

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

TUESDAY, FEBRUARY 20, 2018

CLOSED SESSION @ 5:15 PM

- 1) PERSONNEL: POLICE CHIEF REVIEW: Government Code §54957. No action taken
- 2) PERSONNEL: GENERAL MANAGER REVIEW: Government Code §54957. No action taken.

OPEN SESSION 6 PM

Call to Order: Chair Gordon

Flag Salute: Director Young

Roll Call: Present: Directors Rowan, Wellman, Young, and Chair Gordon

Absent: None

Note: Go, Ro, We and Yo are abbreviations for Directors Gordon, Rowan, 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 APPROVAL TO MOVE FORWARD IN CONSTRUCTING AN ENCLOSED SOLID WASTE SITE. Yo- "I move that we approve having the General Manager move forward with the development of a solid waste site located on Block 3445 Lot L Parcel 30." Yo;We. All Ayes. Chair Gordon- "Motion is CARRIED."
- 5) REQUEST BY HORSETHIEF COUNTRY CLUB TO HAVE THE WATER/SEWER BILL REDUCED DUE TO A WATER BREAK. We- "I make a motion to have the water/sewer bill reduced due to the water break and we are reducing it to the base rate of \$280.27." We;Yo. All Ayes. Chair Gordon- "Motion is CARRIED."
- 6) RECOGNIZE THE RESIGNATION OF DIRECTOR LAMKIN AND CALL FOR A NOTICE TO ADVERTISE THE FILING OF DIRECTOR VACANCY. Yo- "I make a motion that the Board of Directors accepts Director Lamkin's resignation, on behalf of the Stallion Springs Community Services District and we thank Mrs. Lamkin for her dedication and years of

service. I also make a motion that we accept the publication notice and the application for applicants to submit their application by the date and time noted along with a cover letter requesting to be interviewed for the Director position for Stallion Springs C.S.D. and that the Board will interview and appoint a Director to fill the seat at the March 20, 2018 Board Meeting." Yo;We. All Ayes. Chair Gordon- "Motion is CARRIED."

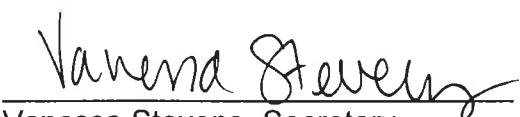
- 7) APPOINTMENT OF A VICE PRESIDENT POSITION TO THE STALLION SPRINGS CSD BOARD OF DIRECTORS. Ro-"I make a recommendation to appoint Leslie Wellman as the Vice President." Ro;Yo. All Ayes. Chair Gordon- "Motion is CARRIED."
- 8) DISCUSSION AND APPROVAL IN REGARD TO THE KERN COUNTY GRAND JURY REPORT DATED JANUARY 25, 2018. We-"I make the motion to approve the letter in response to the Grand Jury report on Stallion Springs CSD and add that Stallion Springs is protected electronically." We;Ro. All Ayes. Chair Gordon- "Motion is CARRIED."
- 9) APPROVAL TO PROVIDE BANK OF THE WEST WITH NAMES OF THE BOARD OF DIRECTORS AND GENERAL MANAGER TO SIGN CHECKS FOR STALLION SPRINGS. Ro-"I make a motion to authorize David Aranda and Jenni Morris as the authorized signers for Bank of the West Account #032-005405 and authorize Ed Gordon, Leslie Wellman, Sandra Young and Fred Rowan for limited transactions (signer's only) and authorize the Financial Officer to mail the attached letter to Bank of the West. Ro;We. All Ayes. Chair Gordon- "Motion is CARRIED."
- 10) DISCUSSION AND APPROVAL TO PURCHASE FIVE DISTRICT VEHICLES AT A COST NOT TO EXCEED \$165,000. We-"I make a motion that the Board approves the General Manager spending up to \$165,000 to purchase five vehicles, the General Manager is also requesting that the Board declares the following vehicles as surplus, #1, #4, #6, #9, #12 and #14. The General Manager is requesting the ability to determine the vendor and the Board is requesting that we use a Kern County vendor (if possible) to place the order for the vehicles with based on the quotes received and the trade in of the vehicles." We;Yo. All Ayes. Chair Gordon- "Motion is CARRIED."
- 11) DISCUSSION AND APPROVAL TO MOVE FORWARD WITH A ROAD CONTRACT FOR THE SUMMER OF 2018. Discussion tabled until Agenda item #12. Yo-"I move that we move forward with the Road Contract for 2018 as outlined in the attached roads map." Yo;We. All Ayes. Chair Gordon- "Motion is CARRIED."
- 12) DISCUSSION AND APPROVAL TO BORROW \$2 MILLION DOLLARS OVER TEN YEARS FOR THE 2018 ROAD CONTRACT AND SOLID WASTE SITE CONSTRUCTION. Yo-"I move that we approve the General Manager and the Board President to borrow up to \$2 million dollars through the CSDA Finance Corporation." Yo;We. All Ayes. Chair Gordon- "Motion is CARRIED."
- 13) APPROVAL FOR A 2% COST OF LIVING INCREASE FOR THE EMPLOYEES OF STALLION SPRINGS EFFECTIVE FISCAL YEAR 2019 BASED ON BUDGET CONSIDERATIONS. Yo-"I move that we approve the 2% cost of living increase for employees of Stallion Springs effective sometime in Fiscal Year 2019 and subject to the General Manager being able to work the increase into a balanced budget for Fiscal Year 2019." Yo;We. All Ayes. Chair Gordon- "Motion is CARRIED."

