STALLION SPRINGS COMMUNITY SERVICES DISTRICT

**MINUTES**

FOR THE BOARD OF DIRECTORS REGULAR MEETING

TUESDAY, MARCH 21, 2017 @ 6:00 PM

Call to Order: Chair Gordon

 Flag Salute: Director Young

Roll Call: Present: Directors Lamkin, McLaughlin, Wellman, Young, and Chair Gordon

 Absent: None

Note: Go, La, Mc, We and Yo are abbreviations for Directors Gordon, Lamkin, McLaughlin, Wellman and Young respectively. For example: Go;Yo denotes Director Gordon made the motion and Director Young 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.

 1) RESERVED FOR PRESIDENT’S COMMENTS AND ADDENDUM.

 2) PUBLIC PRESENTATIONS. No action taken.

 3) BOARD MEMBER ITEMS. No action taken.

 4) APPROVAL OF THE FEBRUARY 21, 2017 SPECIAL BOARD MEETING MINUTES AND THE FEBRUARY 21, 2017 REGULAR BOARD MEETING MINUTES. Yo- “I move that we approve the February 21, 2017 Special Board Meeting Minutes and the February 21, 2017 Regular Board Meeting Minutes.” Yo;We. All Ayes. Chair Gordon- “Motion is CARRIED.”

 5) APPROVAL OF THE CHECKS IN THE AMOUNTOF $149,150.54 AND APPROVAL OF THE CALPERS RETIREMENT PAYMENTS. Yo-“I move that we approve the checks in the amount of $149,150.54 and the CalPERS retirement payments.” Yo;Mc. All Ayes. Chair Gordon- “Motion is CARRIED.”

 6) FINANCIAL REPORT. “Financial Report RECEIVED AND FILED.”

 7) BOARD APPROVAL OF RESOLUTION NO. 2017-04, INTENTION TO ESTABLISH ROAD ASSESSMENT CHARGES FOR FISCAL YEAR 2018 (JULY 1, 2017-JUNE 30, 2018). Yo-“I move that we approve Resolution 2017-04.” Yo;La. All Ayes. Chair Gordon- “Motion is CARRIED.”

 8) BOARD APPROVAL OF RESOLUTION NO. 2017-05, INTENTION TO ESTABLISH WATER STAND BY, OR AVAILABILITY CHARGES FOR FISCAL YEAR 2018 (JULY 1, 2017-JUNE 30, 2018). La-“I move that we approve Resolution 2017-05.” La;Mc. All Ayes. Chair Gordon- “Motion is CARRIED.”

 9) BOARD APPROVAL OF RESOLUTION NO. 2017-06, INTENTION TO ESTABLISH SEWER STAND BY, OR AVAILABILITY CHARGES FOR FISCAL YEAR 2018 (JULY 1, 2017-JUNE 30, 2018). Mc-“I move that we approve Resolution 2017-06.” Mc;We. All Ayes. Chair Gordon- “Motion is CARRIED.”

 10) BOARD APPROVAL OF RESOLUTION NO. 2017-07, INTENTION TO ESTABLISH A SPECIAL TAX FOR POLICE PROTECTION SERVICES FOR FISCAL YEAR 2018 (JULY 1, 2017-JUNE 30, 2018). Yo-“I move that we approve Resolution 2017-07.” Yo;We. All Ayes. Chair Gordon- “Motion is CARRIED.”

 11) APPROVAL TO EXPEND UP TO $1,000 FOR GENERAL MANAGER TRAVEL TO CSDA GENERAL MANAGER LEADERSHIP SUMMIT, JUNE 25-27TH, 2017. We-“I move that we approve the travel at a cost not to exceed $1,000, it should be noted that the registration fee is not included in this cost estimate because it is believed that the grant from SDLF will cover the fee.” We;Yo. All Ayes. Chair Gordon- “Motion is CARRIED.”

12) APPROVAL TO ADJUST THE POLICE CHIEF JOB DESCRIPTION AND ASSOCIATED WAGE SCALE PAY RANGE. Yo-“I move that we approve the modifications noted in the job description and institute the salary range effective April 1, 2017.” Yo;La. All Ayes. Chair Gordon- “Motion is CARRIED.”

13) POLICE REPORT. “Police Report RECEIVED AND FILED.”

14) GENERAL MANAGER’S REPORT. “Manager’s Report RECEIVED AND FILED.”

15) MOTION TO ADJOURN. Yo- “I move that we adjourn this meeting.” Yo;La.

Signed:

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Ed Gordon, President

Board of Directors

Attest:

 Clydell Lamkin, Vice President

 Vanessa Stevens, Secretary

Board of Directors