

**MEETING WAS HELD VIA ZOOM AND IN PERSON DUE TO THE COVID-19 RESTRICTIONS**

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

**TUESDAY, MAY 18, 2021 @6:00 PM**

- 1) Flag Salute: Director Sasnett
- 2) Call to Order: Director Sasnett
- 3) Roll Call: Present: Directors Dewell, Leslie, Record, Sasnett and Wellman
- 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.

- 4) RESERVED FOR PRESIDENT'S COMMENTS AND ADDENDUM. None
- 5) PUBLIC PRESENTATIONS. A resident brought to our attention that they did not receive the community email recently, so that we can fix the problem.
- 6) BOARD MEMBER ITEMS. NONE.
- 7) DISCUSSION OF THE DRAFT FISCAL YEAR BUDGET FOR 2022(JULY 2021-JUNE 2022) AND APPROVAL TO PUBLISH A NOTICE FOR THE PUBLIC HEARING ON THE BUDGET AT THE JUNE 15, 20221 BOARD MEETING. Budget was discussed. We-"I make a motion to publish a notice for Public Hearing to be held June 15, 2021 Board Meeting." We;Sa. All Ayes.
- 8) BOARD APPROVAL OF RESOLUTION NO. 2021-12, AUTHORIZING THE FINACNIAL OFFICER TO PREPARE A REPORT SUMMARIZING A LIST OF PROPERTIES WITH DELINQUENT AND INACTIVE CHARGES AND SET A HEARING DATE IN ACCORDANCE WITH GOVEWRNEMERNT CODE SECTION 61115.
- 9) BOARD DISCUSSION AND DIRECTION IN THE MAINTENANCE OF THE EQUESTRIAN AND HIKING TRAILS IN STALLION SPRINGS. The Board discussed the direction they want to go in with the trails in Stallion Springs. It was discussed to allow the General Manager to move forward with solutions to clear the trails including utilizing the Conservation Corps as a paid service to do so.
- 10) APPROVAL OF THE APRIL 20, 2021 REGULAR BOARD MEETING MINUTES. We-"I make a motion we approve the April 20, 2021 Regular Board Meeting minutes as corrected." Re;Le. All Ayes.

- 11) APPROVAL OF THE CHECKS FOR APRIL 2021 AND THE CALPERS RETIREMENT PAYMENTS. We-"I make a motion for the approval of the checks for April 2021 and the CalPERS Retirement payments." We;Re. All ayes.
- 12) FINANCIAL REPORTS- Chair Sasnett- "RECEIVED AND FILED."
- 13) POLICE REPORT- Chair Sasnett- "RECEIVED AND FILED."
- 14) GENERAL MANAGER'S REPORT- The General Manager gave an overview of the report. Chair Sasnett - "Manager's report RECEIVED AND FILED."
- 15) MOTION TO ADJOURN. Director Sasnett- "I make a motion that we adjourn."

Signed:

Attest:

  
Teresa Sasnett, President  
Board of Directors

  
Vanessa Stevens, Secretary  
Board of Directors