

MEETING WAS HELD VIA ZOOM AND IN PERSON DUE TO THE COVID-19 RESTRICTIONS

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

TUESDAY, AUGUST 16, 2022 @ 6:00 PM

- 1) Flag Salute: Chair Sasnett
- 2) Call to Order: Chair Sasnett
- 3) Roll Call: Present: Chair Sasnett, Directors Leslie, Wellman, Dewell, Record
Absent: None.

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. Chair Sasnett let the Board know that she spoke with Andrei, the owner of the Golf Course and he said that he is making plans to speak at September's board meeting.
- 5) PUBLIC PRESENTATIONS. None.
- 6) BOARD MEMBER ITEMS. Director Dewell asked about any research that has been done regarding increasing developer fees. The general manager noted that they are working with North of the River Parks and Rec District on increasing fees with the County. It's still in the process and she said she would check on it. Director Dewell also asked for an update regarding the CERT building that was constructed. The manager explained that the building is completed but at the moment there is a lack of funding for any additional improvements to the building.
- 7) POLICE REPORT. Chief Crowell reviewed the police report. Sasnett- "Police Report RECEIVED AND FILED."
- 8) APPROVAL OF THE TRANSFER OF MONIES FOR FISCAL YEAR ENDING JUNE 30, 2022. Re- "I make a motion that we approve agenda item number 8, the transfer of monies for fiscal year ending June 30, 2022. I further move that we approve the letter dated August 2nd, 2022, by Jenni and the second letter dated January 11th, 2023." Re;Le. Roll call, all ayes.
- 9) APPROVAL OF ORDINANCE NO. 142, AN ORDINANCE OF THE STALLION SPRINGS COMMUNITY SERVICES DISTRICT AMENDING TITLE 7 OF THE ORDINANCE CODE OF THE STALLION SPRINGS COMMUNITY SERVICES DISTRICT. The General Manager requested that the rate for door notices for unpaid water bills be increased from \$5.00 to \$15.00 based on staff time and cost of fuel involved. There were questions and a discussion by the Board regarding the rate. They felt the rate should be a minimum of \$25.00. Sa- "I make a motion for approval of Ordinance No. 142, an ordinance of the Stallion Springs Community

Services District amending title 7 of the ordinance code of the Stallion Springs Community Services District with a recommendation of a rate increase to \$25.00." Sa;We. Roll call, all ayes.

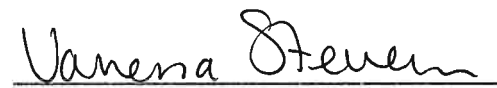
- 10) APPROVAL OF THE JULY 19, 2022, REGULAR BOARD MEETING MINUTES. Sa- "I move we approve the July 19, 2022, Regular Board Meeting Minutes." Sa;Re. Roll Call, all ayes.
- 11) APPROVAL OF CHECKS FOR JULY 2022 AND THE CALPERS RETIREMENT PAYMENTS. Sa- "I move we approve the checks for July 2022 and the CalPERS Retirement payments." Sa;Re. Roll call, all ayes.
- 12) FINANCIAL REPORTS. Chair Sasnett- "Financial report RECEIVED AND FILED."
- 13) STAFF REPORTS. The general manager reviewed the reports. Chair Sasnett- "Staff reports RECEIVED AND FILED."

Signed:

Attest:



Teresa Sasnett, President
Board of Directors



Vanessa Stevens, Secretary
Board of Directors