

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

TUESDAY, OCTOBER 15, 2024 @ 5:30 PM

**CLOSED SESSION**

**1. ROLL CALL**

Directors Present: Directors Record, Dewell, Wellman and Chair Sasnett

Directors Absent: Director Napier

Others Present: GM Laura Lynne Wyatt, Secretary Judith Quijada

**2. CLOSED SESSION INPUT**

**3. ADJOURN TO CLOSED SESSION**

**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

**REGULAR OPEN SESSION @ 6:00 pm**

**1. CALL TO ORDER**

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

Directors Absent: Director Napier

**3. FLAG SALUTE** Chair Sasnett

**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.

**4. PUBLIC COMMENT:** Alona Leiva spoke in regard to the sewer charges on water bill.

5. **POLICE REPORT** - "Received and Filed" - We;Re All Ayes Absent - Na
6. **CONSENT CALENDAR** - "Received and Filed." - We;Re All Ayes, Absent - Na
  1. Approval of the minutes from the September 17, 2024, regular board meeting
  2. Review of financial reports
  3. Approval of checks for September 2024
  4. Approval of CalPERS retirement payments
  5. Review of well production report
7. **APPROVAL OF EXPENDITURE – FLOCK SAFETY** - We, "I make a motion to approve renewal of the Flock Safety Camera subscription service in the amount of \$5,000.00. We;De. Roll call, All ayes Absent -Na.
8. **APPROVAL OF CONTRACT EXTENSION WITH AXON ENTERPRISE** – We – I make a motion to extend the contract with Axon Enterprise for Stallion Springs Police Department body cameras and direct staff to renew with the 5-year plan. We;Re. Roll call, All Ayes. Absent - Na
9. **REQUEST FOR A CONDITIONAL WILL SERVE LETTER** – Board heard presentation by Michael Chapin Oak Tree Village housing development project off Stallion Springs Drive requesting a conditional will serve letter. - No action taken at this time.
10. **STANDING COMMITTEES CHAIR AND VICE CHAIR** –  
Board appointed Chair – Don Napier and Vice Chair – Teresa Sasnett for Finance Committee.  
Board appointed Chair – Dan Hammett and Vice Chair – Neil Record for Personnel committee.
11. **AD HOC COMMITTEES CHAIR AND VICE CHAIR** –  
Board appointed Chair – Steve Cook and Vice Chair – Jim Burris for Trails Committee.  
Board appointed Chair – Wyndee Barden and Vice Chair – Joel Peel for CC&R's Committee.  
Board appointed Chair – Teresa Sasnett and Vice Chair Laura Lynne Wyatt for Long Range Planning Committee.
12. **GENERAL MANAGER'S REPORT** – "Received and Filed." We;De Roll call All ayes, Absent – Na.
13. **NEW BUSINESS** – No new business.
14. **ADJOURN MEETING** – Sa;Re 7:48 p.m.

Signed:

  
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Teresa Sasnett, President  
Board of Directors

Attest:

  
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Judith Quijada, Board Secretary