

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

TUESDAY, JUNE 16, 2020 @6:00 PM

Call to Order: Chair Gordon
Flag Salute: Director Wellman
Roll Call: Present: Directors Dewell, Leslie, Wellman, and Chair Gordon

Absent:

Note: De, Le, 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.

- 1) RESERVED FOR PRESIDENT'S COMMENTS AND ADDENDUM. Chair Gordon spoke about a podcast that he attended between the city and Southern California Edison and they said that there would be several PSPS outages this summer. They should only be 4 hours or less and possibly one outage that may go overnight. It was suggested to be prepared with charged batteries, generators, or extra oxygen tanks for everyone's safety. He noted that there will be Nixle updates and notices available. Any questions you can go on the SCE.com website.
- 2) PUBLIC PRESENTATIONS. None.
- 3) BOARD MEMBER ITEMS. Director Leslie spoke to the Board regarding a letter received from one of the Residents in Stallion Springs about how the condition of many properties in the District has gone down. He suggested that the Board address the issue of better enforcement of the CC&Rs at the next Board Meeting. The General Manager noted that she has already sent out a few letters and invited everyone to let her know about any problems they see.
- 4) PUBLIC HEARING FOR FINDING, DETERMINING, AND DECLARATION OF ANTICIPATED DISTRICT REVENUES AND EXPENSES FOR THE FISCAL YEAR 2021 (JULY 1, 2020-JUNE 30, 2021) AND ESTABLISHING ASSESSMENTS RELATIVE THERETO: Chair Gordon declared the hearing open. There were no verbal or written comments. The hearing was declared closed. There was no Board discussion.
- 5) BOARD APPROVAL OF RESOLUTION NO. 2020-12, FINDING, DETERMINING AND DECLARING ANTICIPATED DISTRICT REVENUE AND EXPENSES FOR THE FISCAL YEAR 2021 (JULY 1, 2020-JUNE 30, 2021) AND ESTABLISHING ASESSMENTS RELATIVE THERETO. David Aranda spoke to the Board about a couple of adjustments, one being the capital expense for road oiling and the other reducing the amount for capital

expenses for next fiscal year due to the expense this year on the solid waste site. There was also a slight adjustment in Police Department. The General Manager thanked David Aranda for his help on budget. We- "I make a motion of Board approval of Resolution 2020-12." We;Le. All ayes.

- 6) PUBLIC HEARING FOR ROAD ASSESSMENT CHARGE FOR FISCAL YEAR 2020 THROUGH JUNE 2021. Chair Gordon declared the hearing open. There were no verbal or written comments. The hearing was declared closed. There was no Board discussion.
- 7) BOARD APPROVAL OF RESOLUTION NO. 2020-13, ESTABLISHING ROAD ASSESSMENT CHARGE FOR FISCAL YEAR 2021 (JULY 1, 2020-JUNE 30, 2021) We- "I make a motion for board approval for Resolution 2020-13." We;Le. All ayes.
- 8) PUBLIC HEARING FOR WATER STANDBY/AVAILABILITY CHARGE FOR FISCAL YEAR 2020 THROUGH JUNE 2021. Chair Gordon declared the hearing open. There were no written comments. There was one question as to what the Standby/Availability Charge is. The General Manager and David Aranda explained what that charge refers to. The hearing was declared closed. There was no Board discussion.
- 9) BOARD APPROVAL OF RESOLUTION NO 2020-14, ESTABLISHING WATER STANDBY/AVAILABILITY CHARGE FOR FISCAL YEAR 2020 (JULY 1, 2020-JUNE 30, 2021). We- "I make a motion the Board approves Resolution No. 2020-14." We;Le. All ayes.
- 10) PUBLIC HEARING FOR SEWER STANDBY/AVAILABILITY CHARGE FOR FISCAL YEAR 2020 THROUGH JUNE 2021. Chair Gordon declared the hearing open. There were no verbal or written comments. The hearing was declared closed. There was no Board discussion.
- 11) BOARD APPROVAL OF RESOLUTION NO. 2020-15, ESTABLISHING SEWER STANDBY/AVAILABILITY CHARGE FOR FISCAL YEAR 2021 (JULY 1, 2020-JUNE 30, 2021). We- "I make a motion that the Board approve the Resolution No. 2020-15." We;De. All ayes.
- 12) PUBLIC HEARING FOR SPECIAL TAX FOR POLICE PROTECTION SERVICES FOR FISCAL YEAR 2020 THROUGH JUNE 2021. Chair Gordon declared the hearing open. There were no verbal or written comments. The hearing was declared closed. There was no Board discussion.
- 13) BOARD APPROVAL OF RESOLUTION NO. 2020-16, ESTABLISHING A SPECIAL TAX FOR POLICE PROTECTION SERVICES FOR FISCAL YEAR 2021 (JULY 1, 2020-JUNE 30, 2021). We- "I make a motion that the Board approve Resolution No. 2020-16." We;De. All ayes. Director Rowan absent.
- 14) PUBLIC HEARING IN REGARD TO COLLECTING CHARGES AND PENALTIES FOR WATER, SEWER AND SOLID WASTE CHARGES THAT ARE DELINQUENT FOR THE FOLLOWING PROPERTIES IN EXHIBIT A AND DIRECTION FROM THE BOARD OF DIRECTORS IN REGARD TO PLACING CHARGES ON THE 2020/2021 KERN COUNTY PROPERTY TAX ROLL. Chair Gordon declared the hearing open. There was verbal

