



AGENDA

Please turn off all cell phones while meeting is in progress.

STALLION SPRINGS COMMUNITY SERVICES DISTRICT
27850 STALLION SPRINGS DRIVE, TEHACHAPI, CA 93561

BOARD OF DIRECTORS REGULAR BOARD MEETING
TUESDAY, AUGUST 18, 2020 @ 6:00 PM

Due to the COVID-19 Virus this meeting will be held under modified rules authorized by the Governor's Executive Order. We will socially distance and we ask that you wear a mask when attending.

OPEN SESSION:

1. **Flag Salute:**
2. **Call to Order:**
3. **Roll Call:**

Directors present:

Directors absent:

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. Presentation and discussion of Stallion Springs over the past three years regarding finances and investments made in the community by the Community Services District.
8. Approval of the transfer of monies for fiscal year ending June 30, 2020.
9. Approval of the CERT agreement with Stallion Springs CSD.
10. Request from Britini Wylan to change the land use status on her property located at 3445-N-150 to allow horses on her property.
11. Approval of the July 21, 2020 Regular Board Meeting Minutes.
12. Approval of Checks for July 2020 and the CalPERS Retirement Payments.
13. Financial Reports.
14. Police Report.
15. General Manager's Report.



STALLION SPRINGS COMMUNITY SERVICES DISTRICT

27800 STALLION SPRINGS DRIVE, TEHACHAPI, CA 93561
(661) 822-3268, FAX (661) 822-1878, sscsd@stallionspringscsd.com

AGENDA SUPPORTING INFORMATION

Agenda #7

- Subject: Presentation and discussion of Stallion Springs over the past three years regarding finances and investments made in the Community by the Community Services District.
- Submitted by: David Aranda, Consultant
- Meeting Date: August 18, 2020
- Background: The purpose of this discussion is to provide information in regard to past work, projects and investments made in the community so that this Board and future Boards will have a platform to work off of for future years.
- I have attached reports and will have a verbal discussion to assist the Board and the General Manager in understanding the Fiscal Year ending June 30, 2020 and the past three years that I served as the General Manager.
- Recommendation: Verbal discussion. Questions welcome.

BUDGET OVERVIEW
FY 2020

ALLOCATION

Dept Breakdown

Revenue

Expenses

Personnel

G & A

Utilities

Rolling Stock

Supplies

Outside Services

P & R Services & Programs

Total Operating Expenses

Allocation

Capital Expenses

Net Revenue

	ADMIN	PARKS	POLICE	ROADS	WATER	SEWER	SOLID WASTE	ARTCOM	TOTALS
	80	6	11	25	25	5	7	1	100%
Revenue	321,747	347,535	616,076	339,674	1,331,390	428,863	181,190	14,752	3,581,227
				2,036					
Expenses									
Personnel							* 150,000		
G & A									
Utilities									
Rolling Stock									
Supplies									
Outside Services									
P & R Services & Programs									
Total Operating Expenses	(554,058)	(220,329)	(515,029)	(39,909)	(855,818)	(214,007)	(127,050)	(192)	(2,526,392)
Allocation	443,246	(33,243)	(60,946)	(138,515)	(138,515)	(27,703)	(38,784)	(5,541)	(0)
Capital Expenses	(80,590)	(82,045)	(12,756)	(182,642)	(520,422)	(50,660)	(189,616)	0	(1,118,731)
Net Revenue	130,345	11,918	27,345	(19,356)	(183,365)	136,493	(24,260)	9,019	88,140

*Taken Cap. Reserve midyear

STALLION SPRINGS CSD							
CAPITAL RESERVES							
	TOTALS	YE 1ST TRANSFER	TOTALS	YE 2ND TRANSFER	TOTALS		
DEPT.	6/30/2020	SEPT 2020					
ADMIN.	\$400,234.06	0.00	400,234.06	669,608.72	\$1,069,842.78		
PARK	\$9,866.46	0.00	9,866.46	0.00	\$9,866.46		
POLICE	\$0.00	0.00	0.00	0.00	\$0.00		
ROAD	\$164,613.24	(19,355.09)	145,258.15	0.00	\$145,258.15		
WATER	\$1,276,471.67	(183,364.09)	1,093,107.58	0.00	\$1,093,107.58		
SEWER	\$276,503.70	0.00	276,503.70	136,493.13	\$412,996.83		
REFUSE (SOLID WASTE)	\$139,156.89	(24,259.63)	114,897.26	0.00	\$114,897.26		
CC & R' S (ARTCOM)	\$52,919.17	0.00	52,919.17	9,019.31	\$61,938.48		
TOTAL	\$2,319,765.19	(226,978.81)	2,092,786.38	815,121.16	\$2,907,907.54		

NARRATIVE OVERVIEW FOR FISCAL YEAR 2020 ENDING JUNE 30, 2020.

