

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

TUESDAY, OCTOBER 17, 2017

**CLOSED SESSION @4:00 PM**

- 1) PERSONNEL: GOVERNMENT CODE §54957.6-DIRECTION TO LABOR NEGOTIATOR. AGENCY REPRESENTATIVE: BOARD PRESIDNET. UNREPRESENTED EMPLOYEE: GENERAL MANAGER.

**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) REPORT FROM GOLF COURSE COMMITTEE MEETING. Director Mclaughlin discussed with the public the outcome of the Golf Course Committee Meetings. No action taken.
- 5) BOARD APPROVAL OF RESOLUTION NO. 2017-21, A RESOLUTION OF THE BOARD OF DIRECTORS APPROVING THE GENERAL MANAGER'S EMPLOYMENT AGREEMENT. Yo- "I move that we approve Resolution No. 2017-21 a Resolution approving the General Manager's Employment Agreement." Yo;La. All Ayes. Chair Gordon- "Motion is CARRIED."
- 6) APPROVAL OF THE SEPTEMBER 19, 2017 REGULAR BOARD MEETING MINUTES AND THE OCTOBER 4, 2017 SPECIAL BOARD MEETING MINUTES.

Yo- "I move that we approve the minutes." Yo;La. All Ayes. Chair Gordon- "Motion is CARRIED."

- 7) APPROVAL OF CHECKS IN THE AMOUNT OF 138,022.38 AND OF THE CALPERS RETIREMENT PAYMENTS FOR SEPTEMBER 2017. We-I move that we approve the checks and the CalPers retirement payments." We;Yo. All Ayes. Chair Gordon- "Motion is CARRIED."
- 11) FINANCIAL REPORT. "Financial Report RECEIVED AND FILED."
- 12) POLICE REPORT. "Police Report RECEIVED AND FILED."
- 13) GENERAL MANAGER'S REPORT. "Manager's Report RECEIVED AND FILED."
- 14) MOTION TO ADJOURN. La- "I move that we adjourn this meeting." La;Yo.

Signed:

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Ed Gordon, President  
Board of Directors

Attest:

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Vanessa Stevens, Secretary  
Board of Directors