# STALLION SPRINGS COMMUNITY SERVICES DISTRICT MINUTES

### FOR THE BOARD OF DIRECTORS SPECIAL BOARD MEETING

#### THURSDAY, OCTOBER 26, 2023 @ 5:30 PM

### **CLOSED SESSION @ 5:30 PM**

- 1) PENDING LITIGATION: Government Code §54956.9(d)(1). Discussion only, no action taken.
- 2) PERSONNEL: GOVERNMENT CODE §54957 General Manager Interviews. Discussion only, nothing to report.

# OPEN SESSION @ 7:00 PM or immediately after Closed session.

1) Flag Salute:

**Chair Sasnett** 

2) Call to Order:

Chair Sasnett

3) Roll Call:

Present:

Directors Dewell, Record, Wellman, and Chair

Sasnett.

Absent:

**Director Leslie** 

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.
- BOARD MEMBER ITEMS. None.

Signed:

Teresa Sasnett, President

**Board of Directors** 

Attest:

Vanessa Stevens, Secretary

**Board of Directors**