When looking at the profit and loss statement for July 2019 through June 2020 (Fiscal year 2020) it is difficult to discern what all the various numbers mean. This memo will hopefully describe some of the numbers in providing an overview of the Districts revenue and expenses for the fiscal year.

ADMINISTRATION/PARKS/POLICE:

Revenues were strong for these three departments. Overall property taxes grew some and interest from our capital savings account was greater than expected. Park revenue did well despite the pool and other activities being closed from March through the end of the fiscal year.

For the police department the best news is that the SLEF money which was historically \$100,000 per year continues to increase due to "growth" so the PD realized \$55,000 more than budgeted. Police assessment money was \$15,000 more than budgeted.

A few comments on operating expenses for these three departments:

Overall personnel expenses for these three departments were about \$37,000 under budget. This is good news but please note that this was primary due to not having a full police department and a number of the employees in these departments do not need health insurance.

Supplies and materials for administration was \$7,000 over budget due to a miscoding and money expended in moving the library to the Bornt Building.

The capital expense for administration was the CERT Building.

Overall park expenses were \$40,000 under budget but it should be noted that \$3,273 was spent in legal fees due to Downs Equipment rental issue. Misc. Contract services was \$10,000 over budget due to the stocking the lake with fish, trail clearance work and security cameras being placed at Horse Thief Park.

The capital expenses for parks included the lake clean up, tulle removal and the gym floor getting redone.

Police Department was over by about \$6,000 in supplies, materials, tools and equipment due to the purchase of body cameras for the officers, some

replacement computers and some furniture to better organize the Police Office.

The dues and subscriptions line item was over by \$5,000 and the Chief will need to discuss with the GM the value of the various subscriptions the District pays for.

The capital item purchased for the Police Department was the purchase of tasers.

ROADS:

Revenue was \$12,000 over budget. The only expense line item out of budget was tools and equipment and this was due to the need to purchase plowing supplies, i.e. blades and accessories at a cost of \$12,000.

There were no capital projects in roads but a payment for \$182,642 was made in regard to the loan that was taken out for the large road project done a few years ago.

The Road department will need to take \$19,355 from reserves in order to meet all expenses.

WATER:

The overall revenue from the water department was \$259,000 over budget primarily due to the sale of a district wells site, interest from the Capital Improvement fund and new homes being built resulted in \$120,000 more than budgeted in capacity fees. The District received \$17,000 from the Training Program that the County was providing in conjunction with California Rural Water Association.

Please note that the capacity fee revenue must be used for capital expenses. For this fiscal year the district expended a much greater amount in capital purchases so there is no need to separate the dollar amount.

Some important notes in regard to water operating expenses:

Electricity was \$24,000 over budget. This is due to the District running wells that were not in service. We are working with Edison to look at our electricity expenses in regard to our well sites.

Fuel was \$16,000 over budget primarily due to the PSPS safety shutoffs and the need to run generators.

Rent & Lease of equipment was \$10,000 over budget due to the need to rent a generator due to the PSPS shutoffs. (Hopefully this will be prevented when the District receives the generator the grant is paying for from Homeland Security.)

Misc. Contract Services was \$23,000 over budget due to the costs in looking at CV#1 problems and handling CV#3 issues.

\$520,422 was expended in capital costs which included the loan for the Bornt Property at \$242,973, Cla Val Work on main valves in the District (\$23,000), Well work on CV #1 (\$27,000), SCADA install at CV#3 (\$6849), Hydrant replacement in various locations (\$10,231) and the purchase of a pump, a tool for exercising valves and a compressor. Yes, it was an expensive year in water.

SEWER:

The increase in wastewater rates was very much needed and thus the revenue for the year was \$149,000 over budget.

