

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

REGULAR MEETING
OCTOBER 12, 2005

MINUTES

1. CALL TO ORDER: The meeting was called to order at 7:18 p.m. by Director Joseph Moreland.
2. ROLL CALL:

MEMBERS PRESENT: Joseph Moreland, Barry Burns, and Mike Goodin

MEMBERS ABSENT: Laurel Kieny, and Jack Huie

OTHERS PRESENT: Anna McNamara, and Mike Hayes
3. APPROVAL OF AGENDA:
Director Mike Goodin made a motion to approve the agenda as written, and was seconded by Director Barry Burns.

No discussion.
Ayes: 3 Noes: 0 Absent: 2
4. PUBLIC COMMENT:
No Public comment, as none were present.
5. APPROVAL OF MINUTES:
Director Joseph Moreland made a motion to approve the minutes of September 14, 2005, and was seconded by Director Barry Burns.

No discussion.
Ayes: 3 Noes: 0 Absent: 2
6. APPROVAL OF CLAIMS:
Director Barry Burns made a motion to approve the claims in the amount of \$78,987.88, and was seconded by Director Mike Goodin.

No discussion.
Ayes: 3 Noes: 0 Absent: 2
7. ONGOING REVIEW OF SITUATION AT WELL #5:
Director Mike Goodin made a motion to continue to declare Well #5 and the related Tank and Booster Pump Station an emergency situation, and was seconded by Director Barry Burns.

No discussion.
Ayes: 3 Noes: 0 Absent: 2

Note: The District's Maintenance Man, Mike Hayes, was present for questions, because of the General Manager being on vacation.

8. MANAGER'S REPORT

Director Barry Burns questioned the District's Maintenance Man, Mike Hayes, on how the District is doing. Mr. Hayes stated everything was fine.

9. DISTRICT INFORMATION AND CORRESPONDENCES

The District's Secretary requested the Board review a letter from Chairman Laurel Kieny. This letter contained information Mr. Kieny received from the Seminar he had attended through the Special District Institute, on Special District Finance.

Director Barry Burns questioned the District Secretary if she was using the safe in the office.

The District Secretary stated that she had never been given the combination to be able to use the safe, and wasn't sure who had the combination.

Director Barry Burns stated there has been a string of robberies in the area, and requested the District Secretary have the General Manager get a new combination for the safe and start using it.

The District Secretary agreed.

Director Mike Goodin requested the District Secretary get him his agenda out via the mail on Fridays, rather than trying to find him and give it out by hand.

The District Secretary agreed.

No further information or correspondences.

10. ADJOURNMENT

Director Mike Goodin made a motion to adjourn the meeting at 7:30 p.m. and was seconded by Director Barry Burns.

No discussion.
Ayes: 3 Noes: 0 Absent: 2

Laurel Kieny-Chairman of the Board

Anna McNamara-Clerk to the Board
