

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

TUESDAY, DECEMBER 19, 2023 @ 6 PM

- 1) Flag Salute: Director Wellman
- 2) Call to Order: Director Wellman
- 3) Roll Call: Present: Directors Dewell, Leslie, and Wellman
Chair Sasnett attended via Zoom
Absent: Director Record

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. – Colleen Mullen on Horsethief Dr asked about having a dumpster put at the Solid Waste site for horse manure.
- 6) BOARD MEMBER ITEMS. – None.
- 7) POLICE REPORT. – Received and filed.
- 8) APPROVAL OF THE GENERAL MANAGER'S AGREEMENT WITH LAURA LYNNE WYATT. – We - "I make a motion for approval of the General Manager's agreement with Laura Lynne Wyatt." We; Le. Roll call, all ayes. Director Record absent.
- 9) APPROVAL OF CONSULTANT AGREEMENT WITH VANESSA STEVENS. – De – "I move that we approve the agreement with Vanessa Stevens." De; We. Roll call, all ayes. Director Record absent.
- 10) DISCUSSION AND APPROVAL FOR WATER TANK CLEANING SERVICES. - We – "I make a motion to approve utilizing Inland Potable Services Inc. at a cost not to exceed \$7,500.00." We; Le. Roll call, all ayes. Director Record absent.
- 11) DISCUSSION AND APPROVAL TO MOVE FORWARD WITH WATER AND WASTEWATER RATE STUDIES. - We - "I make a motion for approval to move forward with the water and

wastewater rate studies with IB Consulting at a cost not to exceed \$65,000.00 to be paid from water and wastewater capital contracts." We; Le. Roll call, all ayes. Director Record absent.

- 12) APPROVAL OF ONE YEAR MAINTENANCE AGREEMENT WITH GRIMMWAY. - Le – "I move that we approve the one year maintenance agreement with Grimmway." Le; We. Roll call, Director Dewell abstained. Director Record absent.
- 13) DISCUSSION AND APPROVAL OF REPLACEMENT PHONE SYSTEM. We - "I make motion that we approve the three year contract with Verve." We; Le. Roll call, all ayes. Director Record absent.
- 14) REPORT EXPENDITURE TO REPAIR AND REBUILD UPPER MUSTANG PRV STATION. – We – "I make a motion for the approval of the expenditure in the amount of \$6,079.31 to Claval for the needed repairs." We; Le. Roll call, all ayes. Director Record absent.
- 15) APPROVAL OF THE NOVEMBER 21, 2023, REGULAR BOARD MEETING MINUTES. – We – "I make a motion for approval of the November 21, 2023, regular Board Meeting minutes." We; De. Roll call, all ayes. Director Record absent.
- 16) APPROVAL OF THE CHECKS FOR NOVEMBER 2023 AND THE CaIPERS RETIREMENT PAYMENTS. – We – "I make a motion for approval of the checks for November 2023 and the CaIPERS retirement payments." We; De. Roll call, all ayes. Director Record absent.
- 17) FINANCIAL REPORTS. Director Wellman - "Financial reports RECEIVED AND FILED."
- 18) GENERAL MANAGER'S REPORT. Director Wellman – "RECEIVED AND FILED."
- 19) MOTION TO ADJOURN. We - "I make a motion to adjourn."

Signed:



Teresa Sasnett, President
Board of Directors

Attest:



Judith Quijada, Secretary
Board of Directors