In regard to expenses I am looking into why the electric bill was \$7,000 over budget. Under supplies and Materials there were two large expenses for improvements/repairs at the wastewater plant.

The Capital Expense line item is deceiving. The District expended over \$600,000 on the new lift station but because of the loan we received the actual output of money for capital was \$50,660. This included the loan payment for the first year, and balance on the lift station work.

SOLID WASTE:

The revenues were \$13,000 over budget. Expenses that were over budget included \$1,900 for office supplies which was the printing and mailing of letters to residents in regard to the change in the solid waste site operations. Supplies and materials were a large item was ordered that should have fallen in capital because it was part of the overall project. The charges to Waste Management was \$2,600 over budget.

The District expended \$189,616 in capital expenses for the solid waste site improvements. \$150,000 was approved to take from the solid waste capital improvement fund and there will be a request for an additional \$24,259 to cover the improvements and equipment purchased.

ARTCOM:

The District had a busy year with applications resulting in more revenue than budgeted and very little operating expense.

A reminder that each department is responsible for a predetermined percentage of administrations operating costs in paying an allocation back to administration.

A HISTORY OF STALLION SPRINGS CSD FROM OCTOBER 2017 THROUGH AUGUST 2020

For a number of reasons, I thought it might be helpful for the existing Board and General Manager as well as future Board Members to have this document available for reference. The focus is major accomplishments and purchases from the time Jon Curry left as General Manager through the time of David Aranda serving as General Manager to the promotion of Vanessa Stevens as General Manager.

Our little world in Stallion is a different place. The Power Shutoffs have had an impact on the District and the cost to operate. The COVID virus has also had an impact on our operations. The growth of the community has placed a greater amount of calls and police related issues on the police department and the age of the District infrastructure will have an impact on future repairs and maintenance.

A few thoughts in regard to revenue:

1. The growth of property tax (there were 18 new home submittals in 2018, 30 for 2019 and 16 to date for 2020) has benefitted the police, parks and administrative departments. A word of caution, when property values go down this growth will shrink.
2. The police obtaining money from the SLEF fund that keeps growing and the tax assessment is absolutely needed and with it I do not see the need to ask the community for more money for the Police Department over the next five years.
3. The parks department is not only reliant on property tax revenue but fees for various functions, i.e. swimming pool, exercise, rentals etc. It has also been reliant on grants and special events that are fundraisers. The pandemic will have a bearing on these sources of revenue. I am certain that Vanessa will handle the cost to operate the parks with caution based on the ability to have various functions.
4. The roads department is totally reliant on the assessment money of \$150 per parcel that has been in place for about fifty years. Over the next two years the District must have a study done to determine costs to properly maintain the roads and then go to the voters to increase the \$150 per year dollar amount. My recommendation is to initially have the voters approve a small amount over the \$150 per parcel like an additional \$25 per parcel. That seems to be the only way to get things passed with the 2/3 majority needed.
5. Revenue from water operations is strong but the cost to provide potable water to the community is continually increasing. I would recommend that in 2021 another bump in water rates be made. The proposition 218 study that was done a few years ago will sunset shortly so it would be cost effective to provide another rate increase or two prior to the study sun setting.

6. The recent increase in sewer rates got the District over the hump. Please keep in mind that the big increase was placed on businesses and with the COVID issue some businesses are not operating at full capacity so the revenue to the District may suffer. Also, when the time comes to have another increase of sewer rates it should only be residential rates that are increased. The Proposition 218 rate study is good for a few more years so it would be simply a matter of the Board approving the rate increase but David Aranda did promise the residents that any future increase would still have a public hearing.
7. The solid waste rates have remained the same for a number of years and with changes that have been made to the solid waste transfer site staff is going to carefully monitor the cost to operate the site and then a proposition 218 study will need to be done and a rate increase should be considered in 2021 or 2022.

Let us now look at the amount of money that has been invested in the community over the past three years.

