

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

TUESDAY, OCTOBER 15, 2019

CLOSED SESSION SPECIAL MEETING @ 5:30 PM

- 1) Conference with Real Property Negotiation: Government Code §54956.8- Proposed Negotiator for SSCSD-David Aranda General Manager. Property Description APN: 448-051-33-4, 448-051-34-2 and 448-052-33-2. Discussion on Terms, price and conditions of sale. NO Action Taken, Nothing to Report
- 2) Personnel: Government Code §54957- Public Employee discipline and dismissal.

OPEN SESSION

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

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.
Comments from Joannie Clark, reminding everyone of SSNW meeting on Tuesday @ 6:30 pm; Lisa Pham from Woodward was in attendance reminding everyone of Halloween Hoopla, October 31st, 6-9 pm, Trunk or Treat and Cake Walk. Tickets are on sale for .25 per ticket to cover costs. Candy donations are being accepted at both the CSD office and at Woodward.

- 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. *Nothing to report.*
- 7) Presentation by Tom Neisler, General Manager for TCCWD in regard to Tehachapi Cummings Valley Adjudication and Water Banking. *Presentation on unresolved issues of adjudication basin. No action taken.*
- 8) Approval of Resolution No. 2019-23, a Resolution supporting the Amended and restated judgement and Board approval to authorize the Board President to sign the stipulation for entry of Amended and Restated Judgement of the Cummings Valley Water Basin. We-“I make a motion to approve Resolution No. 2019-23 and direct the Board President to sign the stipulation for entry of Amended and Restated Judgement of the Cummings Valley Water Basin.” We;De All Ayes, Ro;Absent
- 9) Approval to enter into a Legal Services Agreement with Todd E. Robins of Robins Borghel, LLP in regard to 1,2,3 TCP. We- “I make a motion that the General Manager, the District engineer and Robins Borghel, LLP work together to collect some, if not all of the costs involved in the District providing potable water from CV2 well that contains 1,2,3 TCP.” We;De All Ayes, Ro;Absent
- 10) Approval to have Ruetters & Schuler perform a traffic speed study on the roads noted in the scope of service proposal at a cost not to exceed \$5,000. We- “I make the motion to approve spending up to \$5,000 for Ruetters & Schuler to perform a traffic speed study on designated roads in Stallion Springs”. We;Le, All Ayes, Ro;Absent
- 11) Discussion regarding Yellow Star thistle. GM has full support of the board to move forward with eradication efforts.
- 12) Approval of the September 17, 2019 Regular Board Meeting Minutes. We-“I make a motion to approve the September 17, 2019 Regular Board Meeting Minutes.” We;Le. All Ayes, Ro;Absent
- 13) Approval of Checks and the CalPERS Retirement Payments . Will be presented at the November Board Meeting due to power outage issues.
- 14) Financial Reports for September, 2019. Will be presented at the November Board Meeting due to power outage issues.
- 15) Police Report. Gary gave STATS and September Report “Police Report RECEIVED AND FILED.”
- 16) General Manager’s Report. “General Managers Report RECEIVED AND FILED.”
- 17) Motion to Adjourn.

Signed:



Ed Gordon, President
Board of Directors

Attest:



Vanessa Stevens, Secretary
Board of Directors