

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

TUESDAY, JUNE 20, 2017

DRAFT

CLOSED SESSION

- 1) PERSONNEL: Government Code §54957.6 General Manager- No action taken.

OPEN SESSION

Call to Order: Chair Gordon
Flag Salute: Director Young
Roll Call: Present: Directors Lamkin, McLaughlin, Wellman,
Young, and Chair Gordon
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) PUBLIC HEARING FOR FINDING, DETERMINING, AND DECLARATION OF ANTICIPATED DISTRICT REVENUES AND EXPENSES FOR THE FISCAL YEAR 2017/2018. Chair Gordon declared the Public Hearing Open. There were no verbal and no written comments. The Public Hearing was closed.
- 5) BOARD APPROVAL OF RESOLUTION NO. 2017-11, FINDING DETERMINING AND DECLARING ANTICIPATED DISTRICT REVENUES AND EXPENSES FOR FISCAL YEAR 2017/2018 AND ESTABLISHING ASSESSMENTS THERTO. Yo-"I move that we approve Resolution No. 2017-11." Yo;We. All Ayes. Chair Gordon- "Motion is CARRIED."
- 6) PUBLIC HEARING FOR PROP. 218 PROPOSED WATER RATE INCREASE. Chair Gordon declared the Public Hearing Open. There were several verbal and 289 written protests/comments. The Public Hearing was closed.

- 7) BOARD APPROVAL OF RESOLUTION NO. 2017-12, CERTIFYING THE RESULTS OF THE PROPOSITION 218, WATER RATE INCREASE. Mc-"I move we approve Resolution No. 2017-12 a Resolution certifying the results of the Proposition 218, water rate increase." Mc;La. All Ayes. Chair Gordon- "Motion is CARRIED."
- 8) PUBLIC HEARING FOR ROAD ASSESSMENT CHARGES FOR FISCAL YEAR 2017/2018. Chair Gordon declared the Public Hearing Open. There were two verbal and no written comments. The Public Hearing was closed.
- 9) BOARD APPROVAL OF RESOLUTION NO. 2017-13, A RESOLUTION ESTABLISHING ROAD ASSESSMENT CHARGES FOR FISCAL YEAR 2017/2018. La-"I make a motion to approve Resolution No. 2017-13." La;We. All Ayes. Chair Gordon- "Motion is CARRIED."
- 10) PUBLIC HEARING FOR WATER STANDBY/AVAILABILITY CHARGES FOR FISCAL YEAR 2017/2018. Chair Gordon declared the Public Hearing Open. There were no verbal and no written comments. The Public Hearing was closed.
- 11) BOARD APPROVAL OF RESOLUTION NO. 2017-14, A RESOLUTION ESTABLISHING WATER STANDBY/AVAILABILITY CHARGES FOR FISCAL YEAR 2017/2018. Yo-"I make a motion to approve Resolution No. 2017-14." Yo;We. All Ayes. Chair Gordon- "Motion is CARRIED."
- 12) PUBLIC HEARING FOR SEWER STANDBY/AVAILABILITY CHARGES FOR FISCAL YEAR 2017/2018. Chair Gordon declared the Public Hearing Open. There were no verbal and no written comments. The Public Hearing was closed.
- 13) BOARD APPROVAL OF RESOLUTION NO. 2017-15, A RESOLUTION ESTABLISHING SEWER STANDBY/AVAILABILITY CHARGES FOR FISCAL YEAR 2017/2018. We-"I make a motion to approve Resolution No. 2017-15." We;Yo. All Ayes. Chair Gordon- "Motion is CARRIED."
- 14) PUBLIC HEARING FOR SPECIAL TAX FOR POLICE PROTECTION SERVICES FOR FISCAL YEAR 2017/2018. Chair Gordon declared the Public Hearing Open. There were no verbal and no written comments. The Public Hearing was closed.
- 15) BOARD APPROVAL OF RESOLUTION NO. 2017-16, ESTABLISHING A SPECIAL TAX FOR POLICE PROTECTION SERVICES FOR FISCAL YEAR. La-"I make a motion to approve Resolution No. 2017-16." La;We. All Ayes. Chair Gordon- "Motion is CARRIED."
- 16) PUBLIC HEARING IN REGARD TO COLLECTING CHARGES AND PENALTIES FOR WATER, SEWER AND SOLID WASTE CHARGES THAT ARE DELINQUENT FOR THE PROPERTIES LISTED IN EXHIBIT A AND DIRECTION FROM THE BOARD OF DIRECTORS IN REGARD TO PLACING CHARGES ON THE 2017/2018 KERN COUNTY PROPERTY TAX ROLL. Chair Gordon declared the Public Hearing Open. There were no verbal and no written comments. The Public Hearing was closed.

