

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

TUESDAY, NOVEMBER 14, 2017 @ 2:00 PM

Call to Order: Chair Gordon
Flag Salute: Director Young
Roll Call: Present: Directors Lamkin, Wellman, Young, and Chair Gordon
Absent: None

Note: Go, La, We and Yo are abbreviations for Directors Gordon, Lamkin, 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) DISCUSSION AND DIRECTION IN REGARD TO A CC&R VIOLATION NOT BEING RESPONDED TO BY THE RESIDENT AT 19650 JACKS HILL ROAD. La-"I move that we find Mr. and Mrs. Chang in violation of multiple CC&R's and that we direct our General Manager to proceed with any remedies at our disposal. Correction, Mr. Samuel Chan and Ms. Soo Yung Chang." La;Yo. ALL AYES. Chair Gordon-"Motion is carried."
- 5) APPROVAL TO PURCHASE A TRASH PUMP AND EQUIPMENT THAT WILL ALLOW EMERGENCY WORK ON THE WASTEWATER PLANT AT A COST NOT TO EXCEED \$20,000, WASTEWATER CAPITAL PURCHASE. Yo- "I move that we approve spending up to \$20,000 for a 6" trash pump along with the additional equipment to connect to the Wastewater Plant at the lift station to be paid out of GL-06-8015 and authorize the Financial Officer to transfer the funds from Capital Improvement Fund 50390 to the General Fund 50380." Yo;We. ALL AYES. Chair Gordon-"Motion is carried."
- 6) APPROVAL OF A NEW JOB DESCRIPTION FOR A BEGINNING LEVEL POSITION OF "ASSISTANT GENERAL MANAGER" POSITION. We- "I make the motion that we approve the job description for the Assistant General Manager and that the applicant would be interviewed by the Board as well." We;La ALL AYES. Chair Gordon-"Motion is carried."
- 7) APPROVAL TO PURCHASE ROAD STRIPING MACHINE AT A COST NOT TO EXCEED \$55,000, ROAD CAPITAL PURCHASE. La-"I move we purchase a striping machine at a cost not to exceed \$55,000 Road Capital purchase to be paid out of GL 04-

8015 and authorize the Financial Officer to transfer the funds from Capital Improvement Fund 50390 to the General Fund 50380.” La;Yo. ALL AYES. Chair Gordon-”Motion is carried.”

- 8) RECOGNIZE THE RESIGNATION OF DIRECTOR MCLAUGHLIN AND CALL FOR A NOTICE TO ADVERTISE FILING FOR THE DIRECTOR VACANCY FOR JANUARY 16, 2018 REGULAR BOARD MEETING. Yo-”I move we accept the resignation of Director McLaughlin and call for a notice to advertise the filling for Director vacancy for the January 16, 2018 Regular Board Meeting, and direct the General Manager to advertise the vacant position.” Date change: Must be received by January 9th at 4:15 pm so that the Board can review applications prior to January 16, 2018 Board Meeting. Yo;La. ALL AYES. Chair Gordon-”Motion is carried.”
- 9) APPROVAL OF THE OCTOBER 17, 2017 REGULAR BOARD MEETING MINUTES. Yo-”I move that we approve the minutes.” Yo;We. All Ayes. Chair Gordon- “Motion is CARRIED.”
- 10) APPROVAL OF CHECKS IN THE AMOUNT OF \$107,551.45 AND APPROVAL OF THE CALPERS RETIREMENT PAYMENTS. We- “I move that we approve the checks and the CalPERS Retirement Payments.” We;La. All Ayes. Chair Gordon- “Motion is CARRIED.”
- 11) FINANCIAL REPORT. “Financial Report RECEIVED AND FILED.”
- 12) POLICE REPORT. “Police Report RECEIVED AND FILED.”
- 13) GENERAL MANAGER’S REPORT. “Manager’s Report RECEIVED AND FILED.”
- 14) TOUR OF THE DISTRICT THEN ADJOURN MEETING. Yo- “I move that we adjourn this meeting.” Yo;La.

Signed:

Ed Gordon, President
Board of Directors

Attest:

Vanessa Stevens, Secretary
Board of Directors