

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

TUESDAY, DECEMBER 17, 2024

CLOSED SESSION @5:30PM

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

Directors Absent: Director Napier

2. **CLOSED SESSION INPUT**

3. **ADJOURN TO CLOSED SESSION**
 - A. **PUBLIC EMPLOYMENT/PERSONNEL – POLICE DEPARTMENT**
Government code § 54957 (b): Public Employment – Police
Department

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

4. REPORTING ON CLOSED SESSION - None

PUBLIC COMMENT – Phillip Rhoads, realtor, regarding horse properties.

5. BOARD OF DIRECTORS TIME - None

6. POLICE REPORT – Sa;Re “Received & Filed”

7. CONSENT CALENDAR – We;Re “Received and Filed”

1. Approval of the minutes from the November 19, 2024, regular board meeting.
2. Approval of the minutes from the November 27, 2024, special board meeting.
3. Review of financial reports
4. Approval of checks for Nov. 2024
5. Approval of CalPERS retirement payments
6. Review of well production report

8. CONFLICT-OF-INTEREST CODE – We, “I make a motion to approve the edits to the code and instruct staff to forward the code to the County of Kern”. We;De. Roll call, Ali Ayes. Absent – Director Napier.

9. DEMAND RESPONSE PROGRAM – General Manager elaborated on this program. De – “I make a motion to enroll in the Demand Response Program and authorize the General Manager to sign the contract with Enersponse on behalf of the district” De;Re. Roll call, All Ayes. Absent – Director Napier.

10. BANK OF SIERRA CHECKING ACCOUNT – We, “ I make a motion to approve opening a new general checking account with Bank of Sierra and approve the

signers to become authorized signers on the new account". We;De. Roll call, All Ayes. Absent – Director Napier.

11. COMMITTEE REPORTS - Tabled

1. Personnel
2. Finance Committee
3. CC&R's
4. Long Range Planning
5. Trails & Easements

12. GENERAL MANAGER'S REPORT – We;Re. "Received & Filed"

13. ADJOURN MEETING – We;De 7:16 p.m.

Signed:



Teresa Sasnett, President
Board of Directors

Attest:



Judith Quijada, Board Secretary