

BOARD OF DIRECTORS MEETING
TUESDAY, MARCH 19, 2024
STALLION SPRINGS COMMUNITY SERVICES DISTRICT
27800 STALLION SPRINGS DRIVE, TEHACHAPI, CA 93561

CLOSED SESSION @ 5:30 pm

1. ROLL CALL

Directors Present: De; We; Re; Sa; Le

Directors Absent: None

Others Present: Wy

2. CLOSED SESSION INPUT – Nothing to Report

3. ADJOURN TO CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION:

Government Code § (d) 54956.9- Name of case: Resort Association of Stallion Springs v Stallion Springs CSD. Case Number BCV-20-102678-
Nothing to Report

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

TUESDAY, MARCH 19, 2024 @ 6:00 PM

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

- 3) Flag Salute: Chair Sasnett

- 4) RESERVED FOR PRESIDENT'S COMMENTS AND ADDENDUM; Chair Sasnett reported to the board that Barry Leslie has submitted his resignation, which leaves a board vacancy.

REPORTING ON CLOSED SESSION: Nothing to Report; No action taken.

- 5) PUBLIC PRESENTATIONS. No public comments to report.

- 6) POLICE REPORT: Chair Sasnett- "RECEIVED AND FILED.". Sa;We Roll call, all ayes

- 7) CONSENT CALENDAR: De – "I make a motion to approve the February 20, 2024 minutes, financials, checks for February 2024, CalPERS and the well production report. De; We. Roll call, all ayes.

1. Approval of the minutes from the February 20, 2024, board meeting
2. Review of financial reports
3. Approval of checks for February 2024
4. Approval of CalPERS retirement payments
5. Review of well production report

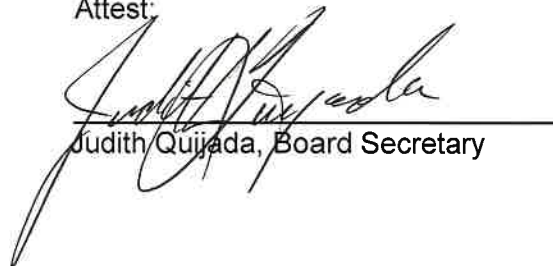
- 8) APPROVAL OF EXPENDITURE: Sa- "I would like to make a motion to approve the necessary repairs to the electrical systems for Sludge Judge monitoring and SCADA integration project at the Wastewater Treatment Plant of \$13,294.97" We; Sa. Roll call, all ayes.

- 9) YOGA GROUP REQUEST TO ADDRESS THE BOARD: Members of the local yoga group request to address the board regarding thermostat setting in the coral room during class time; “I make a motion the Yoga group contact the General Manager to discuss a resolution to the thermostat situation” Sa; We. Roll call, all ayes.
- 10) CREATION OF CC&R’S AD HOC COMMITTEE: Board to consider formation of a CC&R Ad Hoc Committee to review and suggest any necessary edits and/or updates to the CC&R’s. “Don Napier spoke about how it takes a lot to change CC&R’s” Sa-“I make a motion we table this discussion” Sa;We. Roll call, all ayes.
- 11) GENERAL MANAGER’S REPORT. The General Manager reviewed her report. Chair Sasnett-“RECEIVED AND FILED.” Sa; We. Roll call, all ayes
- 12) NEW BUSINESS: Nothing to discuss.
- 13) ADJOURN MEETING: Sa; We. Roll call, all ayes

Signed:


Teresa Sasnett, President
Board of Directors

Attest:


Judith Quijada, Board Secretary