

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

TUESDAY, APRIL 17, 2018 @6:00 PM

Call to Order: Chair Gordon
Flag Salute: Director Wellman
Roll Call: Present: Directors Rowan, Stewart, Wellman, Young
and Chair Gordon
Absent: None.

Note: Go, Ro, St, We and Yo are abbreviations for Directors Gordon, Rowan, Stewart, 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) APPROVAL OF ORDINANCE NO. 160, AN ORDINANCE OD THE BOARD OF DIRECTORS OF THE STALLION SPRINGS COMMUNITY SERVICES DISTRICT ESTABLISHING PROCEDURES FOR PROCESSING CODE ENFORCEMENT ADMINISTRATIVE CITATIONS. Yo- "I move that we forgo the entire reading of the Ordinance and approve and accept Ordinance No. 160 and place this in the Tehachapi News." Yo;We. All Ayes. Chair Gordon- "Motion is CARRIED."
- 5) APPROVAL TO ENTER INTO AN AGREEMENT WITH DATA TICKET IN REGARD TO PROCESSING PARKING TICKETS AND ADMINISTRATIVE CITATIONS. Ro- "I make a motion that we accept the agreement with Data Ticket for a two year period with option number two." Ro;Yo. All Ayes. Chair Gordon- "Motion is CARRIED."
- 6) APPROVAL OF RESOLUTION NO. 2018-14, A RESOLUTION OF THE BOARD WITH UMPQUA BANK TO PARTICIPATE IN THE CSDA PURCHASING CARD PROGRAM. Yo- "I move that we approve Resolution No. 2018-14." Yo;We. All Ayes. Chair Gordon- "Motion is CARRIED."
- 7) DISCUSSION AND DIRECTION IN REGARD TO INCREASING THE DIRECTOR STIPEND FOR BOARD MEETING ATTENDANCE. We-"I make the motion that the Board increase the compensation from \$75.00 to \$100.00 for attending the Regular Board Meetings and \$100.00 for any subsequent Special Meetings in a given month, with a cap of \$600.00." We;Yo. All Ayes. Chair Gordon- "Motion is CARRIED."

- 8) APPROVAL TO VOTE FOR KAREN SANDERS TO THE KERN LAFCO COMMISSION. Yo-“I move that we approve voting for Karen Sanders on the Kern LAFCO Ballet.” Yo;Ro. All Ayes. Chair Gordon- “Motion is CARRIED.”
- 9) RATIFY THE EXPENSES FOR MAINTENANCE AND REPAIR ON VARIOUS PORTIONS OF THE WATER SYSTEM. We- “I make a motion to approve expenses of \$150,000 to be paid out of 05-8019 the Water Capital improvement fund.” We;Yo. All Ayes. Chair Gordon- “Motion is CARRIED.”
- 10) APPROVAL OF THE MARCH 20, 2018 REGULAR BOARD MEETING MINUTES AND THE APRIL 9, 2018 SPECAIL BOARD MEETING MINUTES. We- “I make a motion to approve the March 20, 2018 Regular Board Meeting minutes.” We;St. All Ayes. Chair Gordon- “Motion is CARRIED.” Yo-“I make a motion to amend the minutes from the April 9, 2018 Special Board Meeting Minutes to show that Director Rowan was absent and the motion that I made to approve the Mutaul Agreement with Tehachapi Parks, eliminate the word Cummings. Approve minutes as amended.” Yo;We. All Ayes. Chair Gordon- “Motion is CARRIED.”
- 11) APPROVAL OF CHECKS IN THE AMOUNT OF \$155,088.00 AND APPROVAL OF THE CALPERS RETIREMENT PAYMENTS. Ro- “I make a motion to accept this as written.” Ro;St. All Ayes. Chair Gordon- “Motion is CARRIED.”
- 12) FINANCIAL REPORT. “Financial Report RECEIVED AND FILED.”
- 13) POLICE REPORT. “Police Report RECEIVED AND FILED.”
- 14) GENERAL MANAGER’S REPORT. “Manager’s Report RECEIVED AND FILED.”
- 15) MOTION TO ADJOURN. Yo- “I move that we adjourn this meeting.” Yo;We.

Attest:

Signed:

Ed Gordon, President
Board of Directors

Vanessa Stevens, Secretary
Board of Directors