- 17) BOARD APPROVAL OF RESOLUTION NO. 2017-17, A RESOLUTION APPROVING FINANCIAL OFFICER'S REPORT IN REGARD TO THE PLACEMENT OF CHARGES AND PENALTIES ON THE 2017/2018 KERN COUNTY TAX ROLL IN ACCORDANCE WITH GOVERNMENT CODE SECTION 6115 (B). Yo-"I move we approve Resolution No. 2017-17." Yo;Mc. All Ayes. Chair Gordon- "Motion is CARRIED."
- 18) PUBLIC HEARING IN REGARD TO THE COLLECTION OF INACTIVE WATER CHARGES TO BE PLACED ON THE 2017/2018 KERN COUNTY PROPERTY TAX ROLL. Chair Gordon declared the Public Hearing Open. There were no verbal and no written comments. The Public Hearing was closed.
- 19) BOARD APPROVAL OF RESOLUTION NO. 2017-18, A RESOLUTION APPROVING THE PLACEMENT OF WATER FLAT CHARGES FOR INACTIVE ACCOUNTS ON THE 2017/2018 KERN COUNTY TAX ROLL IN ACCORDANCE WITH GOVERNMENT CODE SECTION 6115 (B). La-"I move we approve Resolution No. 2017-18." La;We. All Ayes. Chair Gordon- "Motion is CARRIED."
- 20) PUBLIC HEARING IN REGARD TO THE COLLECTION OF INACTIVE SEWER CHARGES TO BE PLACED ON THE 2017/2018 KERN COUNTY PROPERTY TAX ROLL. Chair Gordon declared the Public Hearing Open. There were no verbal and no written comments. The Public Hearing was closed.
- 21) BOARD APPROVAL OF RESOLUTION NO. 2017-19, A RESOLUTION APPROVING THE PLACEMENT OF SEWER FLAT CHARGES FOR INACTIVE ACCOUNTS ON THE 2017/2018 KERN COUNTY TAX ROLL IN ACCORDANCE WITH GOVERNMENT CODE SECTION 6115 (B). We-"I move we approve Resolution No. 2017-19." We;Yo. All Ayes. Chair Gordon- "Motion is CARRIED."
- 22) BOARD APPROVAL OF RESOLUTION NO. 2017-20, A RESOLUTION TO TRANSFER FUNDS UNAPPROPRIATED AS OF JUNE 30, 2017 TO VARIOUS CONTINGENCY/CAPITAL RESERVE ACCOUNT AND TO ESTABLISH THE APPROPRIATION LIMIT FOR FISCAL YEAR 2017/2018. Yo-"I make a motion to approve Resolution No. 2017-20." Yo;We. All Ayes. Chair Gordon- "Motion is CARRIED."
- 23) AWARD OF CONTRACT FOR ENHANCED WEED ABATEMENT ON UNIMPROVED PROPERTY. La-"I make a motion to approve the contract for the Enhanced Weed Abatement Program on Unimproved Property." La;Yo. All Ayes. Chair Gordon- "Motion is CARRIED."
- 24) APPROVAL OF MAY 16, 2017 REGULAR BOARD MEETING MINUTES. Yo-"I move that we approve the minutes." Yo;Mc. All Ayes. Chair Gordon- "Motion is CARRIED."
- 25) APPROVAL OF CHECKS IN THE AMOUNT OF \$118,973.86 AND APPROVAL OF THE CALPERS RETIREMENT PAYMENTS. Yo-"I move that we approve the checks and the CalPers payments." Yo;La. Chair Gordon- "Motion is CARRIED."

26) FINANCIAL REPORT. "Financial Report RECEIVED AND FILED."

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27) POLICE REPORT. "Police Report RECEIVED AND FILED."

28) GENERAL MANAGER'S REPORT. "Manager's Report RECEIVED AND FILED."

29) MOTION TO ADJOURN. La-"I move we adjourn this meeting."

Signed:

Ed Gordon, President
Board of Directors

Attest:

Vanessa Stevens, Board Secretary
Stallion Springs C.S.D