

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

TUESDAY, NOVEMBER 19, 2024 @ 6:00 PM

1. **CALL TO ORDER**

2. **ROLL CALL**

Directors Present: Directors Record,  
Dewell, Wellman and Napier

Directors Absent: Chair Sasnett

3. **FLAG SALUTE** - Director Wellman

**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** - None

5. **BOARD OF DIRECTORS TIME** – Director Dewell stated that Stallion springs is a great place to live.

6. **PRESENTATION TO THE STALLION SPRINGS POLICE DEPARTMENT** – Acknowledge and received.

Presentation of a donation to the Stallion Springs Police Department from the Mark and Jessie Milano Foundation for the purchase of body-worn cameras.

7. **POLICE REPORT** – “Received and Filed”

8. **CONSENT CALENDAR** – “Received and Filed.” De;We. Roll call, Director Napier Abstained, Chair Sasnett Absent, all others Ayes.
  1. Approval of the minutes from the October 15, 2024, regular board meeting
  2. Review of financial reports
  3. Approval of checks for Oct. 2024
  4. Approval of CalPERS retirement payments
  5. Review of well production report
  
9. **APPROVAL OF EMPLOYMENT CONTRACT – GENERAL MANAGER** – Na – “I approve the employment contract for Laura Lynne Wyatt, General Manager and approve the \$400.00 per month vehicle allowance be retroactive to July 31, 2024” Na;De. Roll Call, All Ayes. Chair Sasnett – Absent.
  
10. **APPROVAL OF BUILDING USE AGREEMENT – SSCSD & SSCERT** – De – “I approve the review and approval of the draft agreement with the correction of section 3C personal property not to be stored in the building or outside the building. Direct staff to forward draft to the SSCERT board for review and approval between Stallion Springs Community Services District and Stallion Springs Community Emergency Response Team.” De;We. Roll Call, All Ayes. Chair Sasnett – Absent.
  
11. **APPROVAL OF THE DISTRICT PAPER PROCUREMENT POLICY** – We – “I approve and adopt the Stallion Springs Community Services District Paper Procurement Policy State Senate Bill 1383 (SB1383).” We;De. Roll Call, All Ayes. Chair Sasnett – Absent.
  
12. **REIMBURSEMENT RESOLUTION 2024-20** – Na – “I approve and adopt the Reimbursement Resolution required by the State of California for the Clean Water State Revolving Funds grant application package.” Na;De. Roll Call, All Ayes. Chair Sasnett – Absent.
  
13. **RESOLUTION 2024-19 – AUTHORIZING RESOLUTION/ORDINANCE** – We – “I approve Resolution 2024-19 required by the State of California for the Clean Water State Revolving Funds grant application package.” We;De. Roll Call, All Ayes. Chair Sasnett – Absent.
  
14. **APPROVAL OF EXPENDITURE** – Na – “I approve the annual expenditure of 5,000lb Granulated Activated Carbon Filter Lead Vessel not to exceed \$30,000.00 to be paid from capital contracts water fund (8023).” Na;De. Roll Call, All Ayes. Chair Sasnett – Absent.

15. **APPROVAL OF EXPENDITURE** – Board voted to table this agenda item for more information. We;De. Roll Call, All Ayes. Chair Sasnett – Absent.
16. **COMMITTEE REPORTS** – General Manager commented that Committees have not met.
  1. Personnel
  2. Finance Committee
  3. CC&R's
  4. Long Range Planning
  5. Trails & Easements
17. **GENERAL MANAGER'S REPORT** – "Received and Filed." We;De. Roll Call, All Ayes. Chair Sasnett – Absent.
18. **ADJOURN MEETING** – Meeting adjourned at 8:05 p.m.

Signed:

  
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Teresa Sasnett, President  
Board of Directors

Attest:

  
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Judith Quijada, Board Secretary