

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

TUESDAY, OCTOBER 17, 2023 @ 6:00 PM

**CLOSED SESSION @ 5:30 PM**

- 1) PERSONNEL: GOVERNMENT CODE §54957 – Chair Sasnett reported that in Closed Session the Board reviewed the General Manager applications and will be moving forward with interviews.

**OPEN SESSION @ 6:00 PM**

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

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. – Chair Sasnett spoke regarding comments at last month's Board meeting.
- 5) PUBLIC PRESENTATIONS. – Colleen Mullen spoke to the Board regarding her access to the trash site.
- 6) BOARD MEMBER ITEMS. – Director Dewell spoke of property tax bills and the condition of the Wastewater Facility.
- 7) POLICE REPORT. – Chief Crowell gave a public kudos to Officer Valdes. Received and filed.
- 8) APPROVAL FOR THE GENERAL MANAGER TO SIGN THE PER CAPITA GRANT CONTRACT AMENDMENTS. – Sa – "I make a motion for approval for the General Manager to sign the Per Capita Grant Contract Amendments." Sa; De. Roll call, all ayes. Director Wellman absent.
- 9) APPROVAL OF THE CONTRACT BIDS FOR THE BASKETBALL AND PICKLEBALL COURTS FOR MAN O'WAR PARK. The Board requested the dates for completion. Re – "I make a motion for the approval of the contract bids for the basketball and pickleball courts for Man O'War Park

with Supreme Courts at a cost not to exceed \$27,000.” Re; Le. Roll call, Director Dewell abstained. Director Wellman absent.

- 10) BOARD APPROVAL OF THE CONCRETE PROJECT FOR MAN O’WAR PARK WITH EATON CONSTRUCTION. Sa - “I make a motion for Board approval of the concrete project for Man O’War Park with Eaton Construction at a cost not to exceed \$63,000.” Sa; Re. Roll call, all ayes. Director Wellman absent.
- 11) APPROVAL OF THE CONTRACT BIDS FOR THE FENCING OF THE COURTS FOR MAN O’WAR PARK. - Sa - “I make a motion for approval of the contract bids for the fencing of the courts for Man O’War Park with John Brooks at a cost not to exceed \$17,000.” Sa; Le. Roll call, all ayes. Director Wellman absent.
- 12) APPROVAL OF THE SEPTEMBER 19, 2023, REGULAR BOARD MEETING MINUTES. Sa – “I make a motion for approval of the September 19, 2023, regular Board Meeting minutes.” Sa; Re. Roll call, all ayes. Director Wellman absent.
- 13) APPROVAL OF CHECKS FOR SEPTEMBER 2023 AND THE CalPERS RETIREMENT PAYMENTS. Sa - “I make a motion for approval of the checks for September 2023 and the CalPERS retirement payments.” Sa; Le. Roll call, all ayes. Director Wellman absent.
- 14) FINANCIAL REPORTS. Chair Sasnett - “Financial reports RECEIVED AND FILED.”
- 15) GENERAL MANAGER’S REPORT. The General Manager reviewed her report. Chair Sasnett - “RECEIVED AND FILED.”
- 16) MOTION TO ADJOURN. Sa- “I make a motion to adjourn.”

Signed:



Teresa Sasnett, President  
Board of Directors

Attest:



Vanessa Stevens, Secretary  
Board of Directors