



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

SPECIAL MEETING
December 9, 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, Charles Schaupp, Colleen Fescenmeyer
- District Counsel: Present
- General Manager: Mel Smith
- Board Clerk: Mel Smith

Absent:

- Anna Girk. Don England

Public: Not Present

(4) APPROVAL OF AGENDA

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

Motion by: Director Colleen Fescenmeyer to approve the agenda as presented

Second by: Director Charles Schaupp

Discussion: None

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

(5) **PUBLIC COMMENTS**

Chair Steve Knightley opened public comment – None

7:04 pm– Chair Steve Knightley moved the board into closed session

7:08 pm – Director Anna Girk arrives

(11) **CLOSED SESSION**

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

(12) **REPORT OF CLOSED SESSION**

Chair Steve Knightley indicated no action was taken

(15) **ADJOURNMENT**

Chair Steve Knightley called for a motion to adjourn the meeting

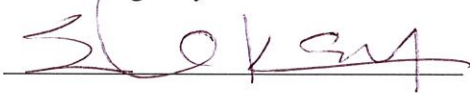
Motion by: Director Charles Schaupp to adjourn the meeting

Second by: Director Anna Girk

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

Meeting adjourned at 8:02 pm

Steve Knightley – Chair of the Board



Mel Smith - Board Clerk



Date: 1/7/15

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