARD MEMBER ITEMS. Director Young informed the board that Stallion Springs CERT has received a donation of \$2,550 from the supervisor of CERT which will be used to continue to upgrade the mobile command post.
- 4) DISCUSSION OF THE PROPOSED BUDGET FOR FISCAL YEAR 2019 AND DIRECTION TO PUBLISH A NOTICE OF A PUBLIC HEARING ON JUNE 19, 2018. The General Manager noted that this would only be a draft discussion. He gave a brief overview to the Board of the budget by department and noted items that would be further discussed in the Public Hearing on June 19th. We- "I make a motion that we approve to place a notice in the paper for a public hearing in regard to fiscal year 2019 for Stallion Springs budget." We;Yo. All Ayes. Chair Gordon- "Motion is CARRIED."
- 5) BOARD APPROVAL OF RESOLUTION NO. 2018-08, AUTHORIZING THE FINANCIAL OFFICER TO PREPARE A REPORT SUMMARIZING A LIST OF PROPERTIES WITH DELINQUENT AND INACTIVE CHARGES AND SET A HEARING DATE IN ACORDANCE WITH GOVERNMENT CODE SECTION 61115. The General Manager explained inactive account charges, the problem with the accounting process and payment of those charges. Resident Ben Dewell, at 29591 San Joaquin, expressed his concern to the board over charges on his account from the previous owner's inactive account. Yo- "I motion that we approve Resolution No. 2018-08 and set the hearing date for June 19th, 2018." Yo;Ro. All Ayes. Chair Gordon- "Motion is CARRIED."

- 6) APPROVAL TO CONTRACT WITH AN AUDIT FIRM MOSS, LEVY & HARTZHEIM, LLP FOR THE AUDIT OF FISCAL YEAR 2018-2020 AT A COST NOT TO EXCEED \$22,000 PER YEAR. Director Young commented that she appreciated the experience that this firm has in working with Special Districts and the detail they provided in the proposal. St- “I make a motion to enter into a three year agreement for the financial fiscal year audit for year 2018-2020.” St;Yo. All Ayes. Chair Gordon- “Motion is CARRIED.”
- 7) APPROVAL OF THE APRIL 17, 2018 REGULAR BOARD MEETING MINUTES. Yo-“I move that we approve the minutes of the April 17, 2018 Regular monthly Board Meeting.” Yo;We. All Ayes. Chair Gordon- “Motion is CARRIED.”
- 8) APPROVAL OF CHECKS IN THE AMOUNT OF \$157,151.28 AND OF THE CALPERS RETIREMENT PAYMENTS. We-“I make the motion for the approval of checks in the amount of \$157,151.28 and of the CalPERS retirement payments.” We;Yo. All Ayes. Chair Gordon- “Motion is CARRIED.”
- 9) FINANCIAL REPORT. The General Manager commented on various line items of the report and noted that at this time each department is very close in budgeted revenue and budgeted expenses. A summary of the fiscal year will be provided to the Board in August by the General Manager. “Financial Report RECEIVED AND FILED.”
- 10) POLICE REPORT. The General Manager commented on Chief Grant’s leave and that officer Crowell as the acting Chief is doing a great job. He spoke about how monthly statistics in Stallion Springs show a lot of activity for the Police and expressed his appreciation for all the work the officers are doing. Officer Crowell also expressed his appreciation for the support from the community to the department. “Police Report RECEIVED AND FILED.”
- 11) GENERAL MANAGER’S REPORT. The General Manager noted an additional item regarding a group of water users in Cummings valley and a solution to adjudicating the basin. “Manager’s Report RECEIVED AND FILED.”
- 12) MOTION TO ADJOURN. Yo- “I move that we adjourn this meeting.” Yo;We.

Attest:

Signed:

Ed Gordon, President
Board of Directors

Vanessa Stevens, Secretary
Board of Directors

