

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

TUESDAY, JUNE 18, 2019 @6:00 PM

Call to Order: Chair Gordon
Flag Salute: Director Wellman
Roll Call: Present: Directors Dewell, Leslie, Wellman, and Chair Gordon
Absent: Director Rowan.

Note: De, Le, Ro, We and Go are abbreviations for Directors Dewell, Leslie, Rowan, Wellman and Gordon respectively. For example: Go;Ro denotes Director Gordon made the motion and Director Rowan 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. Resident Dave Cox from Rawhide Court wanted clarification regarding the CC&R's specifically regarding commercial property and vehicle parking. Resident Joanie Clark, from Pinehurst Place, reminded those present of the Neighborhood Watch meeting Tuesday June 25th at 6:30pm and of the annual POA meeting June 22nd AT 10:00am in the Board Room. She also reminded everyone that National Night Out will be August 6th at the Community Center. Resident John Deyoung of Braeburn Place stated that his curbing had not been completed after the road project and wanted to know when it would be complete. He felt that the project was not done to its entirety.
- 3) BOARD MEMBER ITEMS. Chair Gordon mentioned that he attended the legislative days and gave an update regarding several changes for special districts. Director Dewell wanted to mention the culvert on Banducci and the flooding issues we have been having on that road.
- 4) PUBLIC HEARING FOR FINDING, DETERMINING, AND DECLARATION OF ANTICIPATED DISTRICT REVENUES AND EXPENSES FOR THE FISCAL YEAR 2020 (JULY 1, 2019-JUNE 30, 2020) AND ESTABLISHING ASSESSMENTS RELATIVE THERETO. Chair Gordon declared the hearing open. There were no verbal and no written comments. The hearing was closed.
- 5) BOARD APPROVAL OF RESOLUTION NO. 2019-14, FINDING, DETERMINING AND DECLARING ANTICIPATED DISTRICT REVENUE AND EXPENSES FOR THE FISCAL YEAR 2020 (JULY 1, 2019-JUNE 30, 2020) AND ESTABLISHING ASESSMENTS RELATIVE THERETO. The General Manager noted some adjustments made to the budget presented to board at the May Board Meeting in regard to clerical errors not mathematical errors. The General Manager also wanted to note the amount of property

tax that we received in the month of May prompted him to lower the property tax revenue by \$10,000 so the Administration number was lower than it was in May. The other item he pointed out was that in the sewer we weren't sure where a number of capital expenses were going to fall, and because of purchases that may not get invoiced in this fiscal year we had to make changes to the sewer department. We-"I move we approve Resolution 2019-14 as presented and I motion to approve the Fiscal Year 2019-2020 budget." We;Le. All ayes. Director Rowan absent.