ADMINISTRATION:

- NEW BUILDING FOR CERT \$135,000
- VIDEO CAMERAS AND EQUIPMENT FOR OFFICE AREA, GYM AREA \$18,500
- PURCHASE OF RADIOS FOR BETTER COMMUNICATION \$6,661
- PURCHASE OF SERVERS TO REPLACE FAILING ONES \$7,151

PARKS:

- GYM FLOOR REDONE \$33,240
- MAN O WAR PARK RESEEDDED \$5,000
- LAKE CLEANING \$48,747
- RESTOCK FISH IN THE LAKE \$5,000
- NEW LIGHTING IN THE GYM \$8,000
- HUSQVARNA PARK MOWER \$4,830
- MAJOR NEEDED IMPROVEMENTS TO THE POOL \$19,560

POLICE:

- AXON TASERS \$9,106
- A 2020/2021 POLICE VEHICLE \$52,000

- TWO 2018 POLICE VEHICLES \$78,214

ROADS:

- PURCHASE OF A HOT PATCH MACHINE \$14,058
- PURCHASE OF A STRIPPING MACHINE \$49,986
- OILING 2020 \$35,000
- MAJOR ROAD CONTRACT AT A COST OF \$1,500,000

WATER:

- PURCHASE OF THE SPIN DOCTOR TO EXERCISE VALVES \$9,670
- PURCHASE AND INSTALLATION CARBON FILTER FOR TCP AT THE CV#2 WELL \$176,025
- ZONAL CHEMISTRY TEST ON CV#1 - \$27,000
- PURCHASE OF CV#2, BORNT BUILDING AND 40 ACRES-\$1,800,000
- PAID IN FULL THE LOAN ON THE TANK LOAN \$222,873
- PURCHASE FORD F350 AND F450 WITH LIFT \$87,569
- BOOSTER ONE REPLACEMENT \$41,525
- CV#1 WELL REHAB \$99,261
- BORING MACHINE \$4,339
- Y-23 WELL REPLACEMENT \$18,738
- NEW METERS WITH RADIO READING \$1,190,545
- PUMP FOR CV#3 \$7,373
- TOWABLE AIR COMPRESSOR \$6,971
- REPLACEMENT OF SOME FIRE HYDRANTS \$10,231
- WORK ON MAIN VALVES IN THE DISTRICT \$23,000
- SCADA SYSTEM FOR CV#3 \$6,849

SEWER:

- JETTING AND VIDEO OF ALL MAIN SEWER LINES \$88,913

- PURCHASE OF A 6 INCH TRASH PUMP \$15,436
- CONSTRUCTION OF A NEW LIFT STATION \$638,441
- WORK ON THE CONTACT CHAMBER \$16,763

SOLID WASTE:

- PURCHASE OF A GREEN WASTE CHIPPER \$36,295
- PURCHASE OF A BOBCAT SKID-STEER LOADER \$37,993
- CONTRACT WITH CALIFORNIA GATE SYSTEMS \$131,000
- VIDEO EQUIPMENT AND CAMERAS \$8,140
- BOLLARDS FOR THE SITE \$2,286

Please note that the District has taken out loans for the following:

- Sewer Lift Station \$510,000 payable over thirty years
- Purchase of Bornt Property and payoff of Tank Loan \$2,000,000 over ten years.
- Major Road Contract \$1,500,000 payable over ten years
- AMI loan for new meters \$701,500 starts in 2021 payable over seven years.

The staff has been given the tools to do a great amount of work in house but certain projects must be contracted out. The emphasis over the next few years is proper maintenance on vehicles and equipment to allow the district to get work done and reduce future budget years in regard to purchasing vehicles and equipment.

As David Aranda stated in a board meeting, the ability to pay the AMI loan should not be based on an increase in water rates but rather an increase in water revenue lost from slow meters that are being replaced with more accurate meters and a reduction in labor in the water department.



STALLION SPRINGS COMMUNITY SERVICES DISTRICT

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AGENDA SUPPORTING INFORMATION

Agenda #8

- Subject:** Approval of the Transfer of monies for fiscal year ending June 30, 2020.
- Submitted by:** David Aranda, Consultant
- Meeting Date:** August 18, 2020
- Background:** Attached are two letters written by Jenni Morris, Financial Officer. Jenni and I reviewed the financials with the fiscal year ending on June 30, 2020 and determined that the transfers as noted in the two letters can be made.
- Keep in mind that the year has not been audited yet so a few adjustments may be made on the Districts financial records, but we do not expect that to alter transfers as requested.
- It should be noted that the board is ratifying the August 18, 2020 letter for transfers because the Districts financial situation could not wait to have money placed in the General Fund to pay bills for July.
- The reason for the transfers as noted in the January letter is to ensure the district has the necessary operation monies prior to moving the money into the capital reserve funds.
- Recommendation:** Ratify the August 18, 2020 letter for transferring money between District funds held by the County and approve the January 4, 2021 letter for transferring money between District funds held by the County.



