

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

**EMERGENCY MEETING
JANUARY 7, 2009
MINUTES**

1. **CALL TO ORDER** The meeting was called to order at 7:04 p.m. by Chairman Laurel Kieny.

2. **ROLL CALL**

MEMBERS PRESENT Laurel Kieny, Joseph Moreland, Barry Pomeroy, Mike Goodin, and Terrie Bueno

STAFF PRESENT Ron Loudon, Anna McNamara, Dave Dauwalder and Mike Wademan (District Engineers working on the USDA Project; Nolte Engineering)

PUBLIC PRESENT Members of the Public present at the meeting

3. **APPROVAL OF AGENDA** Director Joseph Moreland made a motion to approve the agenda as written, and was seconded by Director Barry Pomeroy. Discussion ensued.

Director Joseph Moreland rescinded his motion.

Director Mike Goodin made a motion approve the agenda and add an agenda

item 4 (which would then continue 4 to be 5 and so on), for the purpose of finding whether or not the District had an emergency situation, and was seconded by Director Terrie Bueno.

No discussion.

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

4. BOARD DECLARED AN EMERGENCY SITUATION

Discussion ensued.

Director Mike Goodin, based upon the advice of the Engineer, made a motion to declare an emergency situation and that the public health is at risk, and was seconded by Director Barry Pomeroy.

No discussion.

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

5. PUBLIC COMMENT

Public comment was made.

6. APPROVAL OF EMERGENCY FUNDING BY THE BOARD FOR THE REPAIRS TO WELL 5

Discussion ensued.

Director Barry Pomeroy made a motion to authorize the General Manager to sign the Change Order, in the amount of \$77,638.39, to make the needed repairs to Well 5, and was seconded by Director Mike Goodin.

Discussion ensued.

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

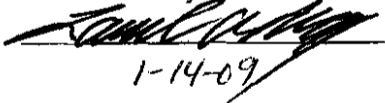
7. ADJOURNMENT

Director Mike Goodin made a motion to adjourn the meeting at 8:25 p.m. and was seconded by Director Terrie Bueno.

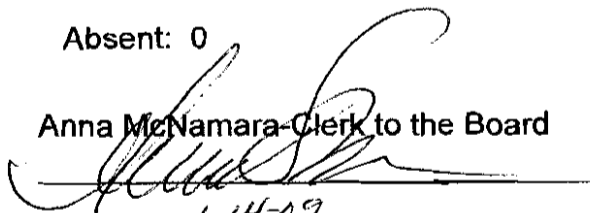
No discussion.

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

Laurel Kieny-Chairman of the Board


1-14-09

Anna McNamara-Clerk to the Board


1-14-09
2