

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

TUESDAY, MAY 21, 2024 @ 6:00 PM

1. CALL TO ORDER

2. ROLL CALL Present: Directors, Wellman, Record,
Napier and Dewell (via zoom)

Directors Absent: Sasnett

3. FLAG SALUTE

Note: De, We, Re, Na and Sa are abbreviations for Directors Dewell, Wellman, Record, Napier 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 in these minutes is a description, printed in capital letters, of the action taken on that item by the Board of Directors.

4. PUBLIC PRESENTATIONS - None

5. POLICE REPORT – Received and filed -We;Na Roll call - All Ayes

6. CONSENT CALENDER - We;Re Roll call, All Ayes

All items listed on the Consent Calendar shall be considered routine and will be enacted by one vote. There will be no separate discussion of these items unless a member of the board, or an audience member request specific items be removed from the Consent Calendar for separate action.

1. Approval of the minutes from the April 16, 2024, board meeting
2. Approval of the minutes from the April 25, 2024, special meeting
3. Review of financial reports
4. Approval of checks for April 2024
5. Approval of CalPERS retirement payments
6. Review of well production report

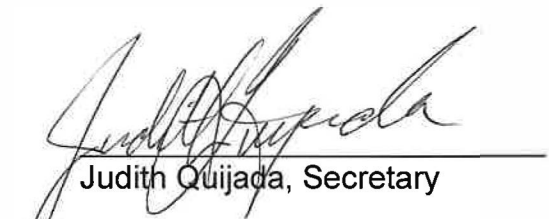
ADA compliance statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the General Manager, Laura Lynne Wyatt, at 661-822-3268. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. Posted 5/16/24

7. **STALLION SPRINGS DRIVE SPEED STUDY**
Speed study conducted by Ruetters and Schuler Engineering.
Board to hear presentation by Chief Crowell, review and approve the speed study. Re;We Roll Call -All Ayes
8. **APPROVAL OF WORKPLACE VIOLENCE PREVENTION PLAN**
Review and approve workplace violence prevention plan. We;Na -Roll Call -All Ayes
9. **DRAFT BUDGET FOR FISCAL YEAR 2024/2025**
Discussion of the draft budget for fiscal year 2024/2025 and approval to publish a notice for the Public Hearing on the budget at the June 18, 2024 board meeting. We;Re -Roll Call -All Ayes
10. **APPROVAL OF RESOLUTION NO. 2024-08**
Authorizing the financial officer to prepare a report summarizing a list of properties with delinquent and inactive charges and set a hearing date in accordance with Government Code Section 61115. Na;We -Roll Call -All Ayes
11. **GENERAL MANAGER'S REPORT – We;Na -Roll Call – All Ayes**
12. **NEW BUSINESS – No New business**
13. **ADJOURN MEETING – We;Na – All Ayes**

Signed:

Attest:


Teresa Sasnett, President
Board of Directors


Judith Quijada, Secretary