

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

TUESDAY, OCTOBER 18, 2016

**CLOSED SESSION 5:00 PM**

- 1) PERSONNEL: Government Code §54957: No action taken.

**OPEN SESSION 6:00 PM**

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) SOLID WASTE PRESENTATION BY NANCY EWERT, ASSISTANT DIRECTOR, KERN COUNTY PUBLIC WORKS. No action taken.
- 5) BOARD APPROVAL FOR HLAVACEK WELL. Yo-"I move we approve the letter to Kern County Environmental Health to drill the domestic well at 17395 Cedar Canyon Dr." Yo;Mc. All Ayes. Chair Lamkin- "Motion is CARRIED."
- 6) ROAD STRIPING CONTRACT. We-"I make a motion we approve the amount of \$16,474.40 from account #04-8023 capital contract roads for striping and pavement markings." We;Yo. All Ayes. Chair Lamkin- "Motion is CARRIED."
- 7) EMPLOYEE HANDBOOK REPORT-ADHOC COMMITTEE REPORT. No action taken.

- 8) ADMINISTRATIVE CITATIONS-REVIEW OF DRAFT RESOLUTION. No action taken.
- 9) BOARD APPROVAL OF ADJUSTED BUDGET FOR FY 2016-17. Yo-"I move that we approve the adjusted budget for fiscal year 2016-17 profit and loss budget overview." Yo;Go. All Ayes. Chair Lamkin- "Motion is CARRIED."
- 10) BOARD APPROVAL OF RESOLUTION NO. 2016-20 RECOGNIZING DAVE COX. La-"I move we approve Resolution No. 2016-20." All Ayes. Chair Lamkin- "Motion is CARRIED."
- 11) BOARD APPROVAL OF TRAVEL FOR FINANCIAL OFFICER, JENNI MORRIS. Go-"I move we approve the travel for financial officer Jenni Morris to the National Harris Computers Conference in Nashville Tennessee November 16-18<sup>th</sup> 2016." Go;We. All Ayes. Chair Lamkin- "Motion is CARRIED."
- 12) APPROVAL OF THE SEPTEMBER 20, 2016 REGULAR BOARD MEETING MINUTES, AND THE SEPTEMBER 27, 2016 SPECIAL BOARD MEETING MINUTES. Yo- "I move that we approve the minutes." Yo;Mc. All Ayes. Chair Lamkin- "Motion is CARRIED."
- 13) APPROVAL OF AUGUST PAYABLES IN THE AMOUNT OF \$114,498.75 AND THE SEPTEMBER PAYABLES IN THE AMOUNT OF \$174,963.73 AND THE CALPERS RETIREMENT PAYMENTS. Yo- "I move that we approve the checks and the CalPERS Retirement Payments." Yo;Mc. All Ayes. Chair Lamkin- "Motion is CARRIED."
- 14) FINANCIAL REPORT. "Financial Report RECEIVED AND FILED."
- 15) POLICE REPORT. "Police Report RECEIVED AND FILED."
- 16) GENERAL MANAGER'S REPORT. "Manager's Report RECEIVED AND FILED."
- 17) MOTION TO ADJOURN. Yo- "I move that we adjourn this meeting." Yo;Go.

Signed:

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Clydell Lamkin, President  
Board of Directors

Attest:

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