

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

TUESDAY, AUGUST 16, 2016 @ 6:00 PM

CLOSED SESSION 5:00 PM

DRAFT

- 1) LICENSE/PERMIT DETERMINATION, 1 APPLICANT
(B) WITH RESPECT TO EVERY ITEM OF BUSINESS TO BE
DISCUSSED IN CLOSED SESSION PURSUANT TO SECTION 54956.8.
Nothing to report.

OPEN SESSION 6:00 PM

Call to Order:		Chair Lamkin
Flag Salute:		Director Young
Roll Call:	Present:	Directors Gordon, McLaughlin, Wellman, Young, and Chair Lamkin
	Absent:	None

Note: Go, La, Mc, We and Yo are abbreviations for Directors Gordon, Lamkin, McLaughlin, Wellman and Young respectively. For example: Go;Yo denotes Director Gordon made the motion and Director Young 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. No action taken.
- 3) BOARD MEMBER ITEMS. No action taken.
- 4) RACE COMMUNICATIONS UPDATE-PRESENTATION BY RAUL ALCARAZ/RACE TEAM MEMBER. Conflict in schedule. Reschedule for September.
- 5) REVIEW AND POSSIBLE ACTION REGARDING WILL SERVE LETTER FOR WATER AND SEWER SERVICES REGARDING THE LODGE AT HORSETHIEF PROJECT. Lawyer unable to attend. Reschedule for September.
- 6) APPROVAL OF \$17,000 FOR TASK #2016-02 FROM PROVOST AND PRITCHARD FOR CONSULTING SERVICES REGARDING AERATOR REPLACEMENT AT THE

WASTE WATER TREATMENT PLANT. Yo-"I move that we approve \$17,000 for the consultation regarding the purchase of new aerators for the waste water treatment plant from GL #05-8019 due October 1, 2016." Yo;Mc. All Ayes. Chair Lamkin- "Motion is CARRIED."

- 7) APPROVAL OF RESOLUTION 2016-19 RECOGNITION OF CHIEF MICHAEL GRANT ON GRADUATING FROM COMMAND COLLEGE. Yo-"I move we approve Resolution No. 2016-19." Yo;We. All Ayes. Chair Lamkin- "Motion is CARRIED."
- 8) APPROVAL OF THE TRANSFER OF DISTRICT FUNDS TO FUND THE CONTINUED OPERATIONS AND CAPITAL EXPENDITURES OF THE STALLION SPRINGS COMMUNITY SERVICES DISTRICT. Go-"I make a motion to approve the transfer of these funds." Go;Yo. All Ayes. Chair Lamkin- "Motion is CARRIED."
- 9) APPROVAL OF THE JULY 19, 2016 REGULAR BOARD MEETING MINUTES, THE JULY 28, 2016 SPECIAL BOARD MEETING MINUTES AND THE AUGUST 2, 2016 SPECIAL BOARD MEETING MINUTES. Mc- "I move that we approve the minutes." Mc;Go. All Ayes. Chair Lamkin- "Motion is CARRIED."
- 10) APPROVAL OF CHECKS #5412 THROUGH #5488 IN THE AMOUNT OF \$163,974.11 AND APPROVAL OF THE CALPERS RETIREMENT PAYMENTS. Yo-"I move that we approve the checks and the CalPERS Retirement Payments." Yo;We. All Ayes. Chair Lamkin- "Motion is CARRIED."
- 11) FINANCIAL REPORT. "Financial Report RECEIVED AND FILED."
- 12) POLICE REPORT. "Police Report RECEIVED AND FILED."
- 13) GENERAL MANAGER'S REPORT. "Manager's Report RECEIVED AND FILED."
- 14) MOTION TO ADJOURN. Yo- "I move that we adjourn this meeting." Yo;Go.

Signed:

Clydell Lamkin, President
Board of Directors

Attest:

Lori Rodgers, General Manager
Stallion Springs C.S.D