

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

TUESDAY, FEBRUARY 21, 2017 @ 6:00 PM

Call to Order: Chair Gordon
Flag Salute: Director Young
Roll Call: Present: Directors Lamkin, McLaughlin, Wellman,
Young, and Chair Gordon
Absent: None

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. None.
- 3) BOARD MEMBER ITEMS. No action taken.
- 4) APPROVAL OF RESOLUTION NO. 2017-02, A RESOLUTION OF THE BOARD OF DIRECTORS APPROVING THE GENERAL MANAGER'S EMPLOYMENT AGREEMENT. La- "I move that we approve Resolution No. 2017-02, and welcome the new General Manager for Stallion Springs C.S.D." La;Yo. All Ayes. Chair Gordon- "Motion is CARRIED."
- 5) APPROVAL OF A COST OF LIVING ADJUSTMENT TO THE HOURLY WAGE SCALE OF 2% BASED ON THE CPI FOR 2016 EFFECTIVE THE FIRST PAY PERIOD IN JULY 2017 AND BASED ON THE BUDGETARY ABILITY FOR FISCAL YEAR 2018. Yo- "I move that we approve the cost of living increase as outlined in the ASI." Yo;We. All Ayes. Chair Gordon- "Motion is CARRIED."
- 6) APPROVAL TO DISCONTINUE THE AGREEMENT WITH HOUSTON MAGNANI GROUP. Yo- "I move that we terminate the agreement between the Stallion Springs Community Services District and the Houston Magnani Group." Yo;Mc. All Ayes. Chair Gordon- "Motion is CARRIED."
- 7) APPROVAL TO PAY OFF THE POLICE VEHICLE LOAN OF \$65,000, NO LATER THAN JUNE 30, 2017. La-"I move that we approve the payment of \$59,085.35 in regard to paying off the police vehicle loans." La;Yo All Ayes. Chair Gordon- "Motion is CARRIED."

- 8) APPROVAL OF RESOLUTION NO. 2017-03, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE STALLION SPRINGS COMMUNITY SERVICES DISTRICT TO CONTINUE A PROGRAM FOR ENHANCED WEED ABATEMENT. Yo-"I move that we approve Resolution No. 2017-03." Yo;La. All Ayes. Chair Gordon- "Motion is CARRIED."
- 9) APPROVAL TO EXPEND UP TO \$1,000 FOR DIRECTOR TRAVEL TO THE CSDA GOVERNANCE TRAINING COURSE. Yo-"I move we approve the travel up to \$1,000 to the CSDA Governance Training Course." Yo;Mc. All Ayes. With Chair Gordon abstained Chair Gordon- "Motion is CARRIED."
- 10) BOARD CONSIDERATION OF ELIMINATING THE ASSISTANT GENERAL MANAGER POSITION FOR STALLION SPRINGS AND REDUCE THE CORRESPONDING COMPENSATION FOR THAT POSITION. Mc- "I make a motion to eliminate the Assistant General Manager position for Stallion Springs and reduce the corresponding compensation for that position." Discussion from the Board and several members of the audience. Mc;Yo. All Ayes. Chair Gordon- "Motion is CARRIED."
- 11) UPDATE IN REGARDS TO THE HORSETHIEF HOTEL DEVELOPMENT. Discussion and update by Director McLaughlin. No action taken.
- 12) APPROVAL OF THE JANUARY 11, 2017 SPECIAL BOARD MEETING MINUTES, THE JANUARY 17, 2017 REGULAR BOARD MEETING MINUTES AND THE JANUARY 17, 2017 SPECIAL BOARD MEETING MINUTES. Yo-"I move that we approve the minutes." Yo;We. All Ayes. Chair Gordon- "Motion is CARRIED."
- 13) APPROVAL OF CHECKS IN THE AMOUNT OF \$102,072.79 AND APPROVAL OF THE CALPERS RETIREMENT PAYMENTS. We- "I move that we approve the checks and the CalPERS Retirement Payments." We;La. All Ayes. Chair Gordon- "Motion is CARRIED."
- 14) FINANCIAL REPORT. "Financial Report RECEIVED AND FILED."
- 15) POLICE REPORT. "Police Report RECEIVED AND FILED."
- 16) GENERAL MANAGER'S REPORT. "Manager's Report given verbally by General Manager Jon Curry."
- 17) MOTION TO ADJOURN. Yo- "I move that we adjourn this meeting."

Signed:

Attest:

Ed Gordon, President
Board of Directors

Vanessa Stevens, Secretary
Board of Directors