

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

TUESDAY, MAY 23, 2023 @ 6:00 PM

**CLOSED SESSION**

- 1) BOARD DISCUSSION – EXISTING/PENDING LITIGATION: California Gov't Code Section 54956.9; Kern County Superior Court Case No.: BCV-20-102686.

**OPEN SESSION**

- 2) Flag Salute: Chair Sasnett
- 3) Call to Order: Chair Sasnett
- 4) Roll Call: Present: Directors Dewell, Record, Wellman, and Chair Sasnett.  
Absent: Director Leslie

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

- 5) RESERVED FOR PRESIDENT'S COMMENTS AND ADDENDUM. Chair Sasnett recently attended Legislative Days in Sacramento and stated it was a great time and very educational. She had the opportunity to speak with Assemblyman Vince Fong and invited him for a visit to the District.
- 6) PUBLIC PRESENTATIONS. Claudia Elliott with the Tehachapi News newspaper introduced herself. She's currently covering news in the Stallion Springs area.
- 7) BOARD MEMBER ITEMS. None.
- 8) POLICE REPORT. Chair Sasnett- "RECEIVED AND FILED."
- 9) DISCUSSION OF THE DRAFT FISCAL YEAR BUDGET FOR 2024 (JULY 2023-JUNE 2024) AND APPROVAL TO PUBLISH A NOTICE FOR THE PUBLIC HEARING ON THE BUDGET AT JUNE 20, 2023, BOARD MEETING. "I make a motion for approval of the discussion of the draft Fiscal Year Budget for 2024 (July 2023 – June 2024) and approval to publish a notice for

the Public Hearing on the budget at the June 20, 2023, Board Meeting.” Sa; We. Roll call, all ayes.

- 10) BOARD APPROVAL OF RESOLUTION NO. 2023-05, AUTHORIZING THE FINANCIAL OFFICER TO PREPARE A REPORT SUMMARIZING A LIST OF PROPERTIES WITH 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. 2023-05 and set the hearing date for June 20, 2023.” We; Re. Roll call, all ayes.
- 11) BOARD DISCUSSION TO SURPLUS THE VERMEER CHIPPER IN THE SOLID WASTE DEPARTMENT. We- “I make a motion to approve the surplus of the Vermeer Chipper and allow for the sale of this equipment, allowing for the future purchase a piece of more useful equipment.” We; Re. Roll call, all ayes.
- 12) APPROVAL OF THE APRIL 18, 2023, REGULAR BOARD MEETING MINUTES. Sa- “Motion for approval of the April 18, 2023, regular Board Meeting minutes.” Sa; We. Roll call, all ayes.
- 13) APPROVAL OF CHECKS FOR MAY 2023 AND THE CaIPERS RETIREMENT PAYMENTS. We- “I make a motion for approval of the checks for May 2023 and the CaIPERS retirement payments.” We; Sa. Roll call, all ayes.
- 14) FINANCIAL REPORTS. Chair Sasnett - “Financial reports RECEIVED AND FILED.”
- 15) GENERAL MANAGER’S REPORT. The General Manager reviewed her report. Chair Sasnett- “RECEIVED AND FILED.”
- 16) MOTION TO ADJOURN. Sa- “I make a motion to adjourn.”

Signed:

Attest:

  
Teresa Sasnett, President  
Board of Directors

  
Vanessa Stevens, Secretary  
Board of Directors