

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

TUESDAY, JULY 17, 2018 @6:00 PM

Call to Order: Chair Gordon
Flag Salute: Director Young
Roll Call: Present: Directors Rowan, Wellman, Young and Chair Gordon
Absent: Director Stewart

Note: Go, Ro, St, We and Yo are abbreviations for Directors Gordon, Rowan, Stewart, 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. Chair Gordon let the Board know that he obtained a breakdown of activity from California Highway Patrol and it is available for anyone interested in seeing it. He also reminded the Board of the upcoming elections for Board members. Registration is currently taking place until August 10th, 2018 for anyone interested.
- 2) PUBLIC PRESENTATIONS. Resident Joanie Clark spoke to the Board about the monthly neighborhood watch meeting that will be on July 24rd, 2018. She also spoke about National Night out, Tuesday August 7th, 2018.
- 3) BOARD MEMBER ITEMS. Director Young noted that the clean-up day in Stallion Springs was a success and many supported it.
- 4) DISCUSSION AND APPROVAL OF THE CALPERS WAGE SCALE AND THE STALLION SPRINGS CSD ORGANIZATIONAL CHART. The General Manager spoke to the board about the CalPERS wage scale and the current employees and their positions, including temporary employees. Ro-"I make a motion that we approve the CalPERS Wage Scale." Ro;Yo. All ayes, 1 absent. Yo-"I move we approve the organizational chart as presented." Yo;We. All ayes, 1 absent.
- 5) APPROVAL OF NEW LIGHTING FOR THE GYMNASIUM NOT TO EXCEED \$8,000. The General Manager explained the challenge of maintaining the lights in the Community Center's Gymnasium and how options are being explored for replacing the lights with more cost-efficient ones thru a rebate program. He suggested to the Board that the item be tabled for August when there is more information or that the Board approve an amount to spend on the product and installation. Yo-"I move that we approve up to \$10,000 for lighting in the Stallion Springs Gym to be paid out by Parks

capital fund.” Yo;We. All ayes. 1 absent. There was one comment from the audience questioning Edison and the vendors they provided.

- 6) DISCUSSION AND APPROVAL FOR A WATER METERING SYSTEM. The General Manager introduced a presentation regarding automated meters that would send information to the District office without having the reads done manually, enabling water leaks to be detected right away and providing more detailed information regarding the water usage of each resident. He also noted that the District’s Law Firm reviewed the contract and service agreement for the system with the only concern being the dollar amount and the ability to go out under the public contracts code for bid. A representative from Suez Utility Service Company gave a presentation to the Board about the Advanced Metering Infrastructure. The General Manager commented on the benefits of the meter reading system for the staff even if the District breaks even on the cost of the system. He noted this will give the District staff more time for other things that need to get done in the Community. It was also noted that current meters are getting old, slowing down and will eventually have to be replaced in the future. Director Young noted the benefits to the residents in preventing high water bills due to leaks, as the system will be able to notify the residents immediately of any big change in water usage. Residents expressed their concern regarding an increase in residents’ water charges and questioned if the monthly service charge could be adjusted. The General Manager explained that those concerns could be addressed after seeing how the new Meter system would reduce fixed costs that the District has. He noted that after the budget for each department is made possible adjustments could then be made accordingly. There was discussion of how the project would be paid for from the water department. One resident suggested that a cost analysis be done for the system to keep the residents informed. The Board agreed for the General Manager to provide more information if possible by the August board meeting. No was action taken.
- 7) APPROVAL OF THE JUNE 19, 2018 REGULAR BOARD MEETING MINUTES. Yo-“I move we approve the June 19, 2018 Regular Board Meeting Minutes.” Yo;We. All ayes. 1 absent.
- 8) APPROVAL OF CHECKS AND THE CALPERS RETIREMENT PAYMENTS. Yo-“I move we approve the checks in the amount of \$8,760.34 and the CalPERS Retirement payments.” Yo;We. All ayes. 1 absent.
- 9) FINANCIAL REPORT. The Financial Report will be presented to the Board in the August Board meeting.
- 10) POLICE REPORT. “Police Report RECEIVED AND FILED.”
- 11) GENERAL MANAGER’S REPORT. The General Manager updated the Board and the public on the possible purchase of the Golf Course. He also informed the Board that the application for a grant that would fund the dredging of the lake was denied and that he would continue to pursue other means to get that done. He updated the board

about the current situation with the wells and there was a discussion regarding the road work that is beginning July 18th, 2018. He mentioned that the schedule and map of what work will be done will be available to the Community.

- 12) MOTION TO ADJOURN. Yo-“I move we adjourn this meeting.” Yo;We.

Signed:

Attest:

Ed Gordon, President
Board of Directors

Vanessa Stevens, Secretary
Board of Directors

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