

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

TUESDAY, MARCH 19, 2019 @6:00 PM

- |                   |          |  |
|-------------------|----------|--|
| 1) Flag Salute:   |          | Chair Gordon   |
| 2) Call to Order: |          | Chair Gordon   |
| 3) Roll Call:     | Present: | Directors Dewell, Leslie, Rowan, Director Wellman and Chair Gordon |
|                   | Absent:  | None   |

Note: De, Le, Ro, We and Go are abbreviations for Directors Dewell, Leslie, Rowan, Wellman and Gordon respectively. For example: Go;Ro denotes Director Gordon made the motion and Director Rowan 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** – This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda and over which this Board has jurisdiction. "Please be advised however, the Brown Act prohibits action on items that are not listed on the Agenda, or properly added to the Agenda under the provisions of the Brown Act. The Board may set such items for consideration at some future Board meeting." Speakers are limited to three (3) minutes. PLEASE STEP TO THE PODIUM TO MAKE YOUR PRESENTATION. STATE YOUR NAME AND ADDRESS FOR THE RECORD, before making your presentation. Thank you. Resident Joanie Clark spoke regarding the upcoming events for CERT, Neighborhood Watch and the upcoming Blood Drive.
- 6) **BOARD MEMBER ITEMS** – This portion of the meeting is reserved for Directors to present to the Board and to the public, information, announcements and items that have come to their attention. No formal action will be taken. A Board member may request that an item be placed, for consideration, at a future Board meeting. Director Dewell expressed concerns regarding fire danger and would like the Board to contact Southern California Edison regarding underground lines as opposed to overhead. David Aranda stated he would draft a letter.
- 7) APPROVAL TO DECLARE LOTS TRACT 3345-DD13, 3445-DD14 and 3445 EE58 AS SURPLUS PROPERTY. We-"I move we approve declaring parcels 3345-DD13, 3445-DD14 and 3445 EE58 as surplus property and allow the general manager to advertise a seeded bid sale of the properties based on the minimum bid of fair market value." We;De. All Ayes.

- 8) APPROVAL OF RESOLUTION 2019-08, A RESOLUTION CERTIFYING THE RESULTS OF PROP 218 MAJORITY PROTEST PROCEEDING ON PROPOSED INCREASES IN CERTAIN DISTRICT RATES AND SETTING RATES. De-“I move that we approve Resolution No. 2019-08.” De;Le. All Ayes.
- 9) APPROVAL TO SEND PRESIDENT ED GORDON RO CSDA LEGISLATIVE AFFAIRS DAYS IN SACRAMENTO CA. AT A COST NOT TO EXCEED \$1,200. We-“I make the motion of funding up to \$1,500 to send Ed Gordon to CSDA Legislative Affairs Days.” We;De. Wellman, Dewell, Leslie and Rowan Ayes. Chair Gordon refused his self from the vote. Four Ayes and 1 Abstain.
- 10) BOARD APPROVAL OF RESOLUTION 2019-04, INTENTION TO ESTABLISH ROAD ASSESSMENT CHARGES FOR FISCAL YEAR 2020 (JULY 1, 2019-JUNE 30, 2020). We-“I make the motion to approve Resolution 2019-04.” We;Ro. All Ayes.
- 11) BOARD APPROVAL OF RESOLUTION 2019-05, INTENTION TO ESTABLISH WATER ASSESSMENT CHARGES FOR FISCAL YEAR 2020 (JULY 1, 2019-JUNE 30, 2020). We-“I make a motion to approve Resolution 2019-05.” We;Ro. All Ayes.
- 12) BOARD APPROVAL OF RESOLUTION 2019-06, INTENTION TO ESTABLISH SEWER ASSESSMENT CHARGES FOR FISCAL YEAR 2020 (JULY 1, 2019-JUNE 30, 2020). We-“I make a motion Resolution 2019-06.” We;Ro. All Ayes.
- 13) APPROVAL OF RESOLUTION 2019-07, A RESOLUTION AUTHORIZING THE DRA TO APPROVE CARPORTS IN THE STALLION SPRINGS COMMUNITY. We-“I make a motion to approve Resolution No. 2019-07, and I approve to attach this document to the current CC&R’s.” We;Le. Directors Wellman, Rowan, Leslie and Gordon Ayes. Director Dewell abstained.
- 14) APPROVAL OF THE FEBRUARY 19, 2019 REGULAR BOARD MEETING MINUTES. Ro-“I move that we approve the February minutes.” Ro;Le. All Ayes.
- 15) APPROVAL OF CHECKS FOR FEBRUARY 2019 AND THE CALPERS RETIREMENT PAYMENTS. Ro-“I move that we approve the checks and the CalPers payments.” We;Ro. All Ayes.
- 16) FINANCIAL REPORTS. “Financial Reports RECEIVED AND FILED.”
- 17) POLICE REPORT-DUE TO A FAMILY EMERGENCY THE FEBRUARY REPORT WILL BE INCLUDED IN THE MARCH REPORT AND PRESENTED AT THE APRIL 16, 2019 BOARD MEETING. No action taken.
- 18) GENERAL MANAGER’S REPORT. “General Managers Report RECEIVED AND FILED.”
- 19) MOTION TO ADJOURN. Ro-“I so move.”

Signed:

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Ed Gordon, President  
Board of Directors

Attest:

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Vanessa Stevens, Secretary  
Board of Directors