

BOARD OF DIRECTORS MEETING
TUESDAY, FEBRUARY 20, 2024
STALLION SPRINGS COMMUNITY SERVICES DISTRICT
27800 STALLION SPRINGS DRIVE, TEHACHAPI, CA 93561

CLOSED SESSION @ 5:30 pm

1. ROLL CALL

Directors Present: We; Re; Sa; Le

Directors Absent: De

Others Present: Wy

2. CLOSED SESSION INPUT – Nothing to Report

3. ADJOURN TO CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:

Government Code § (d) 54956.9- Name of case: Resort Association of Stallion Springs v Stallion Springs CSD. Case Number BCV-20-102678- Nothing to Report

REGULAR MEETING OPEN SESSION @ 6:00 PM

1. **CALL TO ORDER**
2. **ROLL CALL**
Directors present: We; Re; Sa; Le
Directors absent: De
3. **FLAG SALUTE** : Chair Sasnett
4. **REPORTING ON CLOSED SESSION** – Update on pending litigation – No action taken.
5. **PUBLIC PRESENTATIONS** – Larry Heasley sent letters to each of the board members regarding the CERT bldg. on September 8, 2023. Board members received. Would like to continue working on CERT Bldg. Board requested building plans and may be placed on the agenda when necessary, documents have been presented.

Dale Riggs had concerns regarding the non-resident trash disposal. Jenni responded to the audience that they were allowed to have trash service as long as they did not cancel.
6. **NOMINATIONS AND ELECTION OF PRESIDENT AND VICE PRESIDENT OF THE STALLION SPRINGS CSD BOARD OF DIRECTORS FOR 2024-2025 (2 YEAR TERM)**. Tabled
7. **POLICE REPORT** – Received and Filed
8. **CONSENT CALENDER** – Sa – “I make a motion to approve the January 16, 2024 minutes, financials, checks for January 2024, CalPERS and the well production report. Sa;Re. Roll call, all ayes.
9. **RESIDENT REQUEST – COLLEN MULLEN** – Sa – “I make a motion that for the matter of Collen Mullen requesting to consider billing be her separately from water and solid waste be denied. Sa;We. Roll call, all ayes.


10. **APPROVAL OF RESOLUTION NO. 2024-01 CONTINUE WEED ABATEMENT PROGRAM.** We - "I make a motion to approve Resolution No. 2024-01." We;Le. Roll call, all ayes.
11. **APPROVAL OF RESOLUTION NO. 2024-02 INTENT TO ESTABLISH ROAD ASSESSMENT.** Sa - "I make a motion to approve Resolution No. 2024-02." Sa;We. Roll call, all ayes.
12. **APPROVAL OF RESOLUTION NO. 2024-03 INTENT TO ESTABLISH WATER ASSESSMENT.** Sa - "I make a motion to approve Resolution No. 2024-03." We;Sa.. Roll call, all ayes
13. **APPROVAL OF RESOLUTION 2024-04 INTENT TO ESTABLISH SEWER ASSESSMENT.** We - "I make a motion to approve Resolution No. 2024-03." We;Le. Roll call, all ayes
14. **REVIEW AND APPROVAL OF THE DRAFT RESPONSE TO THE GRAND JURY REPORT DATED JANUARY 16, 2024** – Read and reviewed findings and recommendations. Sa – "I make a motion to review and approve the draft response to the Grand Jury report dated January 16, 2024 pursuant to California Penal Code 933c and 933.05 within the a lotted 90 day period including the update to the F4 – Recommendation indicating the community is seeking other grants on a continual basis. F7-Recommendation to adjust monthly meeting to include by-annual on a Saturday. Sa;We. Roll call, all ayes.
15. **AMMENDMENT TO CONTRACT WITH NBS FOR PROFESSIONAL SERVICES DATED 5/15/2023** – Re – "I make a motion that we approve the contract not to exceed \$45,000.00 for NBS expenses. Re;Le. Roll call, all ayes.
16. **GENERAL MANAGER'S REPORT** – Received and Filed.
17. **NEW BUSINESS** – Re – Discussed donations for pickleball. Sa – Possible signage for all trails, discuss at next board meeting.
18. **ADJOURN MEETING** – Sa – "I move to adjourn the meeting."

Signed:



Teresa Sasnett, President
Board of Directors

Attest:



Judith Quijada, Secretary