



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

REGULAR MEETING
December 9, 2015
MINUTES

(1) CALL TO ORDER

Vice Chair Steve Knightley called the meeting to order at 6:30 pm.

(2) PLEDGE OF ALLEGIANCE

All residents and members in attendance recited the pledge

(3) ROLL CALL

Present:

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

Absent:

- Colleen Fescenmeyer

Public: Public present

(4) APPROVAL OF AGENDA

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

Motion by: Director Anna Girk to approve the agenda as presented

Second by: Director Charles Schaupp

Discussion: None

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

(5) PUBLIC COMMENTS

Vice Chair Steve Knightley opened public comment – no public comments

CF

CORRESPONDENCE

Vice Chair Steve Knightley called for correspondence – no correspondence

(7) **APPROVAL OF MINUTES**

Vice Chair Steve Knightley called for a motion to approve the minutes of 11-10-15

Motion by: Director Anna Girk to approve the minutes of 11-10-15

Second by: Director Charles Schaupp

Discussion: Minutes of 11-10-15 were for a regular meeting not at special meeting. General Manager made the correction.

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

(8) **CLAIMS: FUND 466**

Vice Chair Steve Knightley called for a motion to approve the claims for 11-9, 11-16, and 11-23-15

Motion by: Director Anna Girk to approve the claims of 11-9, 11-16, and 11-23-15

Second by: Director Charles Schaupp

Discussion: Question regarding the county's new accounting system and training. General Manager provided explanation.

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

(9) **DISCUSS AND TAKE ACTION ON ECSD PROPOSAL TO VOLINTEER PROJECT MANAGEMENT SERVICES FOR THE AQUATIC PARK**

General Manager provided information regarding this project based on the meeting he had attended. He indicated it would be in the districts best interest to volunteer to be the project manager as it would provide the ability to oversee the construction and assure the funds are not wasted. There would be no cost to the district to volunteer. It would also help the construction project to be more efficient by our commitment to oversee.

Discussion followed.

Comments: It would be in the best interest of ESCD to do so to assure the funds are not wasted.

Question: What is the limit the county can charge for its administrative services?

6:43 pm: Colleen Fescenmeyer arrives

Vice Chair Steve Knightley turned the meeting over to Chair Colleen Fescenmeyer. Question regarding if the General Manager has looked into adding the Aquatic Park to the Districts charter. General Manager responded.

More discussion followed.

Public Comment: indicated local control would benefit the community.

Motion by: Director Charles Schaupp to support the corporate resolution to provide volunteer project management services to the Aquatic Park.

Second by: Director Anna Girk

Discussion: None

Vote: Ayes: 4 No: 0 Abstain: 1 (England) **Motion:** Passed

6:45 pm: Chair Colleen Fescenmeyer indicated the board would now enter closed session.

(10) Closed Session

- a) Conference with legal counsel: Existing Litigation: Emerald Homes, authorized by Gov. Code Section 54986.9(b) (1 case)

7: 10 pm: Chair Colleen Fescenmeyer called the regular meeting back to order.

(11) REPORT OF CLOSED SESSION

Chair Colleen Fescenmeyer indicated direction was given to the districts Legal Counsel and General Manager.

(12) MANAGERS REPORT – No managers' report.

(15) FUTURE AGENDA ITEMS

- a) Well 5 (b) on website
- b) Calendar Update
- c) Almond Festival Planning
- d) Easement along Rise
- e) Fix Parking lot
- f) Re-visit Liability amounts
- g)

(16) ADJOURNMENT

Chair Colleen Fescenmeyer called for a motion to adjourn the meeting

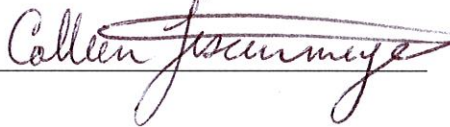
Motion by: Director Charles Schaupp to adjourn the meeting

Second by: Director Anna Girk

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

Meeting adjourned at 7:15 pm

Colleen Fescenmeyer – Chair of the Board



Date: 1/13/2016

Mel Smith - Board Clerk



Date: 1-13-16