- 6) PUBLIC HEARING FOR ROAD ASSESSMENT CHARGE FOR FISCAL YEAR 2019 THROUGH JUNE 2020. Chair Gordon declared the hearing open. There were no verbal or written comments. The hearing was closed.
- 7) BOARD APPROVAL OF RESOLUTION NO. 2019-09 ESTABLISHING ROAD ASSESSMENT CHARGE FOR FISCAL YEAR 2020 (JULY 1, 2019-JUNE 30, 2020) We-"I make a motion to approve Resolution No. 2019-09 Establishing Road assessment charge for fiscal year 2020 (July 1, 2019-June 30, 2020)." We;De. All ayes. Director Rowan absent.
- 8) PUBLIC HEARING FOR WATER STANDBY/AVAILABILITY CHARGE FOR FISCAL YEAR 2018 THROUGH JUNE 2019. Chair Gordon declared the hearing open. There were no verbal and written comments. The hearing was closed.
- 9) BOARD APPROVAL OF RESOLUTION NO 2019-10, ESTABLISHING WATER STANDBY/AVAILABILITY CHARGE FOR FISCAL YEAR 2020 (JULY 1, 2019-JUNE 30, 2020). We-"I make a motion tom approve Resolution No. 2019-10, establishing water standby/availability charge for fiscal year 2020." We;De. All ayes. Director Rowan absent.
- 10) PUBLIC HEARING FOR SEWER STANDBY/AVAILABILITY CHARGE FOR FISCAL YEAR 2019 THROUGH JUNE 2020. Chair Gordon declared the hearing open. There were no verbal or written comments. The hearing was closed.
- 11) BOARD APPROVAL OF RESOLUTION NO. 2019-11, ESTABLISHING SEWER STANDBY/AVAILABILITY CHARGE FOR FISCAL YEAR 2020 (JULY 1, 2019-JUNE 30, 2020). We-"I make a motion to approve Resolution No. 2019-11 establishing sewer standby/availability charge for fiscal year 2020." We;Le. All ayes. Director Rowan absent.
- 12) PUBLIC HEARING FOR SPECIAL TAX FOR POLICE PROTECTION SERVICES FOR FISCAL YEAR 2019 THROUGH JUNE 2020. Chair Gordon declared the hearing open. There were no verbal or written comments. The hearing was closed.
- 13) BOARD APPROVAL OF RESOLUTION NO. 2019-12, ESTABLISHING A SPECIAL TAX FOR POLICE PROTECTION SERVICES FOR FISCAL YEAR 2020 (JULY 1, 2019-JUNE 30, 2020). We-"I make a motion to approve Resolution 2019-12, establishing a special tax for police protection service for fiscal year 2020." We;Le. All ayes. Director Rowan absent.

- 14) PUBLIC HEARING IN REGARD TO COLLECTING CHARGES AND PENALTIES FOR WATER, SEWER AND SOLID WASTE CHARGES THAT ARE DELINQUENT FOR THE FOLLOWING PROPERTIES IN EXHIBIT A AND DIRECTION FROM THE BOARD OF DIRECTORS IN REGARD TO PLACING CHARGES ON THE 2019/2020 KERN COUNTY PROPERTY TAX ROLL. Chair Gordon declared the hearing open. There were no written comments. The hearing was closed.
- 15) BOARD APPROVAL OF RESOLUTION NO. 2019-15, A RESOLUTION APPROVING FINANCIAL OFFICER'S REPORT IN REGARD TO THE PLACEMENT OF CHARGES AND PENALTIES ON THE 2019/2020 KERN COUNTY TAX ROLL (FUND #50391) IN ACCORDANCE WITH GOVERNMENT CODE SECTION 6115(B). We-"I move that we approve Resolution 2019-15, a Resolution approving financial officer's report in regard to the placement of charges and penalties on the 2019/2020 Kern County tax roll." We;Le. All ayes. Director Rowan absent.
- 16) PUBLIC HEARING IN REGARD TO THE COLLECTION OF INACTIVE WATER CHARGES TO BE PLACED ON THE 2019/2020 KERN COUNTY PROPERTY TAX ROLL. Chair Gordon declared the hearing open. There were no written and no verbal comments.
- 17) BOARD APPROVAL OF RESOLUTION NO. 2019-16 A RESOLUTION APPROVING THE PLACEMENT OF WATER FLAT CHARGES FOR INACTIVE ACCOUNTS ON THE 2019/2020 KERN COUNTY TAX ROLL IN ACCORDANCE WITH GOVERNMENT CODE SECTOIN 6115(B). We-"I make a motion to approve Resolution 2019-16 placing water flat charges for inactive accounts on the 2019/2020 Kern County property tax roll." We;De. All ayes. Director Rowan absent.
- 18) PUBLIC HEARING IN REGARD TO THE COLLECTION OF INACTIVE SEWER CHARGES TO BE PLACED ON THE 2019/2020 KERN COUNTY PROPERTY TAX ROLL. Chair Gordon declared the hearing open. There were no written or verbal comments. The hearing was closed.
- 19) BOARD APPROVAL OF RESOLUTION NO. 2019-17, A RESOLUTION APPROVING THE PLACEMENT OF SEWER FLAT CHARGES FOR INACTIVE ACOUNTS ON THE 2019/2020 KERN COUNTY TAX ROLL IN ACCORDANCE WITH GOVERNMENT CODE SECTION 6115 (B). We-"I move we approve Resolution 2019-17, a Resolution approving the placement of sewer flat charges for inactive accounts on the 2019/2020 Kern County property tax roll." We;Le. All ayes. Director Rowan absent.
- 20) BOARD APPROVAL OF RESOLUTION NO. 2019-18, A RESOLUTION TO TRANSFER FUNDS UNAPPROPRIATED AS OF JUNE 30, 2019 TO VARIOUS CONTINGENCY/CAPITAL RESERVE ACCOUNT AND TO ESTABLISH THE APPROPRIATION LIMIT FOR FISCAL YEAR 2019/2020. The General Manager described the purpose of this appropriation limit. We-"I make a motion we approve Resolution 2019-18 to transfer funds unappropriated as of June 30, 2019 to various contingency/capital reserve account and to establish the appropriation limit for fiscal year 2019/2020." We;Le. All ayes. Director Rowan absent.
- 21) APPROVAL TO VOTE FOR THREE CANDIDATES TO SERVE ON THE SDRMA BOARD OF DIRECTORS. We-"I make a motion to approve voting for the three candidates, Mr. Swan, Ms. Seifert-Raffelson and Mr. Claypool to serve on the SDRMA Baord of Directors. We;De. All ayes. Director Rowan absent.


