

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

TUESDAY, AUGUST 15, 2017

CLOSED SESSION @ 5:00 pm

- 1) PERSONNEL: Government Code §54957.6 General Manager Review. No action taken.

OPEN SESSION @ 6:00 pm

Call to Order: Chair Gordon
Flag Salute: Director Young
Roll Call: Present: Directors Lamkin, McLaughlin, Wellman,
Young, and Chair Gordon
Absent: None

Note: Go, La, Mc, We and Yo are abbreviations for Directors Gordon, Lamkin, McLaughlin, 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.

- 1) RESERVED FOR PRESIDENT'S COMMENTS AND ADDENDUM.
- 2) PUBLIC PRESENTATIONS. No action taken.
- 3) BOARD MEMBER ITEMS. No action taken.
- 4) APPROVAL FOR PURCHASE OF A 2 TON KMI ASPHALT HOTBOX/RECLAIMER UNIT. La- "I move that we direct the purchase of the hotbox/reclaimer unit for \$14,058 as a Capital Expense." Yo;Go. All Ayes. Chair Gordon- "Motion is CARRIED."
- 5) APPROVE ASSIGNMENT OF RIGHTS TO USA WASTE FOR REFUSE COLLECTION. Mc-Motioned to move forward with the assignment of rights to Waste Management. Mc;We. All Ayes. Chair Gordon- "Motion is CARRIED."
- 6) BALLOTTED ELECTION FOR SPECIAL DISTRICT RISK MANAGEMENT. Yo- "I move that we vote for Timothy Unruh, Mike Scheafer, David Aranda, and Jean Bracy." Yo;La. All Ayes. Chair Gordon- "Motion is CARRIED."

- 7) APPROVAL OF WATER RATE SHEET. Yo-“I move that we approve the Water Rate Sheet and direct staff to post in the CSD office.” Yo;We. Chair Gordon- “Motion is CARRIED.”
- 8) APPROVAL OF THE JULY 16, 2017 REGULAR BOARD MEETING MINUTES. Yo- “I move that we approve the minutes from the Tuesday July 16, 2017 Regular Board Meeting.” Yo;La. All Ayes. Chair Gordon- “Motion is CARRIED.”
- 9) APPROVAL OF CHECKS FOR JUNE 2017 IN THE AMOUNT OF \$101,199.21 AND APPROVAL OF THE CHECKS FOR JULY 2017 IN THE AMOUNT OF 192,410.96 AND THE CALPERS RETIREMENT PAYMENTS. Mc- “I move that we approve the checks and the CalPERS Retirement Payments.” Mc;La. All Ayes. Chair Gordon- “Motion is CARRIED.”
- 10) FINANCIAL REPORTS FOR JUNE 2017 AND JULY 2017. “Financial Reports RECEIVED AND FILED.”
- 11) APPROVAL OF TRANSFER OF FUNDS TO KERN COUNTY TO FUND THE CONTINUED OPERATIONS AND CAPITAL EXPENDITURES OF THE STALLION SPRINGS COMMUNITY SERVICES DISTRICT. Tabled until September 2017 Board Meeting due to family emergency.
- 12) POLICE REPORT. “Police Report RECEIVED AND FILED.”
- 13) GENERAL MANAGER’S REPORT. “Manager’s Report RECEIVED AND FILED.”
- 14) MOTION TO ADJOURN. Yo- “I move that we adjourn this meeting.” Yo;La.

Signed:

Ed Gordon, President
Board of Directors

Attest:

Vanessa Stevens, Board Secretary
Stallion Springs C.S.D