



**BOARD MEETING
ESPARTO COMMUNITY SERVICES DISTRICT
ESPARTO, CA**

REGULAR MEETING
JULY 10, 2019
MINUTES

(1) CALL TO ORDER

Chair Colleen Fesenmeyer called the meeting to order at 7:12 pm.

(2) PLEDGE OF ALLEGIANCE

All residents and members in attendance recited the pledge

(3) ROLL CALL

Present:

- Directors: Charlie Schaupp, Don England, Colleen Fescenmeyer, Anna Girk
- District Counsel: Not Present
- General Manager: Steve Knightley
- Board Clerk: Steve Knightley
- Absent: Colin Crerar

Public: No Public

(4) APPROVAL OF AGENDA

Director Fescenmeyer called for a motion to approve the agenda.

Motion by: Director Girk approve the agenda

Second by: Director England

Discussion:

Vote: Ayes: 4 No: 0 Abstain: 0 Motion: Passed

(5) PUBLIC COMMENTS

None

(6) CORRESPONDENCE

Chair Colleen Fescenmeyer called for correspondence
Eaton repair costs and option to add VFD to Well 6

(7) APPROVAL OF MINUTES

Chair Colleen Fescenmeyer called for a motion to approve the minutes of 6-12-19.
The minutes were not attached to the copies of the agenda when posted so they will be approved at
Then next meeting

Motion by: NA
Second by: NA
Discussion: None

Vote: Ayes: 0 No: 0 Abstain: 0 **Motion: Failed**

(8) CLAIMS: FUND 466

Approval of Claims 6-13-19, 6-25-19, & 7-5-19

Motion by: Girk
Second by: Schaupp
Discussion: None

Vote: Ayes: 4 No: 0 Abstain: 0 **Motion: Passed**

(9) RESOLUTION 19-04 REQUESTING COLLECTION ON TAX ROLL

Resolution to direct Yolo County to charge for the detention basin work for 2019-2020

Motion by: Girk
Second by: Schaupp
Discussion: None

Vote: Ayes: 4 No: 0 Abstain: 0 **Motion: Passed**

(10) UPDATE ON WELL 6 EMERGENCY REPAIR COSTS AND REQUESTING APPROVAL TO INCREASE 2019-20 BUDGET TO ADD VFD OPTION IF REQUIRED

Motion to approve direction already given to Eaton to pull old pump, wire brush clean screens, video well, and replace the pump and necessary parts in the amount not to exceed \$23,000.00 and obtain bids to add VFD option for an approximate cost of \$13,220.57 pending final bids.

Motion by: Girk
Second by: Schaupp
Discussion: None

Vote: Ayes: 4 No: 0 Abstain: 0 Motion: Passed

(11) DISCUSS AND APPROVE 2019-2020 BUDGET

Final budget was presented by subcommittee and discussed before taking final vote. New subcommittee was formed by Chair to review 218 for Rate Increase and Policy updates by England and Girk

Motion by: Girk
Second by: England
Discussion: None

Vote: Ayes: 4 No: 0 Abstain: 0 Motion: Passed

(12) MANAGERS REPORT

- a) 218 Rates for next meeting
- b) Upcoming Projects
- c) Rate increase for detention basins

(13) FUTURE AGENDA ITEMS

- a) Meter & SCADA Updates
- b) SCADA communications project fiber
- c) Review/update Strategic Plans
- d) Board election
- e) Sewer line proposals

(14) ADJOURNMENT

Director Fescenmeyer called for a motion to adjourn the meeting

Motion by: Director Fescenmeyer to adjourn the meeting

Second by: Director England

Vote: Ayes: 4 No: 0 Abstain: 0 **Motion:** Passed

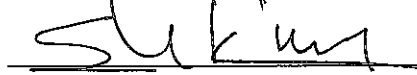
Meeting adjourned at 8:24 pm.

Director Colleen Fescenmeyer



Date: 8/10/19

Steve Knightley - Board Clerk



Date: 8/14/19