STALLION SPRINGS COMMUNITY SERVICES DISTRICT

EST. 1970

August 18, 2020

County of Kern
Auditor Controller
1115 Truxtun Avenue
Bakersfield, CA 93301-4639

Attn: Rachel

Please transfer the amounts listed below from their Fund accounts to Fund 50380 (General Fund).

Fund 50384-SLEF Fund	\$158,375.98
Fund 50385-Water Fund	\$87,651.42
Fund 50386-Sewer Fund	\$9,028.20
Fund 50387-Road Fund	\$341,709.99
Fund 50390-Capital Improvement (Rds)	19,355.09
Fund 50390 Capital Improvement (Wtr)	183,364.09
Fund 50380 Capital Improvement (S.W.)	24,259.63
Fund 50388-Police Fund	\$120,100.48
Fund 50389-Mailbox Fund	\$0.00
Fund 50391-SSDLQ	\$1,757.22
Fund 50392-PD/Admin Fund	\$2,742.13
Fund 50393-Wtr Flat Fund	\$5,405.14
Fund 50394-Swr Flat Fund	\$546.67

When these transfers have been completed could you please confirm with our office through email. Thank you.

Sincerely,

Jenni Morris
Financial Officer



STALLION SPRINGS COMMUNITY SERVICES DISTRICT

EST.1970

January 4, 2021

County of Kern
Auditor Controller
1115 Truxtun Avenue
Bakersfield, CA 93301-4639

Attn: Rachel

Please transfer the amounts listed below from their Fund accounts to Fund 50390 (Capital Improvement Fund)

Fund 50380-General Fund	\$169,608.72 (Admin)
Fund 50380-General Fund	\$500,000.00 (Admin)*
Fund 50380-General Fund	\$136,493.13 (Sewer)
Fund 50380-General Fund	\$9,019.31 (Artcom)

The * transfer is to payback a previous transfer from 50390 to 50380.

When these transfers have been completed could you please confirm with our office through email. Thank you.

Sincerely,

Jenni Morris
Financial Officer



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AGENDA SUPPORTING INFORMATION

Agenda #9

Subject: Approval of the CERT Agreement with Stallion Springs CSD.

Submitted by: Vanessa Stevens, General Manager

Meeting Date: August 18, 2020

Background: At the July 21st 2020 Regular Board Meeting the Board approved Resolution No. 2020-22 outlining the relationship with the Stallion Springs CSD(SSCSD) and the Stallion Springs Community Emergency Response Team (SSCERT).

Attached is the draft agreement between the two entities for lease and use of the building located behind the Community Center.

Recommendation: Approve the agreement as presented.



STALLION SPRINGS COMMUNITY SERVICES DISTRICT

This is an agreement between the Stallion Springs Community Services District and the Stallion Springs Community Emergency Response Team (SSCERT):

The Stallion Springs Community Services District is a governmental agency and SSCERT is a nonprofit organization and thus each respective entity must follow their respective laws in regard to property, equipment and expending funds;

SSCERT's mission is to assist the community in times of need, under the direction of the SSPD;

Section 1: The Stallion Springs Community Services District owns the "SSCERT" building behind the Community Center at 27850 Stallion Springs Drive. SSCERT will lease the building at a cost of \$60 per year. To be billed every July at the start of the Fiscal Year. The lease of the building includes electrical costs and the Stallion Springs Community Services District reserves the right to increase the lease should the electrical costs become a significant expense.

Section 2: The Stallion Springs Community Services District will insure the building and SSCERT will insure the contents of the building.

Section 3: SSCERT will be responsible for any and all improvements in the building upon written approval from the Stallion Springs Community Services District.

Section 4: The trailers operated by SSCERT will be registered and insured by SSCERT.

Section 5: All equipment, materials and supplies owned by SSCERT shall be maintained and insured by SSCERT.

