

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

TUESDAY, JULY 16, 2024 @ 5:30 PM

CLOSED SESSION

1. ROLL CALL

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

Directors Absent: None

Others Present: None

2. CLOSED SESSION INPUT – Nothing to report

3. ADJOURN TO CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government code § 54957 (b)(1):

Performance evaluation – General Manager

B. REPORTING ON CLOSED SESSION -“I make a motion to adjourn with no decision and meet again on Saturday at 1:00 p.m”. Sa;Re Roll call all ayes.

REGULAR MEETING OPEN SESSION @ 6:00 PM

1. CALL TO ORDER

2. ROLL CALL

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

Directors absent: None

3. FLAG SALUTE

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.

4. REPORTING ON CLOSED SESSION – Nothing to Report, Tabled until Saturday, July 20, 2024 at 1:00 p.m.

5. PUBLIC COMMENT – None

6. POLICE REPORT - We;Na “Received and filed” Roll call all ayes.

7. CONSENT CALENDAR - We;De “Received and filed” Roll call all ayes.

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 June 18, 2024, board meeting
2. Review of financial reports
3. Approval of checks for June 2024
4. Approval of CalPERS retirement payments
5. Review of well production report

8. ORDINANCE 160 – “I make a motion that the board acknowledge receipt of the samples and be familiar with procedures.” We;Re Roll call all ayes.

9. BANK OF THE SIERRA NIGHT DROP ENROLLMENT AGREEMENT – “I make a motion to approve the Bank of the Sierra Night drop enrollment agreement and acceptance of approval of authorized persons. Na: We Roll call all ayes.

10. **GENERAL MANAGER'S REPORT** – Sa;We “Received and filed” Roll call all ayes.
11. **NEW BUSINESS** – De, due to no monies for road assessment, requested to increase development fees for new building to be added to the next meeting's agenda.
12. **ADJOURN MEETING** – Sa;We Roll call all ayes.

Signed:

Attest:



Teresa Sasnett, President
Board of Directors



Judith Quijada, Board Secretary