

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

TUESDAY, OCTOBER 20, 2020 @6:00 PM

- 1) Flag Salute: Chair Gordon
- 2) Call to Order: Chair Gordon
- 3) Roll Call: Present: Directors Dewell, Wellman, Sasnet and Chair Gordon
Absent: Director Leslie

Note: De, Le, We, Sa and Go are abbreviations for Directors Dewell, Leslie, Wellman, Sasnett and Gordon respectively. For example: Go;We denotes Director Gordon 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 Gordon encouraged those present to please get out and vote.
- 5) PUBLIC PRESENTATIONS. Mr. Heasley, at 28050 Stallion Springs Drive, spoke to the Board regarding uncovered loads that are being taken to the trash site by residents, either uncovered beds of pick-up trucks or trash cans with no lids. He noted that trash tends to blow up as they are driving and he picks up trash every day from vehicles. He suggested additional enforcement in regard to this because it is a violation of California vehicle code. Mike Fox, at 18580 St. Andrews Drive, spoke to the Board about the rapid development of Stallion Springs and would like to request an agenda item for the next meeting regarding building limitations in the Community.
- 6) BOARD MEMBER ITEMS. Director Dewell wanted more information in regard previous owner's unpaid final bills. Director Dewell would like to see more done about this and requested it be placed as an agenda item for the next board meeting. There were a few suggestions made and the General Manager noted it would be looked into.
- 7) APPROVAL OF AN AGREEMENT WITH DAVID ARANDA FOR CONSULTING SERVICES AS NEEDED. The General Manager noted that she still has so much to learn and feels David Aranda's guidance is needed. She noted that the consultation has been minimal. We- "I make a motion that we approve the agreement with David Aranda for Consulting services as needed." We;De. Roll call. All ayes. Director Leslie absent.
- 8) APPROVAL OF A MEMORANDUM OF UNDERSTANDING (M.O.U) BETWEEN STALLION SPRINGS CSD AND THE FARMWORKER INSTITUTE OF EDUCATION AND LEADERSHIP DEVELOPMENT (F.I.E.L.D) FOR AS NEEDED COLLECTION OF E-WASTE AND MIXED RECYCLABLES. The General Manager explained that this FIELD Institute is based out of Keene with the Caesar Chavez Center. They have a 3-year grant under CAL recycling, which means there is no cost to the District or the Community. The only cost would be purchasing the bins for the recyclables. She noted that they are flexible and available for this project especially

since the volume of recyclables that will be received is unknown. They will take bottles, cans, plastics, cardboard and e-waste. She mentioned that this institute is also very good with educating the community about recycling. She feels that the change will be great to get the community ready for the recycling requirements that will be mandated by the state beginning January 2022. We” I make a motion to approve the M.O.U. with the Farmworker Institute of Education and Leadership Development (F.I.E.L.D) and allow the General Manager to purchase the necessary things for this operation.” We;De. Roll call. All ayes. Director Leslie absent.

- 9) APPROVAL TO MOVE FORWARD IN REQUESTING A GRANT THROUGH THE STATE OF CALIFORNIA’S COMMUNITY POWER RESILIENCY PROGRAM TO OBTAIN A GENERATOR FOR THE COMMUNITY CENTER. The General Manager mentioned to the Board the need and the benefits of having a generator for the community. She noted that the deadline for the grant is October 30th. Sa- “I make a motion that the Board move forward in requesting a grant through the State of California’s Community Power Resiliency Program to obtain a generator for the Community Center.” Sa;We. Roll call. All ayes. Director Leslie Absent.
- 10) APPROVAL OF RESOLUTION NO. 2020-24, A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A RETENTION BONUS TO ELIGIBLE EMPLOYEES FOR THE PURPOSE OF ATTRACTING AND RETAINING PEACE OFFICES FOR STALLION SPRINGS COMMUNITIY SERVICES DISTRICT. Chief Crowell spoke to the Board about hiring another Officer. The sign-on bonus is a small token of appreciation to try to recruit and retain another Officer. He noted that other agencies offer bonuses therefore there is need to be competitive to try to attract candidates. Sa- “I make a motion that we approve Resolution No. 2020-24, a Resolution authorizing the execution and delivery of a retention bonus to eligible employees for the purpose of attracting and retaining police officers for Stallion Springs Community Services District.” Sa;We. Roll call. All ayes. Director Leslie absent.
- 11) APPROVAL OF THE SEPTEMBER 2020 REGULAR MONTHLY BOARD MEETING MINUTES. We- “I make a motion to approve the September 2020 Regular Monthly Board Meeting Minutes.” We;Sa. Roll call. All ayes. Director Leslie absent.
- 12) APPROVAL OF CHECKS FOR SEPTEMBER 2020 AND THE CALPERS RETIREMENT PAYMENTS. We- “I make motion for approval for checks for September 2020 and the CalPERS Retirement payments.” We;Sa. Roll call. All ayes. Director Leslie absent.
- 13) FINANCIAL REPORTS- Chair Gordon- “RECEIVED AND FILED.”
- 14) POLICE REPORT- Chief Crowell reviewed that police report with those present. Chair Gordon- “Police Report RECEIVED AND FILED.”
- 15) GENERAL MANAGER’S REPORT- The Manager reviewed a few items from the report and updated the Board on the current meter project. She spoke briefly about two new park grants for the Horsethief park and Lake, also expanding the play area at the Community Center with a possible new development of a multi-use park. Chair Gordon- “Manager’s report RECEIVED AND FILED.”
- 16) MOTION TO ADJOURN. Chair Gordon- “I move we adjourn.”

Signed:



Ed Gordon, President
Board of Directors

Attest:



Vanessa Stevens, Secretary
Board of Directors