



BOARD OF DIRECTOR'S MEETING
ESPARTO COMMUNITY SERVICES DISTRICT
ESPARTO, CA

REGULAR MEETING
JANUARY 4, 2012
MINUTES

(1) CALL TO ORDER

Meeting called to order at 7:06 pm by Chair Melissa Jordan.

(2) PLEDGE OF ALLEGIANCE

All residents and members in attendance recited the pledge.

(3) ROLL CALL

Directors

- Present: Colleen Fescenmeyer, Steve Knightley, Anna Girk, Trish Roath, Melissa Jordan
- Board Counsel: Bruce Timm
- District Counsel: Tom Barth
- General Manager: Mel Smith
- Board Clerk: Mel Smith

Public: Public Present

(4) APPROVAL OF AGENDA

Chair Melissa Jordan called for a motion on the agenda.

Motion by: Director Colleen Fescenmeyer to approve the agenda.

Second by: Director Steve Knightley

Public Comments: none

Discussion: none

Vote: Ayes: 5 No: 0 Abstain: 0 Motion: Passed

(5) PUBLIC COMMENTS

Chair Melissa Jordan opened Public Comments: None received.

(6) APPROVAL OF MINUTES

Chair Melissa Jordan called for a motion on the Nov 16, 2011 minutes.

Motion by: Director Colleen Fescenmeyer to approve minutes of Nov 16, 2011.

Second by: Director Anna Girk

Vote: Ayes: 3 No: 0 Abstain: 2 Motion: Passed

Directors Jordan and Roath abstain.

Chair Melissa Jordan called for a motion on the Dec 7, 2011 minutes.

Motion by: Director Colleen Fescenmeyer to approve minutes of Dec 7, 2011.

Second by: Director Trish Roath

Vote: Ayes: 5 No: 0 Abstain: 0 Motion: Passed

(7) CLAIMS: FUND 466-0

Chair Melissa Jordan called for a motion on the claims.

Motion by: Director Colleen Fescenmeyer to approve the claims as presented.

Second by: Director Steve Knightley

Vote: Ayes: 5 No: 0 Abstain: 0 Motion: Passed

(8) BOARD ADJOURNS TO CLOSED SESSION AT 7:17 pm.

Board returns to open session at 11:15 pm.

(9) REPORT OF CLOSED SESSION

The Board remains in deliberation and will reconvene closed session at 7:00 pm
Jan 5, 2012.

Board reconvenes in open session Jan 5, 2012 at 7:00 pm

Directors present: Colleen Fescenmeyer, Steve Knightley, Anna Girk, Trish
Roath and Melissa Jordan.

Also present: Tom Barth, Mel Smith

Board resumes closed session deliberations at 7:10 pm.

Board returns to open session at 7:55

Directors present: Colleen Fescenmeyer, Steve Knightley, Anna Girk, Trish Roath and Melissa Jordan.

Also present: Tom Barth, Mel Smith and Anna McNamara

Chair Melissa Jordan reads the following statement as a report of closed session: “The Board of Directors, having heard and considered all matters submitted in closed session, concerning the appeal of dismissal, pertaining to the position of Administrative Assistant for the District, took the following action: The appeal was denied, on a unanimous vote of the Directors.”

(10) FUTURE AGENDA ITEMS

- a) Election of officers
- b) Job description policy amendments
- c) Budget forecast
- d) Website update
- e) Errors & Omissions

(11) ADJOURNMENT

Chair Melissa Jordan called for a motion to adjourn

Motion by: Director Fescenmeyer to adjourn the meeting.

Second by: Director Girk

Vote: Ayes: 5 No: 0 Abstain: 0 Motion: Passed

Meeting adjourned at 8:15 pm.

Melissa Jordan – Chair of the Board

Mel Smith – Board Clerk

Date_____

Date_____