

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

**TUESDAY, August 20, 2024 @ 6:00 PM**

**REGULAR OPEN SESSION**

**1. CALL TO ORDER**

**2. ROLL CALL**

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

Directors Absent: None

**Note:** De, We, Re, Na and Sa are abbreviations for Directors Dewell, Wellman, Record, Napier 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 in these minutes is a description, printed in capital letters, of the action taken on that item by the Board of Directors.

**3. FLAG SALUTE**

**4. PUBLIC COMMENT - None**

**5. POLICE REPORT – We;Re. Received and Filed. Roll call, all ayes.**

**6. CONSENT CALENDER – “I make a motion for approval of the consent calendar”. We;De. Received and Filed. Roll call, all ayes.**

- 1) Approval of the minutes from the July 16, 2024, regular board meeting**
- 2) Approval of the minutes from the July 20, 2024, special meeting**
- 3) Approval of the minutes from the Aug. 5, 2024, special meeting**
- 4) Review of financial reports**
- 5) Approval of checks for July 2024**
- 6) Approval of CalPERS retirement payments**
- 7) Review of well production report**

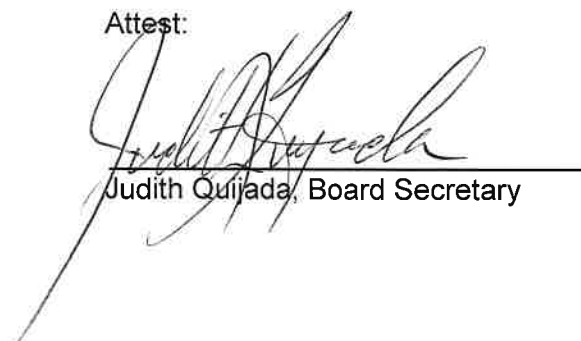
**7. APPROVAL OF THE TRANSFER OF MONIES FOR FISCAL YEAR ENDING June 30, 2024.** “I make a motion for the approval of the transfer of monies for fiscal year ending June 30, 2024.” No committees were formed at this meeting. Re;We. Roll call, all ayes.

8. **FORMATION OF STANDING COMMITTEES** – “I make a motion approving the formation of Standing Committees.” No committees were formed at this meeting. Na;We. Roll call, all ayes.
9. **FORMATION OF AD HOC COMMITTEES** – “I make a motion to approve the formation of an Ad-Hoc Committee.” De;We. Roll call, all ayes.
10. **DESIGN REVIEW (ARTCOM)** – Discussion of increasing the regular Artcom fee from \$5.00 to \$10.00.
11. **COLLECTION OF DEVELOPMENT FEES** – GM discussed the possibility of collecting development fees in the future but is still waiting on Nexus study and other research. “I make a motion to have the GM continue researching the possibility of collecting Development Fees in the future.” Na;De. Roll call, all ayes.
12. **CALIFORNIA CONSULTING CONTRACT** – Discussion on changing our monthly contract dues to a “per grant” payment method for a substantial savings to the district. “I make a motion to approve the new contract with California Consulting”. We;Na. Roll call, Directors Re, Na, We and Chair Sasnett, aye. Director De, Abstained.
13. **LAKE AERATION UPDATE** – Discussion of Prop 68 grant funds used to purchase an aerator for Stallion Springs Lake for the benefit of keeping the lake and fish healthy. Received and Filed. We;Re. Roll call, all ayes.
14. **WEBSITE VENDOR CHANGE** – GM and contracted IT have completed substantial research on the most appropriate and cost-effective website for Stallion Springs CSD. CivicPlus was the website chosen. “I make a motion to approve the switch from Streamline to CivicPlus for our future website services.” De;We. Roll call, all ayes.
15. **GENERAL MANAGER’S REPORT** – “Received and Filed” Re;Na. Roll call, all ayes.
16. **NEW BUSINESS** - None
17. **ADJOURN MEETING** – Sa;We, Roll call, all ayes.

Signed:

  
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Teresa Sasnett, President  
Board of Directors

Attest:

  
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Judith Quijada, Board Secretary