

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

TUESDAY, SEPTEMBER 19, 2017

CLOSED SESSION @5:00 PM

- 1) BOARD DISCUSSION REGARDING REAL PROPERTY DESCRIBED AS APN 31756008006 PURSUANT TO GOVERNMENT CODE SECTION 94956.8. Yo-“I move we direct Director McLaughlin and General Manager Jon Curry to discuss potential pricing and terms with Horsethief Country Club Ownership.” Yo;We. All Ayes. Chair Gordon- “Motion is CARRIED.”

OPEN SESSION @6:00 PM

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) APPROVAL OF FUND TRANSFERS FOR FISCAL YEAR JUNE 30, 2017. Yo-“I move that we approve the transfers as attached.” Yo;We. All Ayes. Chair Gordon- “Motion is CARRIED.”
- 5) APPROVAL OF QUOTATION FOR SOLID WASTE TRANSFER SITE FENCING PROJECT. La- “I move that we approve the quotation from San Joaquin Fence and authorize the General Manager to execute the contract at a cost not to exceed \$23,000 to be paid out of GL 08-8019 and Authorize the Finance Officer to move

money from Fund 50390 (CIF)-08 into the General Fund to cover this Capital expense” La;Yo. All Ayes. Chair Gordon- “Motion is CARRIED.”

- 6) APPROVAL OF THE AUGUST 15, 2017 REGULAR BOARD MEETING MINUTES AND THE AUGUST 30, 2017 SPECIAL BOARD MEETING MINUTES. Yo- “I move that we approve the minutes.” Yo;La. All Ayes. Chair Gordon- “Motion is CARRIED.”
- 7) APPROVAL OF CHECKS IN THE AMOUNT OF \$104,683.44 AND APPROVAL OF THE CALPERS RETIREMENT PAYMENTS. We- “I move that we approve the checks and the CalPERS Retirement Payments.” We;Yo. All Ayes. Chair Lamkin- “Motion is CARRIED.”
- 8) FINANCIAL REPORT. “Financial Report RECEIVED AND FILED.”
- 9) POLICE REPORT. “Police Report RECEIVED AND FILED.”
- 10) GENERAL MANAGER’S REPORT. “Manager’s Report RECEIVED AND FILED.”
- 11) MOTION TO ADJOURN. Yo- “I move that we adjourn this meeting.” Yo;We.

Signed:

Ed Gordon, President
Board of Directors

Attest:

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