

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

TUESDAY, APRIL 16, 2024 @ 6:00 PM

1. **CALL TO ORDER:** Chair Sasnett
2. **ROLL CALL:** Present: Chair Sasnett, Directors
Wellman, Record, and Dewell

Absent: None
3. **FLAG SALUTE:** Chair Sasnett

Note: De, We, Re, and Sa are abbreviations for Directors Dewell, Wellman, Record, 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 in these minutes is a description, printed in capital letters, of the action taken on that item by the Board of Directors.

4. **PUBLIC PRESENTATIONS.** - None
5. **POLICE REPORT** – Sa; We “Received and Filed” Roll call all ayes.
6. **APPROVAL OF CONSENT CALENDER** – Sa – Director Dewell brought to the attention of a correction to March 28, 2024, special meeting item number 4, closed session meeting minutes. Spelling of Director Dewell last name. Sa - “I make a motion to approve consent calendar with corrections noted for approval of the minutes from the March 28, 2024, special item number 4.” Sa; Re. Roll call, all ayes.
7. **APPROVAL OF EXPENDISURE** - Jason Garza spoke regarding the importance of the equipment that was purchased. He had to purchase prior to approval due to the sale ending at the end of March with substantial savings. Correction needs to be made to the amount noted on ASI to reflect the correct amount of \$5,380.30. We - “I make a motion for approval expenditure of \$5,380.30 for the purchase of computer system firewall software.” We; De. Roll call, all ayes.

ADA compliance statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the General Manager, Laura Lynne Wyatt, at 661-822-3268. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. Posted 4/11/24

8. **RESOLUTION NO. 2024-05** – General Manager, Laura Lynne Wyatt read resolution no. 2024-05. De – Correction to be made on Barry Leslie’s beginning date on serving as a board member having served one and a half terms from January 2018 until February 2024. Sa – I would like to make a motion to add a correction to resolution no 2024-05 including the prior service from January 2018 to February 2024. De – “I move that correction that Barry Leslie was appointed in January 2018, the remaining sentence to remain as it is.” De; Sa. Roll call, all ayes.
9. **APPOINTMENT TO BOARD OF DIRECTORS** – Each applicant approached the podium and spoke of their qualifications. Directors asked each applicant the same question. They each answered. Candidate Rose Marie Tantillo Mankoff withdrew her application at the meeting. Sa – “I make a motion that the new member of the board of directors be Don Napier by unanimous vote”. Sa; We. Roll call, all ayes.
10. **APPROVAL OF CPI INCREASE CONSIDERATION** – Annually the general manager is to consider and recommend the cost-of-living adjustment increase. The board of directors will approve recommendations based on the general manager’s input and budget constraint and other potential factors based on the consumer price index of 3.1%. My recommendation is to consider the 3.1%. No increase would be made until the budget was reviewed and approved. Sa – “I make a motion based on budget considerations, approval of a 3.1% cost of living increase for the employees of Stallion Springs CSD effective fiscal year 2024-2025. Sa; Re. Roll call, all ayes.
11. **GENERAL MANAGER’S REPORT** - Sa; We “Received and Filed” Roll call, all ayes.
12. **NEW BUSINESS** - None
13. **ADJOURN MEETING** – Sa; Re

Signed:


Teresa Sasnett, President
Board of Directors

Attest:


Judith Quijada, Board Secretary