

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

TUESDAY, NOVEMBER 21, 2023

CLOSED SESSION @ 5:00 PM

- 1) PERSONNEL: GOVERNMENT CODE §54957 – Nothing to report.
- 2) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION: Government Code § (d)54956.9 – Name of case: In re: Aqueous Film-Forming Foams Products Liability Litigation, Case No. 2:18-mn-2873-RMG. – Chair Sasnett advised in the Open Session that the Board has chosen to opt out of participating in the litigation.

OPEN SESSION @ 6:00 PM

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

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. – None.
- 5) PUBLIC PRESENTATIONS. – Corey Torres, District Manager of Tehachapi Valley Recreation and Parks District, commended Vanessa Stevens for her work and looks forward to collaborating with the new manager.
- 6) BOARD MEMBER ITEMS. – None.
- 7) APPROVAL TO DESIGNATE JUDITH QUIJADA AS THE SECRETARY TO THE BOARD OF DIRECTORS AND SWEAR HER IN TO HER NEW POSITION. – Sa - "I make a motion for approval to designate Judith Quijada as the Secretary to the Board of Directors." Sa; De. Roll call, all ayes. Directors Leslie and Record absent.
- 8) POLICE REPORT. – Received and filed.

- 9) APPROVAL TO ALLOW CHIEF CROWELL TO UTILIZE FUNDS FROM THE OFFICER WELLNESS AND MENTAL HEALTH GRANT. – Sa – “I make a motion for approval to allow Chief Crowell to utilize funds from the Officer Wellness and Mental Health grant at an amount not to exceed \$9,500 for gym equipment.” Sa; We. Roll call, all ayes. Directors Leslie and Record absent.
- 10) BOARD DISCUSSION OF EQUESTRIAN EASEMENT FOR LOT 3445-II-2 APN (318-380-2). We – “I make a motion that we approve the easement abandonment requested by Mr. Lundy, granted that he pays for the property, the survey if needed and changing the paperwork with the County.” We; De. Roll call, Chair Sasnett abstained. Directors Leslie and Record absent. Motion did not pass.
- 11) APPROVAL TO MOVE FORWARD WITH THE CEQA STUDY FOR THE STALLION SPRINGS WATER BLENDING PROJECT GRANT AT A COST NOT TO EXCEED \$20,400. - Sa - “I make a motion for approval to move forward with the CEQA Study for the Stallion Springs water blending project grant at a cost not to exceed \$20,400.” Sa; We. Roll call, all ayes. Directors Leslie and Record absent.
- 12) APPROVAL OF THE OCTOBER 17, 2023, REGULAR BOARD MEETING MINUTES, THE OCTOBER 25, 2023 AND OCTOBER 26, 2023 SPECIAL BOARD MEETING MINUTES. We – “I make a motion for approval of the October 17, 2023, regular Board Meeting minutes, the October 25, 2023 and October 26, 2023 Special Board Meeting minutes.” We; Sa. Roll call, all ayes. Directors Leslie and Record absent.
- 13) APPROVAL OF CHECKS FOR OCTOBER 2023 AND THE CalPERS RETIREMENT PAYMENTS. We - “I make a motion for approval of the checks for October 2023 and the CalPERS retirement payments.” We; Sa. Roll call, all ayes. Directors Leslie and Record absent.
- 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:


Teresa Sasnett, President
Board of Directors

Attest:


Vanessa Stevens, Secretary
Board of Directors