

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

TUESDAY, DECEMBER 19, 2017 @ 6:00 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) PRESENTATION AND APPROVAL OF THE FISCAL YEAR 2017 (JULY 1, 2016-JUNE 30, 2017) AUDIT FOR STALLION SPRINGS CSD BY THE PUN GROUP. La- "I move that we approve the audit for Fiscal Year 2017(July 1, 2016-June 30, 2017)." La;Yo. All Ayes. Chair Gordon- "Motion is CARRIED."
- 5) BOARD APPROVAL OF RESOLUTION NO. 2017-22 A RESOLUTION OF THE GOVERNING BODY MEMBERS AND VOLUNTEERS SHALL BE DEEMED TO BE EMPLOYEES IF THE DISTRICT FOR THE PURPOSE OF PROVIDING WORKER'S COMPENSATION COVERAGE FOR SAID CERTAIN INDIVIDUALS WHILE PROVIDING THEIR SERVICES. Yo- "I move that we approve Resolution No. 2017-22 a Resolution of the Governing Body of Stallion Springs Community Services District, declaring that Governing Body Members and Volunteers shall be deemed employees of the District for the purpose of providing Worker's Compensation coverage for said certain individuals while providing their services, including all boxes on the Resolution." Yo;La. All Ayes. Chair Gordon- "Motion is CARRIED."
- 6) DISCUSSION AND APPROVAL TO PROVIDE YOUNG WOOLDRIDGE WITH THIRTY DAYS NOTICE IN REGARD TO NO LONGER PROVIDING THE DISTRICT LEGAL SERVICES AND HIRING BEST BEST & KRIEGER TO BEGIN PROVIDING LEGAL SERVICES TO THE DISTRICT. We- "I make a motion approving giving of notice to Young Wooldridge ending the legal relationship and approving the desire to

enter in an agreement with best Best & Kreiger.” We;Yo. All Ayes. Chair Gordon-  
“Motion is CARRIED.”

- 7) APPROVAL OF THE NOVEMBER 14, 2017 SPECIAL BOARD MEETING MINUTES.  
Yo- “I move that we approve the minutes.” Yo;La. All Ayes. Chair Gordon- “Motion  
is CARRIED.”
- 8) APPROVAL OF CHECKS IN THE AMOUNT OF \$83,630.85 AND APPROVAL OF  
THE CALPERS RETIREMENT PAYMENTS. Yo- “I move that we approve the checks  
and the CalPERS Retirement Payments.” Yo;We. All Ayes. Chair Gordon- “Motion is  
CARRIED.”
- 9) FINANCIAL REPORT. “Financial Report RECEIVED AND FILED.”
- 10) POLICE REPORT. “Police Report RECEIVED AND FILED.”
- 11) GENERAL MANAGER’S REPORT. “Manager’s Report RECEIVED AND FILED.”
- 12) 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:

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Vanessa Stevens, Secretary  
Board of Directors