

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

TUESDAY, MARCH 21, 2023 @ 6:00 PM

- 1) Flag Salute: Chair Sasnett
- 2) Call to Order: Chair Sasnett
- 3) Roll Call: Present: Directors Dewell, Leslie, Record, Wellman, and Chair Sasnett.  
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.
- 5) PUBLIC PRESENTATIONS. Resident Tom Pacheco at 28271 Stallion Springs Drive wanted clarification on the speed limits on Stallion Springs Drive and asked about opening a new business in the community. He was reminded that there were to be no discussions during that meeting that were not on the agenda. Ed Miller pastor of the Stallion Springs Church wanted to invite the community to their upcoming free events. Denise Miller at 18400 Rawhide Court with the Conservation Corp wanted to inform the community of the grant work they are completing throughout the community in fire fuel reduction. Reminded all to be aware of those working on the roadside for safety.
- 6) BOARD MEMBER ITEMS. Director Record asked about community shredding. Director Dewell commended FIELD STAFF on plowing and asked to further discuss a long-term plan for multi day storms in the future due to climate changes.
- 7) POLICE REPORT. Chair Sasnett- "RECEIVED AND FILED."
- 8) APPROVAL OF THE LEASE OF TWO FLOCK SECURITY CAMERAS TO ASSIST IN THE SAFETY OF OUR COMMUNITY. Sa- "I would like to make a motion to approve the lease of two cameras to assist in the safety of the community for the duration of five years." Sa; Le. Roll call, all ayes.
- 9) APPROVAL TO MOVE FORWARD WITH A PROP 218 STUDY FOR ROADS AT A COST NOT TO EXCEED \$40,000. Sa-"I make a motion for approval to move forward with a Prop 218 Road

Study at a cost not to exceed \$40,000 with funds to be taken out of Roads Capital Contracts.”  
Sa; Le. Roll call, all ayes.

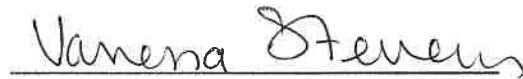
- 10) APPROVAL TO SEND PRESIDENT TERESA SASNETT TO CSDA LEGISLATIVE AFFAIRS DAY IN SACRAMENTO, CA, AT A COST NOT TO EXCEED \$1,200. Re-“I make a motion to approve sending President Teresa Sasnett to the CSDA Legislative Affairs Days in Sacramento California, at a cost not to exceed \$1,200.” Re;We. Roll call, all ayes.
- 11) APPROVAL OF THE FEBRUARY 21, 2023, REGULAR BOARD MEETING MINUTES. Sa-“I make a motion to approve the minutes.” Sa; Re. Roll call, all ayes.
- 12) APPROVAL OF CHECKS FOR FEBRUARY 2023 AND APPROVAL OF THE CALPERS RETIREMENT PAYMENTS. Sa-“I make a motion to approve the checks and the CalPers retirement payments.” Sa;We. Roll call, all ayes.
- 13) FINANCIAL REPORTS. Chair Sasnett- “Financial reports RECEIVED AND FILED.”
- 14) GENERAL MANAGER’S REPORT. The General Manager reviewed her report. Chair Sasnett- “RECEIVED AND FILED.”
- 15) MOTION TO ADJOURN. Re-“I make a motion to adjourn.”

Signed:



Teresa Sasnett, President  
Board of Directors

Attest:



Vanessa Stevens, Secretary  
Board of Directors