**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, OCTOBER 19, 2021 @ 6:00 PM

1) Flag Salute: Chair Sasnett

2) Call to Order: Chair Sasnett

 3) Roll Call: Present: Directors Dewell, Record, Wellman and Chair Sasnett

 Absent: Director Leslie.

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. None.

 6) BOARD MEMBER ITEMS. None

 7) POLICE REPORT. Chair Sasnett-“Police Report RECEIVED AND FILED.”

 8) DISCUSSION AND APPROVAL OF RESOLUTION NO. 2021-20, A RESOLUTION AUTHORIZING AND EXECUTING A FINANCIAL ASSISTANCE AGREEMENT IN HOPES OF GRANT FUNDING FOR OUR WASTEWATER TREATMENT FACILITY. Sa-“I make a motion we approve Resolution No. 2021, a Resolution authorizing and executing a financial assistance agreement in hopes of grand funding for our Wastewater Treatment Facility.” Sa;De. Roll call, all ayes. Director Leslie absent.

 9) APPROVAL OF THE SEPTEMEBER 21, 2021, REGULAR BOARD MEETING MINUTES. Sa-“I make a motion we approve the September 21, 2021 Regular Board meeting minutes.” Sa;De. Roll call, all ayes. Director Leslie absent.

10) APPROVAL OF CHECKS FOR OCTOBER 2021 AND THE CALPERS RETIREMENT PAYMENTS. Sa-“I move we approve the checks for October 2021 and the CalPERS Retirement payments.” Sa;De. Roll call, all ayes. Director Leslie absent.

11) FINANCIAL REPORTS- Chair Sasnett- “Financial Reports RECEIVED AND FILED.”

12) GENERAL MANAGER’S REPORT- Chair Sasnett-“Manager’s report RECEIVED AND FILED.”

 Signed: Attest:

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Teresa Sasnett, President Vanessa Stevens, Secretary

Board of Directors Board of Directors