



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

**EMERGENCY MEETING AGENDA  
June 16, 2011  
BOARD MINUTES**

**(1) CALL TO ORDER**

Chair Melissa Jordan called the meeting to order at 7:01 pm

**(2) ROLL CALL**

**Directors:**

- Present: Terrie Bueno, Colleen Fescenmeyer, Melissa Jordan
- Absent: Laurel Kieny, Joseph Moreland

**Public:** Public present

**(3) APPROVAL OF AGENDA**

Chair Melissa Jordan called for a motion to approve the agenda.

**Motion by:** Director Terrie Bueno

**Second by:** Director Colleen Fescenmeyer

Public Comments: None

Discussion: None

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

**(4) PUBLIC COMMENTS**

Chair Melissa Jordan opened and received public comments

**(5) AUTHORIZE \$8,000 REPAIR FOR FREMONT SIPHON**

Information presented

Discussion followed

Public Comments received

**Motion by:** Director Terrie Bueno to authorize General Manager Mel Smith the amount of \$10,000 for the repair to the Fremont Bridge Siphon.

**Second by:** Director Colleen Fescenmeyer

Public Comments received

Discussion: none

**Vote:** Yes, 3      No, 0      Abstain, 0      **Motion:** Passed

**(6) ADJOURNMENT**

Chair Melissa Jordan called for a motion to adjourn

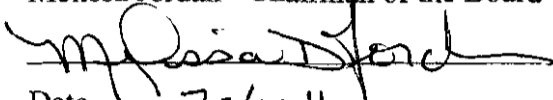
**Motion by:** Director Terrie Bueno

**Second by:** Director Colleen Fescenmeyer

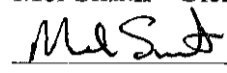
**Vote:** Yes, 3                      No, 0                      Abstain, 0                      **Motion:** Passed

**Meeting Adjourned:**

Melissa Jordan - Chairman of the Board

  
Date 7-6-11

Mel Smith - Clerk *M.S.*

  
Date 7-6-11