By signing below, we as the representatives of each entity agree to the above effective

Date

Vanessa Stevens, General Manager SSCSD

Ed Gordon, Board President SSCSD

Dominique Dieken, SSCERT President

Gary Crowell, Chief of Police SSCSD



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AGENDA SUPPORTING INFORMATION

Agenda #10

Subject: Request from Britini Wylan to change the status to change the land use status on her property located at 3445-N-150 to allow horses on her property.

Submitted by: Vanessa Stevens, General Manager

Meeting Date: August 18, 2020

Background: On August 5, 2020, we received a letter(see attached) from Britini Wylan regarding the property she has in escrow located at 3445-N-150. She is stating she had hopes of building her family home on this property and was unaware that horses were not allowed.

Ms. Wylan has built several homes in this Community and was made aware of our CC&R's upon her submittal of plans for these homes more than a year ago. Keep in mind as well that this parcel backs up to the golf course and horses would not be accepted in this area.

Based on our CC&R's Article III, section D#3a: No horse or horses may be stabled or pastured on any lot or parcel within the following blocks of Tract 3445: Blocks N, O, P, U, V, W & Tract 4286.

Recommendation: My recommendation would be to continue to abide by the CC&R's for the best interest of the Community and surrounding neighbors.

August 5th, 2020

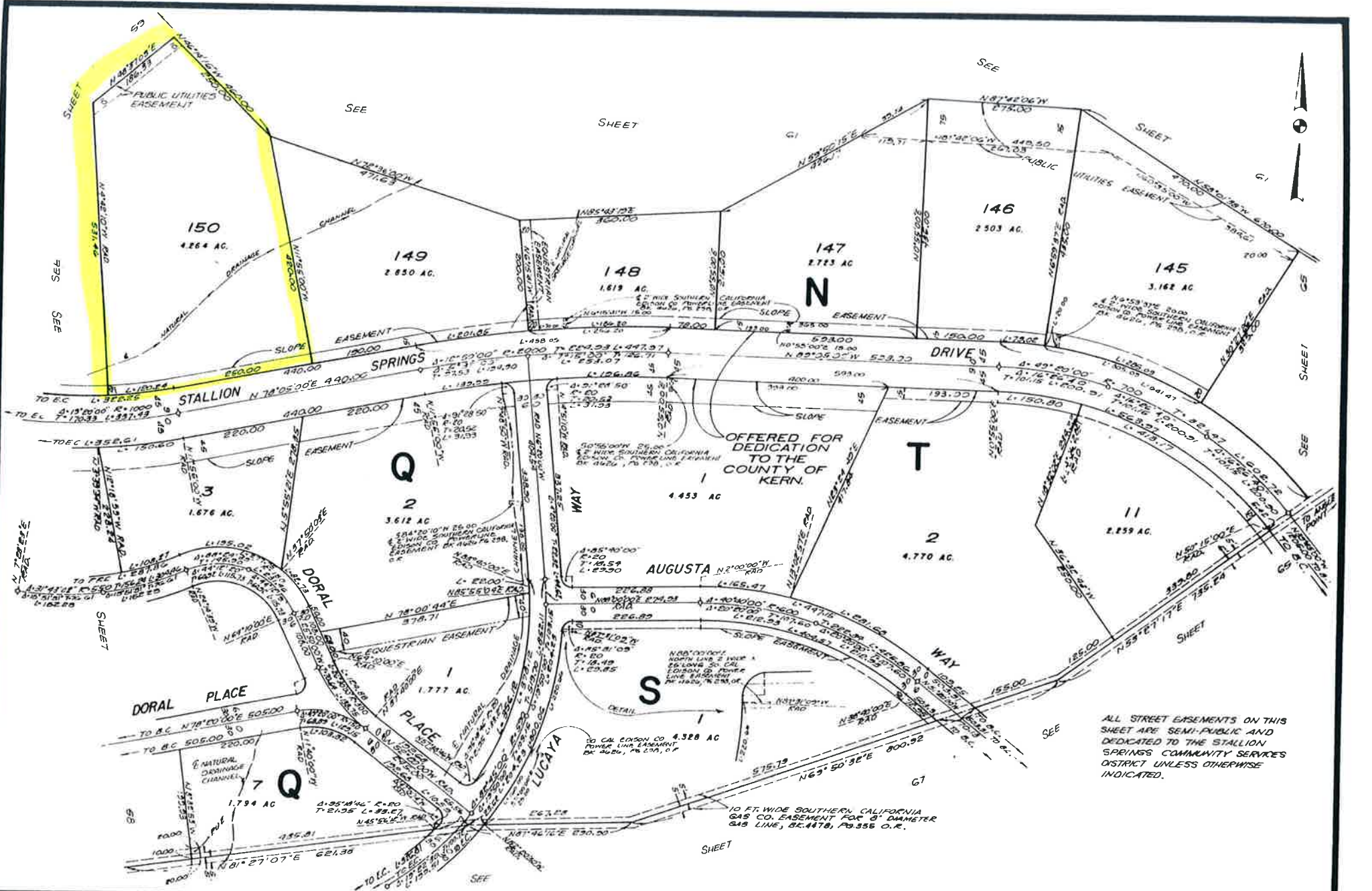
To the Board of Stallion Spring,

Hi, my name is Britini Wylan. I have recently entered into escrow on a vacant lot off of Stallion Springs APN: 31755006007 Tact No. 3445-N- 150. I have recently learned that it is zoned for R-3PD and would like to see if I can get it re-zoned for R-1 with the county. If this is possible I would then like to see if I could appeal Article 3 D Land Use 3 A, that states: No horse or horses may be stabled or pastured on any lot or parcel within the following blocks of tract 3445: Blocks N, O, P, U, V, W & Tract 4286.

I honestly came into Stallion Springs to develop houses and sell them for a profit. However, in the time span that it took me to develop my first home, I have fallin in love with the area. I understand that growth in the community is enviable however I would like to see as much land preserved as possible. I would like to turn this lot into our dream home with a barn and a few horses for our kids.

