

MEETING WAS HELD VIA ZOOM AND IN PERSON DUE TO THE COVID-19 RESTRICTIONS

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

TUESDAY, APRIL 19, 2022 @ 6:00 PM

- 1) Flag Salute: Chair Sasnett
- 2) Call to Order: Chair Sasnett
- 3) Roll Call: Present: Chair Sasnett, Directors Leslie, Wellman, Dewell, Record
Absent: None.

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.

- 4) RESERVED FOR PRESIDENT'S COMMENTS AND ADDENDUM. Chair Sasnett noted that herself and the General Manager attended the Special Leadership Academy in San Diego. She expressed her excitement to share what she's learned and how it will benefit the Community.
- 5) PUBLIC PRESENTATIONS. Tomas Marcus Pacheco, at 27981 Stallion Springs Drive, requested to discuss with the Board on the next board meeting regarding building a pump track for the Kid of all ages next summer.
- 6) BOARD MEMBER ITEMS. Director Record inquired about the status of the Golf course and the General Manager stated there were no new updates.
- 7) WATER DISCUSSION BY TOM NEISLER, GENERAL MANAGER FOR TEHACHAPI CUMMINGS COUNTY WATER DISTRICT. Tom Neisler spoke to the Board regarding water operations within the region and offered to answer any questions.
- 8) POLICE REPORT. Chief Crowell presented the Board with the Police Report. Chair Sasnett- "RECEIVED AND FILED."
- 9) APPROVAL TO ALLOW RUETTGERS & SCHULER, CIVIL ENGINEERS TO MOVE FORWARD WITH A 5-YEAR ROAD PLAN NOT TO EXCEED \$11,000. The General Manager suggested that a Prop 218 study be done also to assess the current budgetary needs in the district's road department. Sa- "I make a motion we approve to allow Ruettgers & Schuler, civil engineers to move forward with a 5-year road plan not to exceed \$11,000 and allow the General Manager to continue with research for the Prop 218 study." Sa;We. Roll call, all ayes.
- 10) APPROVE RESOLUTION NO. 2022-06 AND ALLOW THE GENERAL MANAGER TO SUBMIT THE RESOLUTION TO INCLUDE OUR DISTRICT IN THE BALLOT TO OPPOSE INITIATIVE 21-0042A1. Re- "I move we approve Resolution No. 2022-06 and allow the General Manager

to submit the Resolution to include our District in the ballot to oppose initiative 21-0042A1 and then we need to amend the date that we certify this Resolution to April 19th, 2022." Re;We. Roll call, all ayes.

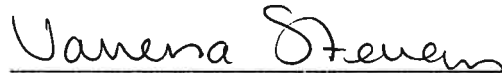
- 11) REPORT COSTS FOR THE REPAIR OF LEISURE WELL. The General Manager reviewed the report with the Board. Chair Sasnett- "Report RECEIVED AND FILED."
- 12) APPROVAL OF THE MARCH 15, 2022, REGULAR BOARD MEETING MINUTES. Sa- "I move we approve the March 15, 2022, Regular Board Meeting Minutes." Sa;Re. Roll call, all ayes.
- 13) APPROVAL OF CHECKS FOR MARCH 2022 AND THE CALPERS RETIREMENT PAYMENTS. Sa- "I move we approve checks for March 2022 and the CalPERS Retirement Payments." We;Le. Roll Call, all ayes.
- 14) FINANCIAL REPORTS. Chair Sasnett- "Financial report RECEIVED AND FILED."
- 15) GENERAL MANAGER'S REPORT. The General Manager reviewed the report with the Board. Chair Sasnett- "Managers Report RECEIVED AND FILED."

Signed:

Attest:



Teresa Sasnett, President
Board of Directors



Vanessa Stevens, Secretary
Board of Directors