

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, FEBRUARY 22, 2022 @ 6:00 PM

- 1) Flag Salute: Chair Sasnett
- 2) Call to Order: Chair Sasnett
- 3) Roll Call: Present: Chair Sasnett, Directors Leslie, Wellman, Dewell, Record
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. None.
- 5) PUBLIC PRESENTATIONS. Mike Fox, at 18580 St. Andrews Drive, requested again that agenda items be placed on next months Board meeting regarding water and crime issues relating to growth of the community. The General Manager noted that he will be notified when the Board decides to place the items on the agenda and Mr. Neisler will be able to attend. Chair Sasnett- "I make a motion that we discuss the issues at hand and what steps can be taken mitigate these things." Roger Bailey, at 27641 Man O' War Drive, also spoke to the Board regarding the issues of crime in his area, especially with juveniles and felt it needs to be addressed with the Police Chief. Tom Pacheco then spoke to the Board regarding getting more activities for kids in the community. The General Manager noted the she would address some of his concerns in her Manager's Report and that he is welcome to discuss any questions with her or the Board personally at any time.
- 6) BOARD MEMBER ITEMS. None.
- 7) POLICE REPORT. Chair Sasnett- "Police Report RECEIVED AND FILED."
- 8) APPROVAL OF RESOLUTION NO. 2022-02, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE STALLION SPRINGS COMMUNITY SERVICES DISTRICT CONTINUING A PROGRAM FOR ENHANCED WEED ABATEMENT. The General Manager noted that mowing will begin June 1st to comply with the Fire Department's requirements. Director Leslie- "I move that we approve Resolution No. 2022-02, a

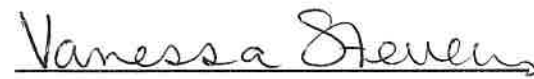
Resolution of the Board of Directors of the Stallion Springs Community Services District, continuing a program for enhanced weed abatement.” Le;We. Roll Call, all ayes.

- 9) BOARD APPROVAL OF RESOLUTION 2022-03, INTENTION TO ESTABLISH ROAD ASSESSMENT CHARGES FOR FISCAL YEAR 2023 (JULY 1, 2022-JUNE 30, 2023). Director Weller- “I make a motion that we approve Resolution 2022-03.” We;Re. Roll call, all ayes.
- 10) BOARD APPROVAL OF RESOLUTION 2022-04, INTENTION TO ESTABLISH WATER ASSESSMENT CHARGES FOR FISCAL YEAR 2023 (JULY 1, 2022-JUNE 30, 2023). Director Wellman- “I make a motion that we approve Resolution 2022-04.” We;Le. Roll call, all ayes.
- 11) BOARD APPROVAL OF RESOLUTION 2022-05, INTENTION TO ESTABLISH SEWER ASSESSMENT CHARGES FOR FISCAL YEAR 2023 (JULY 1, 2022-JUNE 30, 2023). Director Wellman- “I make a motion we approve Resolution 2022-05.” We;Sa. Roll call, all ayes.
- 12) APPROVAL OF THE JANUARY 18, 2022 REGULAR BOARD MEETING MINUTES. Chair Sasnett- “I make a motion that we approve the January 18th Regular Board Meeting minutes.” Sa;We. Roll call, all ayes.
- 13) APPROVAL OF CHECKS FOR JANUARY 2022 AND THE CALPERS RETIREMENT PAYMENTS. Chair Sasnett- “I move we approve checks for January 2022 and the CalPERS retirement payments.” Sa;We. Roll call, all ayes.
- 14) FINANCIAL REPORTS. Chair Sasnett- “Financial report RECEIVED AND FILED.”
- 15) GENERAL MANAGER’S REPORT. The General Manager reviewed the report. There was a brief discussion on the schedule and use of the gym and how to deal with fire hazards in the community. Chair Sasnett- “Managers Report RECEIVED AND FILED.”

Signed:

Attest:


Teresa Sasnett, President
Board of Directors


Vanessa Stevens, Secretary
Board of Directors