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

TUESDAY, APRIL 18, 2023 @ 6:00 PM

1) Flag Salute:

Chair Sasnett

2) Call to Order

Chair Sasnett

3) Roll Call:

Present:

Directors Dewell, Leslie, Record, Wellman, and Chair

Sasnett

Absent:

None:

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) <u>RESERVED FOR PRESIDENT'S COMMENTS AND ADDENDUM</u>. Chair Sasnett publicly commended Nicole Llere, Parks and Rec coordinator, as a go-getter and stated Nicole is doing great things in the Stallion Springs community.
- 5) PUBLIC PRESENTATIONS. None.
- BOARD MEMBER ITEMS. None.
- 7) PRESENTATION OF AN AWARD FOR CHIEF CROWELL BY TEHACHAPI VFW POST 12114. Chief Crowell was presented with a plaque from the Tehachapi VFW Post 12114. Local resident and veteran, Russell Slover, and the Tehachapi VFW Post nominated Chief Crowell for hosting an event several years ago regarding military PTSD and suicide prevention. His support for veterans is appreciated by many for making a difference in the community and among veterans.
- 8) POLICE REPORT. Chair Sasnett- "RECEIVED AND FILED."
- 9) APPROVAL OF A 6.5% COST OF LIVING INCREASE FOR THE EMPLOYEES OF STALLION SPRINGS CSD EFFECTIVE FISCAL YEAR 2023-2024 AND BASED ON BUDGET CONSIDERATIONS. Sa- "I make a motion for approval of a 6.5% cost of living increase for the employees of Stallion Springs CSD effective fiscal year 2023-2024 and based on budget considerations." Sa; We. Roll call, all ayes.
- 10) <u>APPROVAL OF THE MARCH 21, 2023, REGULAR BOARD MEETING MINUTES.</u> We-"I make a motion to approve the minutes." We; Re. Roll call, all ayes.

- 11) <u>APPROVAL OF CHECKS FOR MARCH 2023 AND APPROVAL OF THE CALPERS RETIREMENT PAYMENTS.</u> We- "I make a motion to approve the checks and the CalPers retirement payments." We; Re. Roll call, all ayes.
- 12) FINANCIAL REPORTS. Chair Sasnett- "Financial reports RECEIVED AND FILED."
- 13) <u>GENERAL MANAGER'S REPORT</u>. The General Manager reviewed her report. Chair Sasnett-"RECEIVED AND FILED."
- 14) MOTION TO ADJOURN. Sa- "I make a motion to adjourn."

Signed:

Teresa Sasnett, President

Board of Directors

Attest:

Vanessa Stevens, Secretary

Board of Directors