

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

TUESDAY, JULY 16, 2019 @6:00 PM

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| 1) Flag Salute: | | Director Wellman |
| 2) Call to Order: | | Chair Gordon |
| 3) Roll Call: | Present: | Directors Dewell, Leslie, Rowan, Director Wellman |
| | Absent: | None. |


Note: De, Le, Ro, We and Go are abbreviations for Directors Dewell, Leslie, Rowan, Wellman and Gordon respectively. For example: Go;Ro denotes Director Gordon made the motion and Director Rowan 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.

- 4) **Reserved for President's Comments and Addendum.**
- 5) **PUBLIC PRESENTATIONS** – This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda and over which this Board has jurisdiction. "Please be advised however, the Brown Act prohibits action on items that are not listed on the Agenda, or properly added to the Agenda under the provisions of the Brown Act. The Board may set such items for consideration at some future Board meeting." Speakers are limited to three (3) minutes. PLEASE STEP TO THE PODIUM TO MAKE YOUR PRESENTATION. STATE YOUR NAME AND ADDRESS FOR THE RECORD, before making your presentation. Thank you. Resident Sheila Fowle questioned how long the General Manager would be here and where the money has all gone that we have borrowed. Resident Susan Mueller spoke about the lack of Community Pride and her concerns with the Golf Course and it's horrible condition. Resident Kathy Williams spoke of the trash at the Golf Course and wanted to know what is going on with Horsethief Lake. Resident Joanie Clark informed everyone that the Neighborhood Watch Meeting was cancelled and reminded everyone to attend the National Night Out on August the 6th. Resident Patty Teague wants the weeds in the gutters and the roadways cleared.
- 6) **BOARD MEMBER ITEMS** – This portion of the meeting is reserved for Directors to present to the Board and to the public, information, announcements and items that have come to their attention. No formal action will be taken. A Board member may request that an item be placed, for consideration, at a future Board meeting. Director Leslie has noticed a lot of trees hanging in the roadways and suggested we look into it and hire a professional tree trimmer if necessary. Director Dewell was concerned about emergency procedures in the event of an earthquake and wanted to clarify what the Board Members do for the community in a natural disaster situation.


- 7) PUBLIC HEARING AND BOARD APPROVAL OF RESOLUTION NO. 2019-20, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE STALLION SPRINGS COMMUNITY SERVICES DISTRICT CERTIFYING THE RESULTS OF A PROPOSITION 218 MAJORITY PROTEST HEARING AND IN LIGHT THEREOF, ADOPTING THE DISTRICT'S SEWER RATES AND A FUTURE RATE INCREASE POLICY FOR THOSE CHARGES. We-"I make a motion that we approve Resolution No. 2019-20, a Resolution of the Board of Directors of the Stallion Springs Community Services District certifying the results of a Proposition 218 Majority Protest Hearing and in light thereof, adopting the District's sewer rates and a future rate increase policy for those charges." We;Le. All Ayes
- 8) APPROVAL OF RESOLUTION NO. 2019-21, A RESOLUTION CERTIFYING A QUITCLAIM DEED FOR AN EQUESTRIAN EASEMNT LOCATED AT 17480 BOLD VENTURE AS DESCRIBED IN EXHIBIT "A". We-"I make a motion that we approve Resolution No. 2019-2, a Resolution certifying the quitclaim deed for an equestrian easement located at 17480 Bold venture Drive as described in exhibit "A". We;Ro. All Ayes
- 9) APPROVAL OF THE JUNE 18, 2019 REGULAR BOARD MEETING MINUTES. We-"I make the motion to approve the June 18, 2019 Regular Board Meeting Minutes." We;Le. All Ayes.
- 10) APPROVAL OF CHECKS FOR JUNE 2019 AND THE CALPERS RETIREMENT PAYMENTS. We-"I move that we approve the checks and the CalPers payments." We;Ro. All Ayes.
- 11) FINANCIAL REPORTS. "Financial Reports RECEIVED AND FILED."
- 12) POLICE REPORTS. "Police Reports RECEIVED AND FILED."
- 13) GENERAL MANAGER'S REPORT. "General Managers Report RECEIVED AND FILED."
- 14) MOTION TO ADJOURN. We-"I make a motion we adjourn."

Attest:

Signed:



Ed Gordon, President
Board of Directors



Vanessa Stevens, Secretary
Board of Directors