

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, JULY 20, 2021 @ 6:00 PM

1) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Nothing to report.

2) Flag Salute: Director Sasnett

3) Call to Order: Director Sasnett

4) Roll Call: Present: Directors Dewell, Record, Sasnett and Wellman

Absent: Director Leslie.

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.

5) RESERVED FOR PRESIDENT'S COMMENTS AND ADDENDUM. Director Sasnett noted that there was nothing to report from the closed session.

6) PUBLIC PRESENTATIONS. None.

7) BOARD MEMBER ITEMS. Director Dewell requested information from the General Manger in regards to cyber security and what is done to prevent cyberattacks. The General Manager noted that Jason Garza and Steve Lee are keeping the protection up to date for the District. Jason Garza was present and explained to the board the various means by which they are maintaining the cyber security and answered questions regarding the subject. Director Record also asked for an update on the trails and the General Manager noted that things are going well and that a map of all the trails will be available by August.

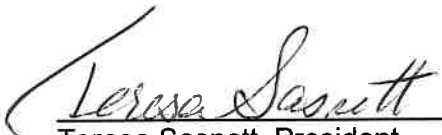
8) DISCUSSION AND APPROVAL OF THE CALPERS WAGE SCALE AND THE STALLION SPRINGS CSD ORGANIZATIONAL CHART. The General Manager noted that the only change in the organizational chart is that public service operators and the public service temporary work will now report to the General Manager. She also answered questions from the Board. Sa-"I make a motion we approve the CalPERS wage scale." Sa;Re. Roll Call. All ayes. Director Leslie absent. Re-"I make a motion that we approve organizational chart as presented." Re;We. Roll Call. All ayes. Director Leslie absent.

9) DISCUSSION AND APPROVAL OF RESOLUTION NO. 2021-18, A RESOLUTION OF THE BOARD OF DIRECTORS ACCEPTING A GRANT OF EASEMENT FOR THE RIGHT OF WAY PURPOSES FOR APN 317-220-04. The General Manager addressed questions and comments of the Board. Re-"I make a motion to adopt Resolution 2021-18." Re;Sa. Roll call. All ayes, Director Leslie absent.


- 10) APPROVAL FO THE JUNE 15, 2021 REGULAR BOARD MEETING MINUTES. Sa-"I move we approve the Board Meeting minutes for the June 15, 2021 regular monthly board meeting." Sa;Re. Roll call. All ayes, Director Leslie absent.
- 11) APPROVAL OF THE CHECKS FOR JUNE 2021 AND THE CALPERS RETIREMENT PAYMENTS. We-"I make a motion for the approval of the checks for June 2021 and the CalPERS Retirement payments." We;Re. Roll call. All ayes. Director Leslie absent.
- 12) FINANCIAL REPORTS- Chair Sasnett- "RECEIVED AND FILED."
- 13) POLICE REPORT- Chief Crowell reviewed the police report and there was a discussion of different issues affecting the community. Chair Sasnett- "Police report RECEIVED AND FILED."
- 14) GENERAL MANAGER'S REPORT- The General Manager gave an overview of the report. She reminded everyone that even though there are no state mandates, the community should continue to be water conscience due to the drought and noted that she is writing letters to people with high water usage. There was discussion about incentives for landscaping for new residents. Chair Sasnett - "Manager's report RECEIVED AND FILED."
- 15) MOTION TO ADJOURN. Director Sasnett- "I make a motion that we adjourn."

Signed:

Attest:



Teresa Sasnett, President
Board of Directors



Vanessa Stevens, Secretary
Board of Directors