

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

TUESDAY, SEPTEMBER 27, 2016

**CLOSED SESSION @ 4:30 PM**

**DRAFT**

- 1) PERSONNEL: Government Code §54957: No action taken.

**OPEN SESSION @ 5:30 PM**

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) APPROVAL OF \$35,000.00 IN FUNDS FOR REPLACING THE AERATORS AT THE DISRTRICTS WASTEWATER TREATMENT FACILITY. Yo-"I move we approve \$35,000 for the purchase and installation of aerators for both Plant 1 & Plant 2 at the wastewater treatment facility, and take it from the sewer capital reserve account GL #058019." Yo;Go. Chair Lamkin- "Motion is CARRIED."
- 5) MOTION TO ADJOURN. Yo- "I move that we adjourn this meeting." Yo;Mc.

Signed:

Attest:

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Clydell Lamkin, President  
Board of Directors

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Lori Rodgers, General Manager  
Stallion Springs C.S.D