

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

TUESDAY, SEPTEMBER 18, 2018 @6:00 PM

1) CLOSED SESSION.

2) Flag Salute: Director Young

3) Call to Order: Chair Gordon

4) Roll Call: Present: Directors Rowan, Wellman, Young and Chair Gordon

Absent: Director Stewart.

Note: Go, Ro, St, We and Yo are abbreviations for Directors Gordon, Rowan, Stewart, Wellman and Young respectively. For example: Go;Yo denotes Director Gordon made the motion and Director Young 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.

5) RESERVED FOR PRESIDENT'S COMMENTS AND ADDENDUM. Chair Gordon commented that he received a letter from SDRMA stating that due to no paid property liability claims in 2017 and 2018 the District will receive discounted premiums.

6) PUBLIC PRESENTATIONS. Joanie Clark, at 18820 Pinehurst place, noted that next Tuesday at 6:30pm The Neighborhood Watch monthly meeting will take place with the results of National Night Out. She also talked about Oktoberfest and fundraising for Parks & Recreation department. Larry Heasley, 28050 Stallion Springs Drive, praised the road work that was done in the past few weeks. Joanie Clark also thanked the District and added that there has been a lot of positive comments from residents about road work.

7) BOARD MEMBER ITEMS. Director Young commented about the Gran Fondo and thanked all for their support, especially the Police Department.

8) APPROVAL TO MOVE UP TO \$300,000 FROM THE ROAD CAPITAL IMPROVEMENT FUND TO THE GENERAL FUND TO PAY THE ROAD CONTRACT IN FULL. The General Manager noted that the Board approved up to \$1.8 million for the road contract and the District has borrowed \$1.5 million, with the capital improvement account at \$491,000 therefore some money will need to be taken from the capital fund. Later a full report will be provided to the Board. Yo- "I move we approve to move up to \$300,000 from the Road Capital Improvement fund to the General Fund to pay the road contract in full." Yo;We. All ayes.

- 9) DISCUSSION AND POSSIBLE APPROVAL TO ENTER INTO AN AGREEMENT WITH UTILITY SERVICES FOR AMI METERING AT A COST OF \$1,100,000. The General Manager mentioned that other vendors were contacted for this project but with little results to provide to the Board at this time, so he requested that the item be tabled until October. Yo- "I move that we table the AMI Metering discussion." Yo;Ro. All ayes.
- 10) APPROVAL TO EXPENT UP TO \$30,000 FOR THE RESORTATION OF HORSETHIEF LAKE. The General Manager noted that it is necessary to do something in regard to the restoring the Horsethief Lake, and he spoke of the challenges of such a project. More information and research is still needed to provide details for what is necessary and for the exact cost of the project. The lake is in the District's control and the General manager feels that something should be done to restore it for the Community's sake. If a formal contract is made the Manager will come back to the board for approval. We- "I make the motion to approve expending up to \$30,000 for this project to be taken out of the Capital Improvement fund, for the restoration of the Horsethief Lake." We;Yo. All ayes.
- 11) APPROVAL TO PLACE UP TO \$120,000 FROM THE WASTEWATER CAPITAL RESERVE ACCOUNT AND PLACE IN THE OPERATING FUND TO PAY FOR THE VIDEO JETTING SERVICES CONTRACT. The General Manager explained how the project is going and some issues that they have run into during the project. There is \$268,000 in the capital reserve fund so he asked for approval from the Board to take \$120,000 at the appropriate time to pay for the project. He noted that this is just an estimate and that a full report with the final amount will be provided to the Board after the project is finished. Ro- "I make a motion to approve moving \$120,000 from the Waste Capital Reserve account to the General Fund." Ro;Yo.
- 12) APPROVAL OF THE AUGUST 21, 2018 REGULAR BOARD MEETING MINUTES. Yo- "I move we approve the August 21, 2018 Regular Board Meeting minutes." Yo;We. All ayes.
- 13) APPROVAL OF CHECKS IN THE AMOUNT OF \$184,348.71 AND THE CALPERS RETIREMENT PAYMENTS. We- "I make a motion we approve the checks in the amount of \$184,348.71 and the CalPERS retirement payments." We;Yo. All ayes.
- 14) FINANCIAL REPORT FOR AUGUST 2018. The General Manager spoke about some concerns he had in regard to high electrical costs which were due to the pumping of CV Well #1 and high fuel use because of the Bornt Well running off of a generator. Adjustments will also need to be made for payroll due to dates of the payroll periods. There was a question regarding CV Well #1 and the General Manager noted that a discussion will take place in October with an update on the status the well. "Financial Reports RECEIVED AND FILED."
- 15) POLICE REPORT. The General Manager noted that there was a vehicle broken into on Seabiscuit and there have been a lot of thefts in the Tehachapi area recently so it was mentioned that residents take precautions, not leaving keys in the car and making sure their cars are locked. The Police are still investigating the incident. Also, Officer

Donnie Martin will be moving and the department is actively looking for more officers to fill the need. "Police Report RECEIVED AND FILED."

- 16) GENERAL MANAGER'S REPORT. The General Manager updated the Board regarding the Golf Course and said its purchase is still under negotiation. He also spoke about the monitoring of the solid waste site. Jason Garza, the trash monitor, has contacted many residents and distributed over 126 trash decals. It was noted that most of the people dumping trash are residents with the exception of one individual which shows that unfortunately most of the illegal dumping has probably been from local residents. The video monitoring service is still being worked on to have the ability to catch people who are dumping illegally. It is important that residents understand that electrical items, hazardous materials, etc. need to be taken to the Kern County Landfill and more people need to know about the Clean-up days Stallion has. Also, drafts have been made for how to improve the trash site. There has been a positive response from residents in regard to the green waste site. It was also noted that plans are going well for Oktoberfest.
- 17) MOTION TO ADJOURN. Yo-"I move we adjourn the meeting." Yo;We.

Signed:

Attest:

Ed Gordon, President
Board of Directors

Vanessa Stevens, Secretary
Board of Directors