

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

TUESDAY, NOVEMBER 15, 2016 @ 6:00 PM

DRAFT

Call to Order: Chair Lamkin
Flag Salute: Director Young
Roll Call: Present: Directors Gordon, McLaughlin, Wellman,
Young, and Chair Lamkin
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) CORRECTION TO RESOLUTION NO. 2016-20 A RESOLUTION OF THE BOARD RECOGNIZING DAVE COX CHANGE TO RESOLUTION NO. 2016-21. Yo-"I move that we amend Resolution No. 2016-20 and change it to Resolution No. 2016-21
- 5) BOARD APPROVAL OF RESOLUTION NO. 2016-22 A RESOLUTION GRANTING THE UTILITY TRAILER TO SSCSD/SSPD BY SSCERT. Mc-"I make a motion that we approve Resolution No. 2016-22 granting the utility trailer to SSPD by SSCERT." Mc;Go. All Ayes. Chair Lamkin- "Motion is CARRIED."
- 6) BOARD APPROVAL OF REOLUTION NO. 2016-23 A RESOLUTION TO AUCTION TWO INOPERABLE POLICE VEHICLES. Go-"I make a motion to approve Resolution No. 2016-23 to auction the two inoperable police vehicles." Go;Yo. All Ayes. Chair Lamkin- "Motion is CARRIED."
- 7) APPROVAL OF CONSULTING AGREEMENT WITH DAVID ARANDA. Yo-"I move that we approve the attached agreement for David Aranda to serve as Interim General

Manager for the Stallion Springs CSD." Yo;We. All Ayes. Chair Lamkin- "Motion is CARRIED."

- 8) APPROVAL OF TERM M&I AGREEMENT BETWEEN TEHACHAPI CUMMINGS COUNTY WATER DISTRICT AND STALLION SPRINGS CSD. Yo-"I move we approve the M&I Agreement with Tehachapi Cummings Water District." Yo;Mc. All Ayes. Chair Lamkin- "Motion is CARRIED."
- 9) APPROVAL OF THE OCTOBER 18, 2016 REGUALR BOARD MEETING MINUTES, AND NOTING ANY REPORTABLE ACTION TAKEN AT THE OCTOBER 21, 2016 AND THE OCTOBER 31, 2016 SPECIAL BOARD MEETINGS. Yo-"I move that we approve the October 18, 2016 Regular Board Meeting Minutes, and note that on October 21, 2016 during closed session, Lori Rodgers was relieved of her position. On October 31, 2016 during closed session the Board agreed to bring David Aranda on as Interim General Manager for a three month period." Yo;We. All Ayes. Chair Lamkin- "Motion is CARRIED."
- 10) APPROVAL OF CHECKS IN THE AMOUNT OF \$51,309.91 AND APPROVAL OF THE CALPERS RETIREMENT PAYMENTS. We-"I move that we approve the checks and the CalPERS Retirement Payments." We;Mc. All Ayes. Chair Lamkin- "Motion is CARRIED."
- 11) FINANCIAL REPORT. "Financial Report RECEIVED AND FILED."
- 12) POLICE REPORT. "Police Report RECEIVED AND FILED."
- 13) WATER REPORT. "Water Report RECEIVED AND FILED."
- 14) MOTION TO ADJOURN. Yo- "I move that we adjourn this meeting." Yo;Mc.

Signed:

Clydell Lamkin, President
Board of Directors

Attest:

Mike Grant, Assistant General Manager
Stallion Springs C.S.D