



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

REGULAR MEETING  
November 5, 2014  
MINUTES

**(1) CALL TO ORDER**

Chair Steve Knightley called the meeting to order at 7:00 pm.

**(2) PLEDGE OF ALLEGIANCE**

All residents and members in attendance recited the pledge

**(3) ROLL CALL**

**Present:**

- Directors: Steve Knightley, Don England, Anna Girk, Charles Schaupp
- District Counsel: Present
- General Manager: Mel Smith
- Board Clerk: Mel Smith

**Absent:**

- Colleen Fescenmeyer

**Public:** Present

**(4) APPROVAL OF AGENDA**

Chair Steve Knightley called for a motion to approve the agenda.

**Motion by:** Director Charles Schaupp to approve the agenda as presented

**Second by:** Director Anna Girk

**Discussion:** None

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

A handwritten signature in black ink, appearing to be "SM", is located in the bottom right corner of the page.

(5) **PUBLIC COMMENTS**

Chair Steve Knightley opened public comment –

Antonia Hirson, Deputy to Supervisor Duane Chamberlain presented the following information:

- Board of Supervisors received an update on the Esparto Park project, regarding the recreation center. Planning and Public Works will come back to the Board on Dec 2 with the funding plan for operation and maintenance, the Board will then decide whether to go forward with the Prop 218 vote.
- Spoke to Christine Crawford, LAFCO regarding the way the CSD role may change if project moves forward. Ms. Crawford does not believe the CSD has a charter to amend under state law, but she is willing to work with the group to help with any changes that may occur. The Supervisors office will also be available to help with the process.

(6) **CORRESPONDENCE**

Chair Steve Knightley called for correspondence – no correspondence has been received.

(7) **APPROVAL OF MINUTES**

Chair Steve Knightley called for a motion to approve the minutes of 10-1-14

**Motion by:** Director Anna Girk to approve the minutes of 10-1-14

**Second by:** Director Don England

**Discussion:** Director Charles Schaupp indicated he was not present at this meeting.

**Chair Steve Knightley:** Asked General Manager if he had obtained an answer regarding item in Budget Update Acct. 82-7700, estimated to show \$120.00 but showed a negative, he requested General Manager to place this on the next agenda in order to get a clarification.

**Vote:**    **Ayes:**    3    **No:** 0    **Abstain:** 1 (Schaupp)    **Motion:** Passed

(8) **CLAIMS: FUND 466**

Chair Steve Knightley called for a motion to approve the claims for 10/6, 10/13, And 10/20/14

**Motion by:** Director Anna Girk to approve the claims for 10/6, 10/13 and 10/20/14

**Second by:** Director Don England

**Discussion:** Chair Steve Knightley – questioned the bill for Youngdahl Consultants for \$1060.

General Manager: RWQB requires the quarterly monitoring reports be done by either a water hydrologist or a waste water engineer. This has been a requirement but was never enforced until recently.

Chair Steve Knightley – is the cost in our budget?

General Manager – yes, also we were required to go back all of last year.

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

7:10 pm – Director Colleen Fescenmeyer arrives

**(9) MANAGERS REPORT**

- a) Well 5(b) update – General Manager distributed a handout with the pumping statistics, he referenced the page with the yellow high lite. At the start the pumping level was at 93 feet, pumping 423 gal. per minute, production water level was at 462 feet, at 24 hour pumping it will be at 476 feet. Eaton Pump has recommended we install a 64 horsepower motor. Pumping against that head from 462 feet to top of tank. Production cost for electricity is \$91.95 per acre foot of water. 310,000 gals of water will cost us \$92.00 in electrical cost to produce. This is well above our production cost in the 350 foot aquifer. Well 5 (b) is built but has no pump as yet. Size of the pump will determine the draw down.  
Discussion followed.

Committee entered closed session at this time.

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**(10) CLOSED SESSION**

- a) Conference with Legal Counsel. Existing Litigation, Emerald Homes, Authorized by Gov. Code Section 54956.9(b) (1 case)

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7:59 pm returned from closed session, general meeting resumed

**(11) REPORT OF CLOSED SESSION**

Chair Steve Knightley – no direction given. The Board received an update from our District Counsel regarding the litigation with Emerald Homes.

**(12) FUTURE AGENDA ITEMS**

- a) Sewer Lateral update
- b) Bluefin Website update
- c) Solar Array update
- d) Calendar update
- e) Fix Parking Lot
- f) Face Book
- g) Amend Charter
- h) Well 5 (b) website
- i) 82-7700 Info

**(15) ADJOURNMENT**

Chair Steve Knightley called for a motion to adjourn the meeting


**Motion by:** Director Anna Girk to adjourn the meeting

**Second by:** Director Colleen Fescenmeyer

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

Meeting adjourned at 8:01 pm

Steve Knightley – Chair of the Board



Mel Smith - Board Clerk



Date: 12/3/14

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