STALLION SPRINGS COMMUNITY SERVICES DISTRICT

**MINUTES**

FOR THE BOARD OF DIRECTORS REGULAR MEETING

TUESDAY, APRIL 18, 2017 @ 6:00 PM

Call to Order: Chair Gordon

Flag Salute: Director Young

Roll Call: Present: Directors Lamkin, Wellman, Young, and Chair Gordon

Absent: Director McLaughlin

Note: Go, La, Mc, We and Yo are abbreviations for Directors Gordon, Lamkin, McLaughlin, Wellman and Young respectively. For example: Go;Yo denotes Director Gordon made the motion and Director Young 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.

1) RESERVED FOR PRESIDENT’S COMMENTS AND ADDENDUM.

2) PUBLIC PRESENTATIONS. No action taken.

3) BOARD MEMBER ITEMS. No action taken.

4) APPROVAL OF THE MARCH 21, 2017 REGULAR BOARD MEETING MINUTES. Yo-“I move that we approve the minutes from the March 21, 2017 Regular Board of Directors Meeting.” Yo;La. All Ayes. Chair Gordon- “Motion is CARRIED.”

5) APPROVAL OF THE CHECKS IN THE AMOUNT OF $124,103.33 AND APPROVAL OF THE CALPERS RETIREMENT PAYMENTS. Yo-“I move that we approve the checks in the amount of $124,103.33 and the CalPERS retirement payments.” Yo;We. All Ayes. Chair Gordon- “Motion is CARRIED.”

6) FINANCIAL REPORTS. “Financial Reports RECEIVED AND FILED.”

7) 4H PRESENTATION FOR THE 2017 STALLION SPRINGS COMMUNITY GARDEN. No action taken.

8) BOARD APPROVAL OF RESOLUTION 2017-08, AUTHORIZING THE GENERAL MANAGER TO PREPARE A REPORT SUMMARIZING A LIST OF PROPERTIES WITH THE DELINQUENT AND INACTIVE CHARGES AND SET A HEARING DATE IN ACCORDANCE WITH GOVERNMENT CODE SECTION 61115. We-“I make a motion to approve Resolution No. 2017-08, enabling the General Manager to move forward with the necessary steps to place inactive and delinquent charges on the tax bill.” We;Yo. All Ayes. Chair Gordon- “Motion is CARRIED.”

9) PRESENTATION BY TERRY SCHROEPFER WITH PROVOST & PRITCHARD ON THE WATER RATE STUDY. No action taken.

10) APPROVAL OF RESOLUTION NO. 2017-09, A RESOLUTION OF THE BOARD OF DIRECTORS TO INITIATE THE MAJORITY PROTEST PROCESS AND SET A PUBLIC HEARING FOR A WATER RATE INCREASE UNDER PROPSITION 218. La-“I move that we approve Resolution No. 2017-09, a Resolution of the Board of Directors to initiate the majority protest process and set a hearing for our water rate increase under proposition 218.” La;Yo. All Ayes. Chair Gordon- “Motion is CARRIED.”

11) POLICE REPORT. “Police Report RECEIVED AND FILED.”

13) GENERAL MANAGER’S REPORT. “Manager’s Report RECEIVED AND FILED.”

14) MOTION TO ADJOURN. La- “I move that we adjourn this meeting.” La;We.

Signed:

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Ed Gordon, President

Board of Directors

Attest:

Clydell Lamkin, Vice President

Vanessa Stevens, Secretary

Board of Directors