- 22) Discussion in regards to Solid Waste Operations in Stallion Springs. The Board of Directors and the General Manager spoke regarding the changes that need to be made with our Solid Waste Operations. No action taken.
- 23) APPROVE TRACT 3445, LOT N-118 TO BE ADDED TO SEWER ZONE A. We-I " We;De. All ayes. Director Rowan absent.
- 24) APPROVAL OF RESOLUTION NO. 2019-19, A RESOLUTION RECOGNIZING AMATEUR RADIO WEEK. Director Dewell suggested changing the National Weather Beurue be changed to the National Weather Service. We-"I make a motion to approve Resolution No. 2019-19, a Resolution "." We;De. All ayes. Director Rowan absent.
- 25) APPROVAL TO PURSUE FORMING A 501(C)(3) FOR THE STALLION SPRINGS C.S.D. CSD Board would have oversight of POA. "I move that we pursue forming a 501(c)(3) for Stallion Springs CSD" Le;We. All Ayes. Director Rowan absent.
- 26) APPROVAL OF MAY 21, 2019 REGULAR BOARD MEETING MINUTES. We;De;Le Ayes. Director Gordon abstain. Director Rowan absent.
- 27) APPROVAL OF CHECKS IN THE AMOUNT OF \$264,397.76 AND APPROVAL OF THE CALPERS RETIREMENT PAYMENTS. Yo-"I make a motion we approve the checks in the amount of \$264,397.76 and approve the Calpers Retirement payments." We;Le. All ayes. Director Rowan absent.
- 28) FINANCIAL REPORT. SSPD is working on a Suicide Prevention Symposium for the Community "Financial Report RECEIVED AND FILED."
- 29) POLICE REPORT. "Police Report RECEIVED AND FILED."
- 30) GENERAL MANAGER'S REPORT. The General Manager commented on various projects that are taking place in the District. He also updated the Board on the need for water in emergency situations via generators; CV1 has been shut down and they are contact a company regarding carbon filters to help with that situation. Manager's Report RECEIVED AND FILED."
- 33) MOTION TO ADJOURN. Go-"I move to go into closed session"

Signed:



Ed Gordon, President
Board of Directors

Attest:



Vanessa Stevens, Secretary
Board of Directors