- 14) APPROVAL OF RESOLUTION 2018-01, A RESOLUTION OF THE BOARD OF DIRECTORS OF STALLION SPRINGS COMMUNITY SERVICES DISTRICT CONTINUING A PROGRAM FOR ENHANCED WEED ABATEMENT. Yo-"I move we approve Resolution No. 2018-01 for enhanced weed abatement program, reflecting the change to \$230.00 in section 2.3 and section 2.4." Yo;We. All Ayes. Chair Gordon- "Motion is CARRIED."
- 15) APPROVAL OF LETTER TO BE SENT TO PROPERTY OWNERS AND RESIDENTS OF STALLION SPRINGS. We-"I make a motion for the letter to be sent to residents and property owners of Stallion Springs." We;Yo. All Ayes. Chair Gordon- "Motion is CARRIED."
- 16) APPROVAL OF THE EMPLOYEE MANUAL. Ro-"I make a motion that we rescind Resolution No. 2015-20." Ro;Yo. All Ayes. Chair Gordon- "Motion is CARRIED." Ro-"I make a motion that we approve the employee manual." Ro;Yo. All Ayes. Chair Gordon- "Motion is CARRIED." Yo-"I make a motion to approve the Arbitration Agreement as presented." Yo;We. All Ayes. Chair Gordon- "Motion is CARRIED."
- 17) APPROVAL OF THE JANUARY 16, 2018 REGULAR BOARD MEETING MINUTES. Yo-"I move that we approve the minutes." Yo;We. All Ayes. Chair Gordon- "Motion is CARRIED."
- 18) APPROVAL OF CHECKS IN THE AMOUNT OF \$84,895.49 AND APPROVAL OF THE CALPERS RETIREMENT PAYMENTS. We- "I move that we approve the checks and the CalPERS Retirement Payments." We;Yo. All Ayes. Chair Gordon- "Motion is CARRIED."
- 19) FINANCIAL REPORT. "Financial Report RECEIVED AND FILED."
- 20) POLICE REPORT. "Police Report RECEIVED AND FILED."
- 21) GENERAL MANAGER'S REPORT. "Manager's Report RECEIVED AND FILED."
- 22) MOTION TO ADJOURN. Yo- "I move that we adjourn this meeting." Yo;We.

Signed:


Ed Gordon, President
Board of Directors

Attest:


Vanessa Stevens, Secretary
Stallion Springs C.S.D