

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

TUESDAY, MAY 21, 2019 @6:00 PM

- 1) Flag Salute: Director Wellman
- 2) Call to Order: Director Wellman
- 3) Roll Call: Present: Directors Dewell, Leslie, Rowan, Director Wellman
Absent: Chair Gordon

Note: De, Le, Ro, We and Go are abbreviations for Directors Dewell, Leslie, Rowan, Wellman and Gordon respectively. For example: Go;Ro denotes Director Gordon made the motion and Director Rowan 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.**
- 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) DISCUSSION OF THE DRAFT FISCAL YEAR BUDGET FOR 2020 (JULY 2019-JUNE 2020) AND APPROVAL TO PUBLISH A NOTICE FOR THE PUBLIC HEARING ON THE BUDGET IN AT THE JUNE 18, 2019 BOARD MEETING. De-"I make a motion we publish a notice for the Public Hearing on the budget to be held on June 18, 2019" De;Ro.All Ayes
- 8) APPROVAL TO ENTER INTO A CONTRACT WITH NIGRO & NIGRO TO PERFORM THE AUDIT FOR FISCAL YEARS 2019, 2020 AND 2021 AT A COST OF \$19,000 PER YEAR. Ro-"I make a motion that we enter into a contract with Nigro & Nigro to

perform the audit for Fiscal Years 2019, 2020 and 2021 at a cost of \$19,000 per year.”
Ro;Le. All Ayes

- 9) APPROVAL TO PURSUE A ROAD CONTRACT NOT TO EXCEED \$50,000 FOR FISCAL YEAR USING RUETTIGERS & SCHULER CIVIL ENGINEERS. De-“I move that we approve the road contract not to exceed \$50,000 for Fiscal year using Ruettggers & Schuler Civil Engineers.” De;Ro. All Ayes
- 10) APPROVAL TO MAKE ADJUSTMENTS TO THE BAMBI EQUESTRIAN TRAIL. Le-“I make a motion that we sell the protion of the trail for \$5000, plus all the expenses to the owner of 17480 Bold Venture if he wants to see that all the trail is cleared” Le;Ro. All Ayes
- 11) APPROVAL TO EXPEND UP TO \$3,100 FOR QK TO MEET WITH KERN COUNTY AND PREPARE A CONCEPTUAL PLAN FOR A NEW SOLID WASTE TRANSFER SITE. De-“I move that we approve spending up to \$3,100 for a conceptual plan for a new solid waste transfer site.” De;Ro. All Ayes
- 12) APPROVAL TO EXPEND UP TO \$50,000 TO DREDGE AND CLEAN HORSETHIEF LAKE. Le-“I’ll move that we spend up to \$50,000 to clean up Horsethief Lake” Le;Ro. All Ayes
- 13) BOARD APPROVAL OF RESOLUTION 2019-13 TO ESTABLISHING PROCEDURES FOR A PROPOSITION 218 MAJORITY PROTEST HEARING: CALLING FOR A MAJORITY PROTEST HEARING ON AN INCREASE IN THE DISTRICT’S SEWER RATES; AND THE ADOPTION OF A POLICY FOR FUTURE INCREASES IN THESE CHARGES. Ro-“I make a motion that the Board approve the Resolution 2019-13 Establishing procedures for the proposed Proposition 218 Major Protest Hearing, calling for Major Protest Hearing on an increase in the District’s sewer rates; and the adoption of a policy for future increases in these charges.” Ro;Le. All Ayes
- 14) APPROVAL TO EXPEND UP TO \$28,000 TO PERFORM A ZONAL CHEMISTRY INVESTIGATION ON C.V. #1. Le-“I make a motion to approve expending up to \$28,000 to perform a zonal chemistry investigation on C.V. #1.” Le;De. All Ayes
- 15) APPROVAL OF THE APRIL 16, 2019 REGULAR BOARD MEETING MINUTES. Ro-“I make the motion to approve the April 16, 2019 Regular Board Meeting Minutes.” Ro;Le. All Ayes.
- 16) APPROVAL OF CHECKS FOR APRIL 2019 AND THE CALPERS RETIREMENT PAYMENTS. Ro-“I move that we approve the checks and the CalPers payments.” Ro;Le. All Ayes.
- 17) FINANCIAL REPORTS. “Financial Reports RECEIVED AND FILED.”
- 18) POLICE REPORTS. “Police Reports RECEIVED AND FILED.”

- 19) GENERAL MANAGER'S REPORT. "General Managers Report RECEIVED AND FILED."
- 20) MOTION TO ADJOURN. Le-"I make a motion we adjourn." Le;We. All Ayes

Attest:

Signed:

Ed Gordon, President
Board of Directors

Vanessa Stevens, Secretary
Board of Directors