**MEETING WAS HELD VIA ZOOM AND IN PERSON DUE TO THE COVID-19 RESTRICTIONS**

STALLION SPRINGS COMMUNITY SERVICES DISTRICT

**MINUTES**

FOR THE BOARD OF DIRECTORS REGULAR MEETING

TUESDAY, SEPTEMBER 21, 2021 @ 6:00 PM

1) Flag Salute: Chair Sasnett

2) Call to Order: Chair Sasnett

 3) Roll Call: Present: Directors Leslie, Dewell, 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) RESERVED FOR PRESIDENT’S COMMENTS AND ADDENDUM. Chair Sasnett thanked Mr. Kendrick for the benches on the playground at the Community Center.

 5) PUBLIC PRESENTATIONS. None.

 6) BOARD MEMBER ITEMS. Director Record noted that on the CSDA Website there is $100 million available for COVID relief for Special Districts. The General Manager noted how the District is taking advantage of what they can apply for.

 7) APPROVE THE ADDITION OF TRACT 3445, LOT N-123 (28780 SHANNON COURT) TO THE SEWER ZONE A. The General Manager reviewed the reasons for adding this property to the sewer zone A. She noted that staff did not see any issues with adding the lot to the sewer line. The builder was advised that he is responsible for all costs in connecting the lot to sewer. Sa-“I move that we approve the addition of tract 3445, Lot N-123 (28780 Shannon Court to the sewer zone A.” Sa;Le. Roll call, all ayes.

 8) APPROVE THE LOCATION ADJUSTMENT OF THE EQUESTRIAN EASEMENT LOCATED AT THE TRACT 3445, LOT J-16 (29560 STALLION SPRINGS DRIVE). The General Manager explained the request of the builder to adjust the equestrian easement due to a discrepancy in the county maps. Sa-“I make a motion to approve the location adjustment for the equestrian easement in tract 3445, Lot J-16 also known as 29560 Stallion Springs Drive.” Sa;Re. Roll call, all ayes.

 9) APPROVAL OF THE AUGUST 17, 2021 REGULAR MONTHLY BOARD MEETING MINUTES. Sa-“I make a motion that we approve the August 17, 2021 Regular Monthly Board Meeting minutes.” Sa;Le. Roll call, all ayes.

10) APPROVAL OF THE CHECKS FOR AUGUST 2021 AND THE CALPERS RETIREMENT PAYMENTS. Sa-“I make a motion we approve the checks for August 2021 and the CalPERS retirement payments.” Sa;Re. Roll call, all ayes.

11) FINANCIAL REPORTS- Director Wellman- “Financial Reports RECEIVED AND FILED.”

12) POLICE REPORT- Director Wellman- “Police Report RECEIVED AND FILED.”

13) GENERAL MANAGER’S REPORT- The General Manager gave an overview of the report.

 Signed: Attest:

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Teresa Sasnett, President Vanessa Stevens, Secretary

Board of Directors Board of Directors