

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

TUESDAY, NOVEMBER 15, 2022 @ 6:00 PM

CLOSED SESSION

- 1) GOVERNMENT CODE: SECTION 54956.9 CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION. Discussion only, no action taken.

OPEN SESSION

- 1) Flag Salute: Chair Sasnett
- 2) Call to Order: Chair Sasnett
- 3) Roll Call: Present: Directors Dewell, Leslie, Record, Wellman, and Chair Sasnett.
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. Resident Tom Pacheco requested repainting the crosswalk at the intersection of Stallion Springs Drive and Churchill Drive and asked the possibility of adding signs. Ed Miller introduced himself as the new pastor for Stallion Springs Community Church.
- 6) BOARD MEMBER ITEMS. None.
- 7) POLICE REPORT. Chair Sasnett- "RECEIVED AND FILED."
- 8) APPOINTMENT TO FILL BOARD VACANCY. Sa- "I make a motion to appoint Barry Leslie to fill the position." Sa;We. Roll call, all ayes.
- 9) REPORT COSTS FOR TREE TRIMMING SERVICE. Discussion only. No action taken.
- 10) REPORT COSTS FOR MAIL SITE REPAIRS. Discussion only. No action taken

- 11) APPROVAL OF THE OCTOBER 10, 2022, SPECIAL BOARD MEETING MINUTES. We-"I make a motion to approve the October 10, 2022 Special Board Meeting Minutes." We;Le. Roll call, all ayes.
- 12) APPROVAL OF CHECKS FOR SEPTEMBER AND OCTOBER 2022 AND THE CALPERS RETIREMENT PAYMENTS. We- "I make a motion to approve the checks and the CalPERS Retirement payments." We;Sa. Roll call, all ayes.
- 13) FINANCIAL REPORTS. Chair Sasnett- "Financial report RECEIVED AND FILED."
- 14) GENERAL MANAGER'S REPORT. The general manager reviewed her report. Chair Sasnett- "RECEIVED AND FILED."

Signed:


Teresa Sasnett, President
Board of Directors

Attest:


Vanessa Stevens, Secretary
Board of Directors