



**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

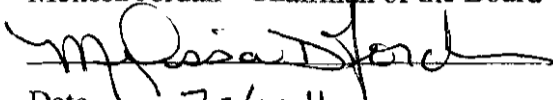
Motion by: Director Terrie Bueno

Second by: Director Colleen Fescenmeyer

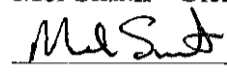
Vote: Yes, 3 No, 0 Abstain, 0 **Motion:** Passed

Meeting Adjourned:

Melissa Jordan - Chairman of the Board


Date 7-6-11

Mel Smith - Clerk *M.S.*


Date 7-6-11