BOARD OF DIRECTORS MEETING MINUTES STALLION SPRINGS COMMUNITY SERVICES DISTRICT 27800 STALLION SPRINGS DRIVE, TEHACHAPI, CA 93561

SPECIAL MEETING August 5, 2024 CLOSED SESSION @ 5:30 pm

1. ROLL CALL

Directors Present: Directors Record, Sasnett, Wellman, Dewell

Directors Absent: Director Napier

Others Present: None

2. CLOSED SESSION INPUT None

- 3. ADJOURN TO CLOSED SESSION Adjourned for discussion 5:38 pm
 - A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Nothing to report
- 4. REPORTING ON CLOSED SESSION No action taken

Signed:

Feresa Sasnett, President

Board of Directors

Attest:

Midith Quilada Board Secretary