comment. The General Manager spoke and explained the District's process for delinquent bills and new owners. She let the resident know that another process can be considered. The Board agreed that next month it be placed as an Agenda item. There was also one written comment. The hearing was declared closed. There was no Board discussion.

- 15) BOARD APPROVAL OF RESOLUTION NO. 2020-17, A RESOLUTION APPROVING FINANCIAL OFFICER'S REPORT IN REGARD TO THE PLACEMENT OF CHARGES AND PENALTIES ON THE 2020/2021 KERN COUNTY TAX ROLL (FUND #50391) IN ACCORDANCE WITH GOVERNMENT CODE SECTION 6115(B). We- "I make a motion that we approve Resolution No. 2020-17, excluding the property #318330004004 in the amount of \$64.93 and property #31854109007 in the amount of \$504.50." We;Le. All ayes.
- 16) PUBLIC HEARING IN REGARD TO THE COLLECTION OF INACTIVE WATER CHARGES TO BE PLACED ON THE 2020/2021 KERN COUNTY PROPERTY TAX ROLL. Chair Gordon declared the hearing open. There were 3 verbal comments. There were no written comments. The hearing was declared closed. There was no Board discussion.
- 17) BOARD APPROVAL OF RESOLUTION NO. 2020-18 A RESOLUTION APPROVING THE PLACEMENT OF WATER FLAT CHARGES FOR INACTIVE ACCOUNTS ON THE 2020/2021 KERN COUNTY TAX ROLL IN ACCORDANCE WITH GOVERNMENT CODE SECTOIN 6115(B). We- "I make a motion that we approve Resolution 2020-18 with the exception of property #31732001005 and property #31833004004 and the property at 29700 Horsethief here in Stallion Springs." We;Le. All ayes.
- 18) PUBLIC HEARING IN REGARD TO THE COLLECTION OF INACTIVE SEWER CHARGES TO BE PLACED ON THE 2020/2021 KERN COUNTY PROPERTY TAX ROLL. Chair Gordon declared the hearing open. There were no verbal or written comments. The hearing was declared closed. There was no Board discussion.
- 19) BOARD APPROVAL OF RESOLUTION NO. 2020-19, A RESOLUTION APPROVING THE PLACEMENT OF SEWER FLAT CHARGES FOR INACTIVE ACOUNTS ON THE 2020/2021 KERN COUNTY TAX ROLL IN ACCORDANCE WITH GOVERNMENT CODE SECTION 6115 (B). We- "I make a motion that the Board approve Resolution 2020-19." We;Le. All ayes.
- 20) BOARD APPROVAL OF RESOLUTION NO. 2020-20, A RESOLUTION TO TRANSFER FUNDS UNAPPROPRIATED AS OF JUNE 30, 2020 TO VARIOUS CONTINGENCY/CAPITAL RESERVE ACCOUNT AND TO ESTABLISH THE APPROPRIATION LIMIT FOR FISCAL YEAR 2020/2021. David Aranda explained to the Board what the transfer of funds involves and why it is done to protect the District. We- "I make a motion that we approve the Resolution 2020-20 as presented." We;De. All ayes.
- 21) ACCEPTANCE OF DIRECTOR ROWANS RESIGNATION AND APPOINTMENT OF NEW BOARD MEMBER. The General Manager noted that Director Rowan resigned May 14th. It was his first half of the term, so a new Board member would need to be appointed in July. This position would need to be filled until the Elections in November. Applicant, Dorothy McReynolds, who has been a Stallion resident since 2004 was present and spoke of her interest and care for this community and her reasons on wanting to serve on the Board. The Board suggested allowing more applications to come in. We- "I make a motion that the Board take more applications for the open Board member position to be interviewed at a later meeting date. The deadline for new applicants will be June 30th, 2020." We;Le. All ayes.

