

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

TUESDAY, DECEMBER 18, 2018 @6:00 PM

- |                   |          |   |
|-------------------|----------|---|
| 1) Flag Salute:   |          | Director Wellman  |
| 2) Call to Order: |          | Chair Gordon  |
| 3) Roll Call:     | Present: | Directors Dewell, Leslie, Rowan, Wellman, and<br>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.**
- 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.
- 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.
- 7) INTERVIEW AND APPOINTMENT FOR BOARD OF DIRECTORS REPLACING DIRECTOR STEWART. We-"I make the motion to nominate Barry Leslie for the director position." We;Ro. All Ayes.
- 8) VOTE TO APPOINT A PRESIDENT AND VICE-PRESIDENT. We-"I make a motion that the Ed Gordon continue as President." We;Ro. Directors Dewell, Leslie, Wellman and Rowan Ayes and Chair Gordon Abstained. Ro-"I make a motion to keep Leslie Wellman as the Vice President." Ro;De. Directors Dewell, Leslie, Rowan and Chair Gordon Ayes. Director Wellman Abstained.

- 9) DISCUSSION AND POSSIBLE DECISION IN REGARD TO ALLOWING DETACHED CAR PORTS IN STALLION SPRINGS. We-"I make a motion that we table this until we do more research." We;Ro. Directors Wellman, Rowan, Leslie and Chair Gordon Ayes. Director Dewell Abstained.
- 10) APPROVAL TO ACCEPT THE BID FROM HPS FOR \$640,330 TO BUILD A NEW LIFT STATION FOR THE WASTEWATER PLANT. We-"I make the motion that we approve awarding the contract to HPS for a new Wastewater Lift Station for \$640,330." We;Ro. All Ayes.
- 11) APPROVAL OF LISTING OF NAMES AND AUTHORIZING BANK OF THE WEST, BANK OF SIERRA AND KERN COUNTY FINANCIAL TRANSACTIONS. De-"I make a motion to approve the following list of signers for **Bank of the West**. David Aranda General Manager, Jenni Morris Financial Officer, Harry (Ed) Gordon President of the Board, Leslie Wellman Director, Fred Rowan Director, Ben Dewell Director, Barry Leslie Director." De;Le. All Ayes. De-"I make a motion to approve the following list of signers for **Bank of Sierra**. David Aranda General Manager, Jenni Morris Financial Officer, Harry (Ed) Gordon President of the Board, Leslie Wellman Director, Fred Rowan Director, Ben Dewell Director, Barry Leslie Director." De;We. All Ayes. De-"I make a motion to approve the following list of signers for **Kern County Financial Transactions**. David Aranda General Manager, Jenni Morris Financial Officer, Harry (Ed) Gordon President of the Board, Leslie Wellman Director, Fred Rowan Director, Ben Dewell Director, Barry Leslie Director." De;We. All Ayes.
- 12) REPORT ON THE SALE OF THE PROPERTY LOCATED AT 16904 BOLD VENTURE DR. TO WOODWARD. No action taken.
- 13) DISCUSSION AND POSSIBLE DIRECTION IN REGARD TO MANDATORY FINES FROM THE WATER BOARD. We-"I make a motion to authorize David Aranda to pay the fine if needed before the next Board Meeting, authorize him to write a letter of appeal in the meantime in hopes to lessen the fine." We;Ro. All Ayes.
- 14) APPROVAL OF RESOLUTION NO.2018-20, AUTHORIZING THE EXECUTION AND DELIVERY OF AN INSTALLMENT SALES AGREEMENT, AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS IN CONNECTION WITH THE ACQUISITION AND CONSTRUCTION OF A WELL DRILLING PROJECT. We-"I move that we approve Resolution No. 2018-20, authorizing the execution and delivery of an installment sales agreement, and authorizing and directing certain actions in connection with the acquisition and construction of a well drilling project. We;De. All Ayes.
- 15) DISCUSSION IN REGARD TO THE BORNT PROPERTY. No action taken.
- 16) APPROVAL OF THE OCTOBER 2018 REGULAR BOARD MEETING MINUTES AND THE NOVEMBER 2018 SPECIAL BOARD MEETING MINUTES. We-"I make a motion that we approve the minutes." We;Ro. All Ayes.

- 17) APPROVAL OF CHECKS FOR OCTOBER AND NOVEMBER 2018 AND THE CALPERS RETIREMENT PAYMENTS. We-"I move that we approve the checks and the CalPers payments." We;Ro. All Ayes.
- 18) FINANCIAL REPORTS FOR OCTOBER AND NOVEMBER 2018. "Financial Reports RECEIVED AND FILED."
- 19) POLICE REPORT FOR OCTOBER AND NOVEMBER. Chief Michael Grant resigned as the Chief, he thanks the Board and David Aranda and will be retiring on January 10<sup>th</sup>. "Police Report RECEIVED AND FILED."
- 20) GENERAL MANAGER'S REPORT. "General Managers Report RECEIVED AND FILED."

**CLOSED SESSION**

- 1) PERSONNEL: GOVERNMENT CODE §54957.6-POLICE CHIEF. The Board appointed Sergeant Gary Crowell as the new Police Chief.

Signed:



Ed Gordon, President  
Board of Directors

Attest:



Vanessa Stevens, Secretary  
Board of Directors