

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

TUESDAY, JANUARY 15, 2019 @6:00 PM

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| 1) Flag Salute: | | Director Wellman |
| 2) Call to Order: | | Chair Gordon |
| 3) Roll Call: | Present: | Directors Dewell, Leslie, Rowan, 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.**

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) APPROVAL TO EXPEND UP TO \$100,000 FOR NEW CERT BUILDING. We-"I make the motion the Board approve a new CERT building with the District willing to spend up to the \$100,000." We;Le. All Ayes.

8) APPROVAL OF RESOLUTION NO. 2019-01, A RESOLUTION OF THE BOARD OF DIRECTORS OF STALLION SPRINGS COMMUNITY SERVICES DISTRICT AUTHORIZING THE EXECUTION AND DELIVERY OF AN INSTALLMENT SALES AGREEMENT FOR WASTEWATER IMPROVEMENTS AND TAKING OTHER ACTION RELATING THERETO. We-"I make a motion that we approve Resolution No. 2019-01." We;De. All Ayes.

- 9) APPROVAL TO DESTROY RECORDS AS NOTED ON THE ATTACHED LIST. We-“I make a motion that we approve destroying the records from the record retention list as noted with the exception of box #168 and box #210.” We;Ro.
- 10) PERSONNEL GOVERNMENT CODE 54957.6-GENERAL MANAGER. We-“I make a motion to approve the attached agreement for 2019 per Government Code 54957.6 for the General Manager.” We;De. All Ayes.
- 11) APPROVAL OF THE DECEMBER 18, 2018 REGULAR BOARD MEETING MINUTES AND THE DECEMBER 21, 2018 SPECIAL BOARD MEETING MINUTES. De-“I move that we approve the minutes for December 18, 2018 and for December 21, 2018.” De;We. All Ayes.
- 12) APPROVAL OF CHECKS FOR DECEMBER 2018 AND THE CALPERS RETIREMENT PAYMENTS. We-“I move that we approve the checks and the CalPers payments.” We;De. All Ayes.
- 13) FINANCIAL REPORTS FOR OCTOBER AND NOVEMBER 2018. “Financial Reports RECEIVED AND FILED.”
- 14) POLICE REPORT. Chief Crowell gave stats for 2019 and for the month of December. “Police Report RECEIVED AND FILED.”
- 15) GENERAL MANAGER’S REPORT. “General Managers Report RECEIVED AND FILED.”

Attest:

Signed:

Ed Gordon, President
Board of Directors

Vanessa Stevens, Secretary
Board of Directors