- 22) APPROVAL OF RESOLUTION NO. 2020-21, A RESOLUTION OF THE BOARD OF DIRECTORS INCREASING THE FISHING LICENSE FEES FOR STALLION SPRINGS CSD. The General Manager mentioned that the fees for fishing permits have not changed for a long time and the lake was recently stocked. There were questions from a few residents answered by the General Manager. De- "I move that we approve Resolution No. 2020-21 increasing fishing fees for Horsethief Lake." De;Le. All ayes.
- 23) APPROVE A ROAD CONTRACT NOT TO EXCEED \$50,000 FOR OILING DESIGNATED ROADS IN STALLION. David Aranda noted that last year the District rejected a road contract because of high bids, but oil prices are down, so three good bids were received with Birch Construction coming in at \$34,750. He also noted that they may approve the amount of \$50,000 in case the Board decides to do more work based on what the engineer sees is necessary. The streets to be oiled will be notified ahead of time. We- "I make a motion to approve the Birch construction to contract them for the oiling contract not to exceed \$50,000." We;Le. All ayes.
- 24) APPROVE TRANSFERRING \$150,000 FROM SOLID WASTE CAPITAL RESERVES TO THE GENERAL FUND. It was noted that the Solid Waste site is moving along rather quickly and costs are being incurred, so to be sure that there are the necessary funds as the fiscal year ends the transfer needs to be made. We- "I make a motion to approve transferring \$150,000 from solid waste capital reserve to the General Fund." We;Le. All ayes.
- 25) APPROVAL OF MAY 19, 2020 REGULAR BOARD MEETING MINUTES. We- "I make a motion that we approve the May 19, 2020 Regular Board Meeting minutes." We;De. All ayes.
- 26) APPROVAL OF CHECKS IN THE AMOUNT OF \$145,777.77 AND APPROVAL OF THE CALPERS RETIREMENT PAYMENTS. We- "I make a motion we approve the checks in the amount of \$145,777.77 and approve the CalPERS Retirement payments." We;Le. All ayes.
- 27) FINANCIAL REPORT. Chair Gordon- "Financial Report RECEIVED AND FILED."
- 28) POLICE REPORT FOR APRIL 2020 AND MAY 2020. Chief Crowell spoke about the amount of arrests in the Police Report. DUIs and drugs are of concern to the Department. There will be a neighborhood watch meeting held soon and he encouraged everyone in the Community to attend. Chair Gordon- "Police Report RECEIVED AND FILED."
- 29) GENERAL MANAGER'S REPORT. She noted that the lake was stocked and is looking at options and some cost-effective solutions for maintaining the lake. The Gym floor is complete. The trash site project is moving along quickly. It is fully operational but will not be in effect until all residents have the chance to get their tags installed. The General Manager answered questions regarding the new site. Chair Gordon- "Manager's Report RECEIVED AND FILED."
- 30) MOTION TO ADJOURN.

Attest:

Signed:

A handwritten signature in black ink, appearing to read "Ed Gordon", written over a horizontal line.

Ed Gordon, President
Board of Directors

A handwritten signature in black ink, appearing to read "Vanessa Stevens", written over a horizontal line.

Vanessa Stevens, Secretary
Board of Directors