

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, FEBRUARY 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. None.
- 6) BOARD MEMBER ITEMS. Director Sasnett mentioned the ballfield at Man O War Park and had suggestions on use of equipment during baseball season to keep the balls infield.
- 7) NOMINATIONS AND ESTABLISHING OF THE PRESIDENT AND VICE PRESIDENT POSITIONS ON THE BOARD OF DIRECTORS FOR 2021-2022. We- "I make a motion that we nominate Director Sasnett to serve on the Stallion Springs Board as the New President." We;Le. Roll Call-ALL AYES. Once the New President was established, Board Secretary Vanessa Stevens instructed New Chair Sasnett to run the Vice-Presidential election. Sa- "I make a motion to appoint Director Leslie Wellman to serve as the Vice President. Sa;Re. Roll call. All ayes.
- 8) APPROVAL OFFOR A 1.5% COST OF LIVING INCREASE FOR THE EMPLOYEES OF STALLION SPRINGS CSD EFFECTIVE FISCAL YEAR 2021-2022 AND BASED ON BUDGET CONSIDERATIONS. Sa- "I make the motion to approve the 1.5% cost of living increase for the employees of the Stallion Springs CSD effective Fiscal Year 2021-2022 based on budget considerations." Sa;We. Roll call. All ayes.
- 9) APPROVAL OF RESOLUTION NO. 2021-02, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE STALLION SPRINGS COMMUNITY SERVICES DISTRICT CONTINUING A PROGRAM FOR ENHANCED WEED ABATEMENT. We- "I make a motion to approve Resolution No. 2021-02, a Resolution of the Board of Directors of the Stallion Springs

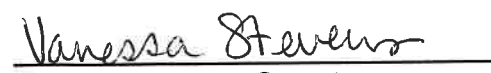
Community Services District continuing the program for enhanced weed abatement.” We;Le.
Roll call. All ayes.

- 10) BOARD APPROVAL OF RESOLUTION 2021-03, INTENTION TO ESTABLISH ROAD ASSESSMENT CHARGES FOR FISCAL YEAR 2022 (JULY 1,2021-JUNE 30,2022). Le- “I make a motion that we approve Resolution No. 2021-03, Intention to establish road assessment charges for Fiscal Year 2022 (July 1,2021-June 30, 2022).” Le;Sa. Roll call. All ayes.
- 11) BOARD APPROVAL OF RESOLUTION NO. 2021-04, INTENTION TO ESTABLISH WATER ASSESSMENT CHARGES FOR FISCAL YEAR 2022(JULY 1, 2021-June 30, 2022). Sa- “I make a motion that we approve Resolution No. 2021-04, Intention to establish water assessment charges for Fiscal Year 2022 (July 1,2021-June 30, 2022).” Sa;We. Roll call. All ayes.
- 12) BOARD APPROVAL OF RESOLUTION NO. 2021-05, INTENTION TO ESTABLISH SEWER ASSESSMENT CHARGES FOR FISCAL YEAR 2022 (JULY 1, 2021-JUNE 30, 2022). We- “I make a motion that we approve Resolution No. 2021-05 Intention to establish sewer assessment charges for Fiscal Year 2022 (July 1,2021-June 30, 2022).” We;Re. Roll call. All ayes.
- 13) APPROVAL OF LISTING OF NAMES AUTHORIZING BANK OF THE WEST, AND BANK OF THE SIERRA FINANCIAL TRANSACTIONS. De- “I make a motion to approve the listing of names authorizing signatures for Bank of the West and Bank of the Sierra Financial Institutions.” De;Le. Roll call. All ayes.
- 14) APPROVAL OF THE JANUARY 19,2021 REGULAR MONTHLY BOARD MEETING MINUTES. We- “I make a motion for the approval the January 2021 regular monthly board meeting minutes.” We;Re. Roll call. All ayes.
- 15) APPROVAL OF CHECKS FOR JANUARY 2021 AND THE CALPERS RETIREMENT PAYMENTS. Sa- “I make a motion that we approve the checks for January 2021 and the CalPERS retirement payments.” Sa;We. Roll call. All ayes.
- 16) FINANCIAL REPORTS- Chair Sasnett- “RECEIVED AND FILED.”
- 17) POLICE REPORT- Chair Sasnett - “Police Report RECEIVED AND FILED.”
- 18) GENERAL MANAGER’S REPORT- Chair Sasnett - “Manager’s report RECEIVED AND FILED.”
- 19) MOTION TO ADJOURN. Director Record- “I will make a motion that we adjourn.”

Signed:

Attest:


Teresa Sasnett, President
Board of Directors


Vanessa Stevens, Secretary
Board of Directors