I know that this is a large request for someone who is not part of the community, but I really do have the best intentions. Please let me know if this request can be added to the next board meeting agenda. Thank you for taking the time to consider my request.

Sincerely
Britini Wylan



ALL STREET EASEMENTS ON THIS SHEET ARE SEMI-PUBLIC AND DEDICATED TO THE STALLION SPRINGS COMMUNITY SERVICES DISTRICT UNLESS OTHERWISE INDICATED.

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

TUESDAY, JULY 21, 2020 @6:00 PM

- 1) Flag Salute: Chair Gordon
- 2) Call to Order: Chair Gordon
- 3) Roll Call: Present: Directors Dewell, Leslie, Wellman, and Chair Gordon
Absent: None.

Note: De, Le, We and Go are abbreviations for Directors Dewell, Leslie, Wellman and Gordon respectively. For example: Go;We denotes Director Gordon 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.
- 6) BOARD MEMBER ITEMS. None.
- 7) INTERVIEW CANDIDATES AND APPOINT AN INDIVIDUAL TO BE SEATED ON THE STALLION SPRINGS CSD BOARD OF DIRECTORS TO REPLACE DIRECTOR ROWAN. Teresa Sasnett presented herself to the Board and was interviewed by the Board. We- "I make a motion that we appoint Teresa Sasnett to the Board of Directors." We;Le. Roll Call All ayes. Teresa Sasnett was sworn in as a Board Director.
- 8) BOARD APPROVAL OF RESOLUTION NO. 2020-22, A RESOLUTION OF THE BOARD OF DIRECTORS OUTLINING THE RELATIONSHIP WITH THE STALLION SPRINGS COMMUNITY EMERGENCY RESPONSE TEAM (SSCERT). The General Manager reviewed the Resolution with the Board and there were some comments by CERT Members. The Chief of Police commended the CERT group for their help and support in the Community. We- "I make a motion that we approve Resolution 2020-22 and void Resolution 2016-22 immediately." We;Le. Roll call. All ayes.
- 9) DISCUSSION AND DIRECTION IN CHANGES TO THE WATER APPLICATION TO NOTIFY FUTURE NEW OWNERS OF POTENTIAL CHARGES ASSOCIATED WITH THEIR PROPERTY. The General Manager reviewed the changes that have been made to notify new owners of potential delinquent charges. There was a discussion in regard to the process of liens with the County. One resident commented that a solution is to get connected electronically with the County instead of placing liens only once a year. The General Manager noted that she would contact the Real Estate Association to inform them again of the process. Director Dewell commented and expressed his concerns. The General Manager asked for any other suggestions. One resident suggested that Bear Valley CSD be contacted to see