

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

TUESDAY, DECEMBER 4TH, 2020

CLOSED SESSION:

- 1) CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION: of subdivision (d) of Government Code section 54956.9: No reportable action taken.

OPEN SESSION:

2) Flag Salute: Chair Gordon

3) Call to Order: Chair Gordon

4) Roll Call: Chair Gordon

Present: Gordon, Leslie, Wellman, Dewell, Sasnett.

Absent: None

5) RESERVED FOR PRESIDENT'S COMMENTS AND ADDENDUM- None.

- 6) DISCUSSION AND APPROVAL OF AN AGREEMENT BETWEEN THE STALLION SPRINGS COMMUNITY SERVICE DISTRICT AND THE COUNTY OF KERN ALLOWING THE DISTRICT TO PARTICIPATE IN THE CORONAVIRUS RELIEF FUND PROGRAM FOR SPECIAL DISTRICTS. We-
"I make a motion that we approve the attached agreement and allow the General Manager and Chief of Police to work together in applying for the necessary relief funds." We,De. Roll call. All ayes.

Signed:



Ed Gordon, President
Board of Directors

Attest:



Vanessa Stevens, Secretary
Board of Directors