



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

REGULAR MEETING  
December 7, 2011  
MINUTES

**(1) CALL TO ORDER**

Meeting called to order at 7:00 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
- 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 Anna Girk to approve the agenda with the removal of Item 8, Closed Session and report of Closed Session.

**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) CLAIMS: FUND 466-0**

Chair Melissa Jordan called for a motion on the claims.

**Motion by:** Director Steve Knightley to approve the claims as presented.

**Second by:** Director Colleen Fescenmeyer

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

**(7) ACCEPT BRUCE TIMM TO ACT AS LEGAL COUNSEL TO THE BOARD FOR ITEM 8**

**Motion by:** Director Colleen Fescenmeyer to accept Bruce Timm as legal counsel to the Board for Item 8.

**Second by:** Director Trish Roath

**(8) APPEAL TO THE BOARD OF DIRECTORS THE DISMISAL OF A PUBLIC EMPLOYEE**

Item 8 and the Closed Session pulled from the agenda.

**(9) REPORT OF CLOSED SESSION**

Pulled from agenda

**(10) FUTURE AGENDA ITEMS**

- a) Discussion re: Staff Future/Budget
- b) Errors and omissions (Statute of Limitations)
- c) Policies
- d) Up-date Rate Study

**(11) ADJOURNMENT**

Chair Melissa Jordan called for a motion to adjourn

**Motion by:** Director Colleen Fescenmeyer to adjourn the meeting.

**Second by:** Director Anna Girk

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

Meeting adjourned at 7:25 pm.

Melissa Jordan – Chair of the Board

Mel Smith – Board Clerk

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Date \_\_\_\_\_

Date \_\_\_\_\_