

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

MONDAY, NOVEMBER 28, 2016

CLOSED SESSION 3:00 PM

DRAFT

PERSONNEL: Government Code §54957 (B) (1)
Positions: General Manager
Assistant Manager/Chief of Police

OPEN SESSION

Call to Order: Chair Lamkin
Flag Salute: Director Young
Roll Call: Present: Directors Gordon, McLaughlin, Wellman,
Young, and Chair Lamkin
Absent: None

Note: Go, La, Mc, We and Yo are abbreviations for Directors Gordon, Lamkin, McLaughlin, 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. No action taken.
- 3) BOARD MEMBER ITEMS. No action taken.
- 4) REPORT CLOSED SESSION. Nothing to report.
- 5) DISCUSSION AND DIRECTION IN REGARD TO FISCAL YEAR 2016/2017 AND 2017/2018 BUDGETS AND ACTUALS. No action taken.
- 6) DISCUSSION AND APPROVAL TO EXPEND UP TO \$5,000 FOR THE WASTEWATER TREATMENT PLANT STUDY. I MOVE THAT WE APPROVE THE Wastewater Treatment Plant Study with Provost & Pritchard at a cost not to exceed \$5,000." Yo;Mc. All Ayes. Chair Lamkin- "Motion is CARRIED."

- 7) DISCUSSION AND DIRECTION IN REGARDS TO OAK THE OAK TREE AFFILIATES PROPOSED PROJECT. No action taken.
- 8) DISCUSSION AND DIRECTION IN REGARD TO WATER BANKING, RELATED COSTS AND GENERATING REVENUE FOR THE WATER DEPARTMENT. No action taken.
- 9) DISCUSSION AND DIRECTION IN REGARD TO SOLID WASTE. No action taken.
- 10) DISCUSSION AND DIRECTION IN REGARDS TO ROADS. No action taken.
- 11) DISCUSSION OF POLICIES AND PROCEDURES AND JOB DESCRIPTIONS. No action taken.
- 12) DISCUSSION IN REGARD TO VARIOUS OPERATIONS WITHIN THE DISTRICT INCLUDING WEED ABATEMENT, PARK OPERATIONS ETC. No action taken.
- 13) MOTION TO ADJOURN. Go-"I motion we adjourn."

Signed:

Clydell Lamkin, President
Board of Directors

Attest:

Mike Grant, Assistant General Manager
Stallion Springs C.S.D