

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

TUESDAY, FEBRUARY 19, 2019 @6:00 PM

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

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.

- 4) **Reserved for President's Comments and Addendum.** Chair Gordon thanked Al White and all of the Public Safety staff for keeping up on the roads in the storms.
- 5) **PUBLIC PRESENTATIONS** – This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda and over which this Board has jurisdiction. “Please be advised however, the Brown Act prohibits action on items that are not listed on the Agenda, or properly added to the Agenda under the provisions of the Brown Act. The Board may set such items for consideration at some future Board meeting.” Speakers are limited to three (3) minutes. PLEASE STEP TO THE PODIUM TO MAKE YOUR PRESENTATION. STATE YOUR NAME AND ADDRESS FOR THE RECORD, before making your presentation. Thank you. Resident Joanie Clark spoke regarding the upcoming events for CERT and Neighborhood Watch. Resident Sandy Williamson spoke regarding the portable toilets located on Pellisier Rd. No action taken.
- 6) **BOARD MEMBER ITEMS** – This portion of the meeting is reserved for Directors to present to the Board and to the public, information, announcements and items that have come to their attention. No formal action will be taken. A Board member may request that an item be placed, for consideration, at a future Board meeting.
- 7) OATH OF OFFICE FOR POLICE CHIEF GARY CROWELL. Chief Crowell was sworn in by Chair Gordon.
- 8) DISCUSSION AND APPROVAL OF THE AUDIT FOR FISCAL YEAR 2019. Ro-“I make a motion that we table this agenda item until the audit is complete.” Ro;De. All Ayes.

- 9) DISCUSSION AND DIRECTION IN REGARD TO A REQUEST BY LORI RODGERS TO USE OFFICE SPACE AT THE OLD CSD BUILDING. Ro-“I make a motion that we put this back as an operational function and leave the decision up to the General Manager.” Ro;De.
- 10) DISCUSSION AND DIRECTION IN REGARD TO THE CONDITIONS, COVENANTS AND RESTRICTIONS FOR CAR PORTS AND OUTSIDE LIGHTING. Ro-“I would like to make a motion that we change the CC&R’s as David has suggested here to allow engineered permitted car ports in Stallion Springs.” Le-“Would there still be DRA approval?” Ro-“Yes that is part of it.” Ro;Le. All Ayes. Chair Gordon then suggested we table the lights info until further research. David Aranda stated that he can submit a more specific Resolution for each of the items listed and would submit the Resolutions to the Board.”
- 11) APPROVAL OF “SECOND AMENDMENT TO REFUSE COLLECTION AGREEMENT” WITH WASTE MANAGEMENT. De-“I move that we approve the Second Amendment Refuse Collection Agreement with Waste Management.” De;Ro. All Ayes.
- 12) APPROVE THE TRANSFER OF CAPITAL RESERVE FUND MONIES(ROAD) TO GENERAL FUND TO PAY MAY INSTALLMENT ON ROAD CONTRACT LOAN #18-001. Le-“I move that we approve the transfer of the Road Capital Reserve Fund monies to the General Fund to pay the May 2019 installment on the Road Contract.” Le;Ro. All Ayes.
- 13) APPROVAL OF RESOLUTION NO. 2019-02, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE STALLION SPRINGS COMMUNITY SERVICES DISTRICT CONTINUING A PROGRAM FOR ENHANCED WEED ABATEMENT. Ro-“I move that we approve Resolution No. 2019-02.” Ro;Le. All Ayes.
- 14) APPROVAL FOR A 2% COST OF LIVING INCREASE FOR THE EMPLOYEES OF STALLION SPRINGS EFFECTIVE FISCAL YEAR 2020 BASED ON BUDGET CONSIDERATIONS. De-“I move that we approve a 2% cost of living increase for employees of SSCSD for Fiscal Year 2020 based on budget considerations.” De;Le. All Ayes.
- 15) APPROVAL TO EXPEND UP TO \$12,800 FOR A PROP. 218 WASTEWATER RATE STUDY WITH W3I ENGINEERING. Le-“I move that we approve to expend up to \$12,800 for a Prop. 218 Wastewater Rate Study with W3I Engineering.” Le;Ro. All Ayes.
- 16) A DISCUSSION IN REGARD TO STALLION SPRINGS AND POTABLE WATER. No action taken.

- 17) APPROVAL TO PAY OFF THE LOAN ON THE WATER TANKS LOAN #06-015AF AT A COST OF \$222,873.16. Ro-"I make a motion that we approve \$222,873.16 payment to pay off loan #06-015AF by using the monies left over from the Bornt Loan."
- 18) APPROVAL OF THE JANUARY 15, 2019 REGULAR BOARD MEETING MINUTES. Ro-"I move that we approve the January minutes." Ro;Le. All Ayes.
- 19) APPROVAL OF CHECKS FOR JANUARY 2019 AND THE CALPERS RETIREMENT PAYMENTS. Ro-"I move that we approve the checks and the CalPers payments." Ro;De. All Ayes.
- 20) FINANCIAL REPORTS. "Financial Reports RECEIVED AND FILED."
- 21) POLICE REPORT. "Police Report RECEIVED AND FILED."
- 22) GENERAL MANAGER'S REPORT. "General Managers Report RECEIVED AND FILED."
- 23) MOTION TO ADJOURN. De-I move that we adjourn."

Attest:

Signed:

Ed Gordon, President
Board of Directors

Vanessa Stevens, Secretary
Board of Directors