

STALLION SPRINGS COMMUNITY SERVICES DISTRICT  
**MINUTES**

FOR THE BOARD OF DIRECTORS SPECIAL MEETING

TUESDAY, JANUARY 21, 2020 @ 5:00 PM

- 1) DISCUSSION OF FISCAL YEAR 2018/2019 AUDIT. Paul Kaymark of Nigro & Nigro presented the audit and answered questions from the Board and the Residents. No action taken.

**REGULAR MEETING @ 6:00 PM**

- 2) Flag Salute: Chair Gordon
- 3) Call to Order: Chair Gordon

4a) Roll Call:

Present: Directors Dewell, Leslie, Rowan, Wellman, and Chair Gordon  
Absent: None

4b) RESERVED FOR PRESIDENT'S COMMENTS AND ADDENDUM.

Chair Gordon reminded those in attendance that the Solid Waste Survey that went out is not on the Agenda and will be discussed in the town hall meeting.

- 5) **PUBLIC PRESENTATIONS** – This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda and over which this Board has jurisdiction. “Please be advised however, the Brown Act prohibits action on items that are not listed on the Agenda, or properly added to the Agenda under the provisions of the Brown Act. The Board may set such items for consideration at some future Board meeting.” Speakers are limited to three (3) minutes. PLEASE STEP TO THE PODIUM TO MAKE YOUR PRESENTATION. STATE YOUR NAME AND ADDRESS FOR THE RECORD, before making your presentation. Thank you. Several Residents spoke on upcoming meetings and also their concerns with the possible changes with Solid Waste. Another Resident spoke about the information for letters on the Golf Course.
- 6) **BOARD MEMBER ITEMS** – This portion of the meeting is reserved for Directors to present to the Board and to the public, information, announcements and items that have come to their attention. No formal action will be taken. A Board member may request that an item be placed, for consideration, at a future Board meeting. Director Dewell stated that he was unhappy with the metering system decision at the last meeting.

- 7) APPROVAL FOR DOCUMENTS FOR SUEZ WATER METER AGREEMENT. Director Rowan suggested we wait on a motion for this Agenda item until we discuss Agenda item #8. Once Agenda item #8 was discussed Director Rowan made the motion. Ro-"I make a motion that we approve the agreement with Suez for the metering system in the amount of \$1,246,545." Ro;Le. The motion was approved by a 4 to 1 vote. Directors Leslie, Rowan, Wellman and Gordon Ayes and Director Dewell Abstained.
- 8) APPROVAL OF THE FINANCE DOCUMENTS IN REGARD TO THE LOAN FOR THE SUEZ METERING PROJECT AND RESOLUTION NO. 2020-01, A RESOLUTION REGARDING A CALIFORNIA MUNICIPAL LEASE-PURCHASE AGREEMENT FOR THE PURPOSE OF FINANCING WATER METER METERS AND DIRECTING CERTAIN ACTIONS THEREWITH. Ro-"I move that we approve Resolution No. 2020-01 and the escrow agreement documents." Ro;Le. The motion was approved by a 4 to 1 vote. Directors Leslie, Rowan, Wellman and Gordon Ayes and Director Dewell Abstained.
- 9) APPROVAL OF RESOLUTION NO. 2020-02, A RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A RETENTION BONUS TO ELIGIBLE EMPLOYEES FOR THE PURPOSE OF ATTRACTING AND RETAINING PEACE OFFICERS FOR STALLION SPRINGS COMMUNITY SERVICES DISTRICT. We-"I make a motion to approve Resolution No. 2020-02, a Resolution authorizing the execution and delivery of a retention bonus to eligible employees for the purpose of attracting and retaining Peace Officers for Stallion Springs." We;Ro. All Ayes.
- 10) APPROVAL OF REOLUTION NO. 2020-03, A RESOLUTION OF A POLICY REGARDING DISCONTINUATION OF RESIDENTIAL WATER SERVICE. Le-"I move that we accept Resolution No. 2020-03, a Resolution of a policy regarding discontinuation of water service" Le;We. All Ayes.
- 11) APPROVAL TO EXPEND UP TO \$10,000 TO PURCHASE EQUIPMENT THAT WILL ALLOW THE DISTRICT TO EXERCISE ALL WATER VALVES (CALLED SPIN DOCTOR 400). We-"I make a motion to approve expending up to \$10,000 to purchase the Spin Doctor 400." We;De. All Ayes.
- 12) APPROVAL OF THE NOVEMBER 19, 2019 REGULAR BOARD MEETING MINUTES AND THE NOVEMBER 15, 2019 SPECIAL BOARD MEETING MINUTES. Ro-"I move that we approve the November 19, 2019 Regular Board Meeting minutes and the November 15, 2019 Special Board Meeting Minutes." We;De. All Ayes.
- 13) APPROVAL OF CHECKS FOR NOVEMBER AND DECEMBER 2019 AND THE CALPERS RETIREMENT PAYMENTS. We-"I move that we approve the checks and the CalPers payments." We;De. All Ayes.
- 14) FINANCIAL REPORTS. "Financial Reports RECEIVED AND FILED."
- 15) POLICE REPORTS. "Police Reports RECEIVED AND FILED."

- 16) GENERAL MANAGER'S REPORT. "General Managers Report RECEIVED AND FILED."

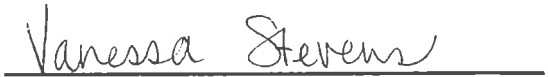
**CLOSED SESSION**

- 17) GENERAL MANAGERS REVIEW:GOVERNMENT CODE §54957.6. Board Approved the Agreement for General Manager as presented.

Signed:

Attest:

  
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Ed Gordon, President  
Board of Directors

  
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Vanessa Stevens, Secretary  
Board of Directors