

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

MONDAY, OCTOBER 10, 2022 @ 9:00 AM

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

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. None.
- 6) BOARD MEMBER ITEMS. None.
- 7) APPROVAL TO ENTER INTO AN AGREEMENT WITH CALIFORNIA CONSULTING, A FULL-SERVICE GRANT WRITING FIRM. Le-"I move that we enter into an agreement with California Consulting, a full service grant writing firm on a monthly fee, revokable with 30 days' notice." Le;Re. Roll call, all ayes. Director Dewell and Director Wellman were absent.
- 8) APPROVAL TO CANCEL THE OCTOBER 18, 2022, REGULAR BOARD MEETING. Sa-"I move that we approve canceling the October 18, 2022 Regular Board Meeting." Sa;Le. Roll call, all ayes. Director Dewell and Director Wellman were absent.
- 9) APPROVAL OF THE SEPTEMBER 20, 2022, REGULAR BOARD MEETING MINUTES. Sa-"I make a motion to approve the September 20, 2022 Regular Board Meeting Minutes." Sa;Re. Roll call, all ayes. Director Dewell and Director Wellman were absent.
- 10) GENERAL MANAGER'S REPORT. The general manager reviewed her report. Chair Sasnett-"RECEIVED AND FILED."

Signed:


Teresa Sasnett, President
Board of Directors

Attest:


Vanessa Stevens, Secretary
Board of Directors