

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

TUESDAY, SEPTEMBER 17, 2024 @ 6:00 PM

**REGULAR OPEN SESSION**


1. **CALL TO ORDER**
2. **ROLL CALL**  
Directors Present: Directors Record, Napier, and Chair Sasnett  
  
Directors Absent: Directors Wellman, and Dewell
3. **FLAG SALUTE**
4. **PUBLIC COMMENT** - None
5. **POLICE REPORT** – Absent: Chief Crowell. No Report this month. September and October to be given in the October meeting.
6. **CONSENT CALENDER** – “I make a motion to approve the consent calendar.” Re;Na. Roll Call. All Ayes. Absent: We;De
  1. Approval of the minutes from the August 20, 2024, regular board meeting
  2. Review of financial reports
  3. Approval of checks for Aug. 2024
  4. Approval of CalPERS retirement payments
  5. Review of well production report
7. **RECONIZED HOLIDAYS AND HOLIDAY PAY** – “I make a motion to add the four additional recognized federal holidays.” Na;Re. Roll Call. All Ayes. Absent: We;De
8. **OPTION TO PURCHASE – WATER METERS** – “I make a motion to approve the transfer of \$361,985.10 from Capital Improvement Fund (50390) water into the General Fund (50380) and pay off the lease to purchase with Government Capital for the AMI Water Meter Project.” Re;Sa. Roll Call. All Ayes. Absent: We;De

9. **STANDING COMMITTEE – PERSONNEL** – “I make a motion to approve the formation of the Personnel Committee and choose a chair and a vice-chair at the next board meeting.” Na;Re. Roll Call. All Ayes. Absent: We;De
10. **STANDING COMMITTEE – FINANCE** - “I make a motion to approve the formation of the Finance Committee and choose a chair and a vice-chair at the next board meeting.” Re;Na. Roll Call. All Ayes. Absent: We;De
11. **AD HOC COMMITTEE – TRAILS AND EASEMENTS** - “I make a motion to approve the formation of the Trails & Easements Ad Hoc Committee and choose a chair and a vice-chair at the next board meeting.” Na;Re. Roll Call. All Ayes. Absent We;De
12. **AD HOC COMMITTEE – CC&R’S** - “I make a motion to approve the formation of the CC&R’s Ad Hoc Committee and choose a chair and a vice-chair at the next board meeting.” Re;Na. Roll Call. All Ayes. Absent We;De
13. **AD HOC COMMITTEE – LONG RANGE PLANNING** - “I make a motion to approve the formation of the Long Range Planning Ad Hoc Committee and choose a chair and a vice-chair at the next board meeting.” Na;Re. Roll Call. All Ayes. Absent We;De.
14. **GENERAL MANAGER’S REPORT** – “Received and Filed” Re;Na. Roll Call. All Ayes. Absent We;De.
15. **NEW BUSINESS** - None
16. **ADJOURN MEETING** – Re;Na All Ayes.

Signed:

  
Teresa Sasnett, President  
Board of Directors

Attest:

  
Judith Quijada, Board Secretary