

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, MARCH 16, 2021 @6:00 PM

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

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

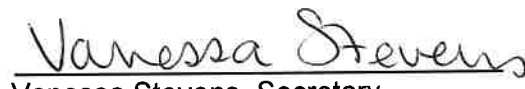
- 4) RESERVED FOR PRESIDENT'S COMMENTS AND ADDENDUM. None
- 5) PUBLIC PRESENTATIONS. Joan Clark reminded everyone of the Neighborhood Watch meetings scheduled on the 4th Tuesday of each month.
- 6) BOARD MEMBER ITEMS. Director Record mentioned the CSDA email, which discussed funds available in relief bill for Special Districts.
- 7) APPROVAL OF RESOLUTION NO. 2021-10, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE STALLION SPRINGS COMMUNITY SERVICES DISTRICT EXPRESSING APPRECIATION TO ED GORDON Sa- "I make a motion to approve Resolution No. 2021-10, a Resolution of the Board of Directors of the Stallion Springs Community Services District expressing appreciation to Ed Gordon" Se;Re. Roll call. All ayes.
- 8) APPROVAL OF RESOLUTION 2021-11, A RESOLUTION OF THE STALLION SPRINGS BOARD OF DIRECTORS NOMINATING DAVID ARANDA AS A CANDIDATE FOR SDRMA'S BOARD OF DIRECTORS Sa- "I make a motion that we approve Resolution No. 2021-11, A resolution of the Stallion Springs Board of Directors nominating David Aranda as a candidate for SDRMA's Board of Director's" Sa;Le. Roll call. All ayes.
- 9) BOARD APPROVAL OF THE ABANDONMENT AND PURCHASE OF A PORTION OF THE EQUESTRIAN EASEMENT FOR LOT 3445-00-33. Sa- "I make a motion that we table the Board Approval of the abandonment and purchase of a portion of the equestrian easement for Lot 3445-00-33" De;Re. Roll call. All ayes.

- 10) APPROVAL OF THE FEBRUARY 16, 2021 REGULAR MONTHLY BOARD MEETING MINUTES. Sa- "I make a motion for the approval the February 2021 regular monthly board meeting minutes." Sa;Re. Roll call. All ayes.
- 11) APPROVAL OF CHECKS FOR FEBRUARY 2021 AND THE CALPERS RETIREMENT PAYMENTS. Re- "I make a motion that we approve the checks for February 2021 and the CalPERS retirement payments." Re;Le. Roll call. All ayes.
- 12) FINANCIAL REPORTS- Chair Sasnett- "RECEIVED AND FILED."
- 13) POLICE REPORT- Chair Sasnett - "Police Report RECEIVED AND FILED."
- 14) GENERAL MANAGER'S REPORT- Chair Sasnett - "Manager's report RECEIVED AND FILED."
- 15) MOTION TO ADJOURN. Director Sasnett- "I will make a motion that we adjourn."

Signed:

Attest:


Teresa Sasnett, President
Board of Directors


Vanessa Stevens, Secretary
Board of Directors