

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

TUESDAY, MARCH 20, 2018 @6:00 PM

Call to Order: Chair Gordon  
Flag Salute: Director Wellman  
Roll Call: Present: Directors Rowan, Wellman and Chair Gordon  
Absent: Director Young

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) INTERVIEWS AND DISCUSSION LEADING TO A POSSIBLE VOTE IN APPOINTING AN INDIVIDUAL TO FILL THE VACANT DIRECTOR POSITION LEFT BY CLYDELL LAMKIN. We- "I move that we appoint Amanda Stewart to fill the vacant position." We;Ro. All Ayes. Chair Gordon- "Motion is CARRIED."
- 5) APPROVAL TO ALLOW W3I ENGINEERING TO DESIGN THE RECONSTRUCTION OF THE WATSEWATER LIFT STATION AND OVERSEE THE CONSTRUCTION OF THE LIFT STATION AT A COST NOT TO EXCEED \$74,000. We- "I move that we approve the Board to allow W3i Engineering to spend up to but not exceeding \$74,000 for the design and oversight of construction for the Stallion Springs Community Services District Wastewater Treatment Plant." We;Ro. All Ayes. Chair Gordon- "Motion is CARRIED."
- 6) FIRST READING AND DISCUSSION IN REGARD TO ORDINANCE NO. 160, AN ORDINANCE OF THE BOARD OF DIRECTORS OF STALLION SPRINGS COMMUNITY SERVICES DISTRICT ESTABLISHING PROCEDURES FOR PROCESSING CODE ENFORCEMENT ADMINISTRATIVE CITATIONS. Ro- "I make a motion to vote on this without the full reading of the Ordinance." Ro;We. All Ayes. Chair Gordon- "Motion is CARRIED." Ro-"I make a motion to vote in directing the General Manager and the Secretary to place a notice in the Tehachapi News for the proposed Ordinance and post the Ordinance at the District office." Ro;We. All Ayes. Chair Gordon- "Motion is CARRIED."
- 7) APPROVAL TO EXPEND UP TO \$1,500 FOR BOARD PRESIDENT ED GORDON TRAVEL TO CSDA LEGISLATIVE DAYS CONFERENCE, MAY 22-23, 2018. We-"I make

a motion to approve expending up to \$1,500 for the Board President to attend CSDA Legislative days.” We;Ro. All Ayes. Chair Gordon- “Motion is CARRIED.”

- 8) BOARD APPROVAL OF RESOLUTION NO. 2018-02, INTENTION TO ESTABLISH ROAD ASSESSMENT CHARGES FOR FISCAL YEAR 2019(JULY 1, 2018-JUNE 30, 2019). We-“I make a motion to approve Resolution No. 2018-02.” We;Ro. All Ayes. Chair Gordon- “Motion is CARRIED.”
- 9) BOARD APPROVAL OF RESOLUTION NO. 2018-03, INTENTION TO ESTABLISH WATER STANDBY, OR AVAILABILITY CHARGES FOR FISCAL YEAR 2019(JULY 1, 2018-JUNE 30, 2019). We-“I make a motion to approve Resolution No. 2018-03.” We;Ro. All Ayes. Chair Gordon- “Motion is CARRIED.”
- 10) BOARD APPROVAL OF RESOLUTION NO. 2018-04, INTENTION TO ESTABLISH SEWER STANDBY, OR AVAILABILITY CHARGES FOR FISCAL YEAR 2019(JULY 1, 2018-JUNE 30, 2019). We-“I make a motion to approve Resolution No. 2018-04.” We;Ro. All Ayes. Chair Gordon- “Motion is CARRIED.”
- 11) APPROVAL OF RESOLUTION NO. 2018-13 Authorizing the execution and delivery of an In Sale Agreement to borrow 2 million dollars for Roads and Solid Waste. We-“I make a motion to approve Resolution No. 2018-13.” We;Ro. All Ayes. Chair Gordon- “Motion is CARRIED.”
- 12) APPROVAL OF THE FEBRUARY 20, 2018 REGULAR BOARD MEETING MINUTES. “I move that we approve the minutes.” We;Ro. All Ayes. Chair Gordon- “Motion is CARRIED.”
- 13) APPROVAL OF CHECKS IN THE AMOUNT OF \$109,838.33 AND APPROVAL OF THE CALPERS RETIREMENT PAYMENTS. We- “I make the motion to approve the checks and the CalPERS Retirement Payments.” We;YRo. All Ayes. Chair Gordon- “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. We- “I move that we adjourn this meeting.” We;Ro.

Attest:

Signed:

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Ed Gordon, President  
Board of Directors

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Vanessa Stevens, Secretary  
Board of Directors