

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

January 21, 2025 @ 6:00 PM

1. **CALL TO ORDER**
2. **ROLL CALL**

Directors Present: Directors Record,
Dewell, Wellman, Napier and Chair Sasnett

Directors Absent: None
3. **FLAG SALUTE** - Chair Sasnett
4. **PUBLIC COMMENT** - None
5. **BOARD OF DIRECTORS TIME** – Director Dewell spoke regarding fire prevention and the dip tanks. Jim Burris responded and explained the dip tanks and how they work. Director Dewell requested a sign for traffic at Stallion Springs Drive and Banducci Drive. General Manager responded and acknowledged purchasing a sign.
6. **NOMINATIONS AND ELECTION** – Chair Sasnett was installed again as President and Director Napier as Vice-President for 2025-2027 (2-year term).
7. **POLICE REPORT** – We;Re “Received and Filed”
8. **CONSENT CALENDAR** – We;Re “Received and filed”

All items listed on the Consent Calendar shall be considered routine and will be enacted by one vote. There will be no separate discussion of these items unless a member of the board, or an audience member request specific items be removed from the Consent Calendar for separate action.


 1. Approval of the minutes from the December 17, 2024, board meeting
 2. Review of financials
 3. Approval of checks for December 2024
 4. Approval of CalPERS retirement payments
 5. Review of well production report
9. **REPORT FROM CSDA BOARD SECRETARY TRAINING** – Judith reported to the director’s what she learned from Training.

10. **APPROVAL OF RESOLUTION NO. 2025-01** – We, “I make a motion to approve Resolution no. 2025-01 for enhanced weed abatement program.” We;Re. Roll Call, All Ayes
11. **APPROVAL OF RESOLUTION NO. 2025-02** – We, “I make a motion to approve Resolution no. 2025-02 for the intention to establish road assessment charges for fiscal year 2025/2026 (July 1, 2025-June 30, 2026). We;Na. Roll Call, All Ayes.
12. **APPROVAL OF RESOLUTION NO. 2025-03** - Na, “I make a motion to approve Resolution no. 2025-03 for the intention to establish water assessment charges for fiscal year 2025/2026 (July 1, 2025-June 30, 2026). Na;Re. Roll Call, All Ayes.
13. **APPROVAL OF RESOLUTION 2025-04** - We, “I make a motion to approve Resolution no. 2025-04 for the intention to establish sewer assessment charges for fiscal year 2025/2026 (July 1, 2025-June 30, 2026). We;Na. Roll Call, All Ayes.
14. **DISSOLVEMENT AND ESTABLISHMENT OF COMMITTEES** – General Manager recommendation to temporarily disband all previous Ad Hoc Committees. Na, I approve of temporarily dissolving the Ad Hoc Committees and establishing an Ad Hoc Public Safety committee. A vote was presented and Director Record will be Chair and Director Napier will be Vice chair. Sa;We. Roll Call, All Ayes.
15. **COMMITTEE REPORTS** – Committee did not meet, nothing to report.
 1. Personnel
 2. Finance Committee
 3. CC&R’s
 4. Long Range Planning
 5. Trails & Easements
16. **GENERAL MANAGER’S REPORT** - Re:We. “Received and filed”
17. **ADJOURN MEETING** – Sa;Re 7:50 p.m.

Signed:

Attest:


Teresa Sasnett, President
Board of Directors


Judith Quijada, Board Secretary