

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

REGULAR MEETING
DECEMBER 12, 2007
MINUTES

1. CALL TO ORDER The meeting was called to order at 7:00 P.M. by Chairman Laurel Kieny

2. ROLL CALL

MEMBERS PRESENT Laurel Kieny, Joseph Moreland, Bill Setnik, Mike Goodin, and Matthew Milliron

STAFF PRESENT Ron Loudon, Anna McNamara, Dave Dauwalder, and Jeff Mitchell

OTHERS PRESENT Members of the Public

3. APPROVAL OF AGENDA

Director Bill Setnik made a motion to approve the agenda with the exception of striking item #6 and was seconded by Chairman Laurel Kieny.

Discussion ensued.

Director Mike Goodin made friendly amendment to the motion to also strike item #7, as it has no meaning, and second stood.

Discussion ensued.

Board noting all Directors had been seated.

Discussion ensued.

Director Mike Goodin made a motion to change the friendly amendment to change the Chairman to President and the Vice-Chairman to Vice-President on item #8, and the second still stood.

No further discussion.

Ayes: 4 Noes: 1 (Matt Milliron) Absent: 0

4. PUBLIC COMMENT

Discussion ensued.

CONSENT CALENDAR

5. a) APPROVAL OF MINUTES
Special Meeting – November 30, 2005
Regular Meeting – September 12, 2007
Special Meeting – October 24, 2007
Special Meeting – December 5, 2007
- b) APPROVAL OF CLAIMS
Fund 466-0 – November 15, 2007
Fund 466-0 – December 12, 2007
Fund 470-0 – December 12, 2007

Chairman Laurel Kieny made a motion to approve the Consent Calendar and was seconded by Director Joseph Moreland.

Discussion ensued.

Director Mike Goodin made a friendly amendment to item #7, of the Special Meeting of October 24, 2007 to enter a statement that Director Mike Goodin excused himself from the closed session and left the meeting and the friendly amendment was accepted by Chairman Laurel Kieny and Director Joseph Moreland.

Discussion ensued.

Ayes: 5 Noes: 0 Absent: 0

6. CLERK TO THE BOARD TO SWEAR IN REAPPOINTED BOARD MEMBER
Item was struck from the agenda.
7. CHAIRMAN OF THE BOARD TO SEAT THE NEW BOARD MEMBER AND THE REAPPOINTED BOARD MEMBERS
Item was struck from the agenda.
8. NOMINATION AND ELECTION OF PRESIDENT OF THE BOARD AND VICE-PRESIDENT OF THE BOARD OF DIRECTORS TO TAKE OFFICE AT THE JANUARY REGULAR MEETING
Director Bill Setnik nominated Laurel Kieny as President and Joseph Moreland as Vice-President.

Director Mike Goodin nominated Joseph Moreland as President and Matthew Milliron as Vice-President.

Director Joseph Moreland declined Presidency.

Director Mike Goodin nominated Matthew Milliron for President and Joseph Moreland for Vice-President.
Discussion ensued.

Chairman Laurel Kieny stated Director Joseph Moreland has the Vice-Presidency.

Chairman Laurel Kieny requested a vote on the nominated slates, all in favor of Laurel Kieny for President, and Joseph Moreland as Vice-President.

Ayes: 3 Noes: 2 (Mike Goodin and Matthew Milliron) Absent: 0

Chairman Laurel Kieny stated Laurel Kieny will be President and Joseph Moreland will be Vice-President and will take office in January at the Regular Meeting.

9. EXPLANATION OF BUDGET OVER-RUNS
Discussion ensued.

Note: Chairman Laurel Kieny called a minute recess from 8:20 p.m. to 8:34 p.m.

Discussion only.

10. APPROVAL OF POLICY – PROCEDURES TO BE FOLLOWED REGARDING THE COUNT OF PROTESTS
Discussion ensued.

Director Matthew Milliron made a motion to accept any protests with an address or an assessors parcel number, and the office will provide to the best of their ability the opposite of which the document has provided, as to be able to verify if the person is a customer of the district, as a user or owner, and was seconded by Director Mike Goodin.

Discussion ensued.

Ayes: 5 Noes: 0 Absent: 0

Note: Chairman Laurel Kieny called a 10 minute recess at 9:00 p.m.

Note: Director Bill Setnik left the meeting at 10:07 p.m.

11. RECOGNITION OF THE ESPARTO CSD EMPLOYEES ASSOCIATION AS THE BARGAINING UNIT FOR THE EMPLOYEES OF THE DISTRICT
Discussion ensued.

The General Manager requested the Board to remove items #11 & #12a (In Closed Session).

Discussion ensued.

It was the consensus of Board to move the items #11 & #12a to the January 9, 2007, Regular Meeting.

12. CLOSED SESSION

a) CONFERENCE WITH AGENCY NEGOTIATOR, GOV. CODE §54957.6

Designated Representative – Ron Loudon, General Manager (Unrepresented Employees – Esparto CSD Employees Association)

b) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) §54956.9: missing October 9, 2007 deposit

Open session convened at 11:20 p.m.

Report of Closed Session: No action was taken.

13. RE-SIGNING OF RESOLUTION INITIATING PROCEEDINGS FOR ADOPTION OF SEWER RATE INCREASES – 07-12 & RESOLUTION INITIATING PROCEEDINGS FOR ADOPTION OF WATER RATE INCREASE – 07-11; CORRECTIONS MADE DUE TO ATTORNEY’S ERROR REGARDING THE DATES OF THE PUBLIC HEARING, AND THE DATES OF THE ADOPTION THEREOF

Director Mike Goodin made a motion to resign, by the appropriate person Resolutions 07-11 & 07-12, initiating proceedings for adoption of water and sewer rate increases, due to date corrections needing to be made to the Public Hearing and the Adoption there of, due to Attorney’s offices typo, and was seconded by Director Joseph Moreland.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

14. LAFCO – ANNEXATION OF; CASTLE COMPANIES, MCNAMARA’S AND CALTRANS PROPERTIES

Discussion ensued.

Director Mike Goodin made a motion to have the item #14 addressed at the next Regular Meeting and was seconded by Director Joseph Moreland.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

15. MANAGER’S REPORT

The General Manager reported on:

- a) General Manager's gas expense for November; \$198.00.
- b) Mailings for the Workshops and upcoming Public Hearing.
- c) New speakers for the sound system for the meetings.
- d) Explanation of why Booster-Pump #1 being off.
- e) Arrival of the Escape Air Supplies (Safety Equipment); and why it took so long.
- f) Simplifying the Yolo County monthly ledger sheets; from 9 sheets to 3.
- g) Operator's building of the new podium, other than the micro-phone stand.

Discussion ensued.

16. FUTURE AGENDA ITEMS

- a) LAFCO
- b) Reaffirmation of time limit of agenda items from the Policy and Procedures Manual.
- c) Board and Staff to address a better system of informing the Board of the district finances.

17. DISTRICT INFORMATION AND CORRESPONDENCE

- a) October 31, 2007 Ledgers.
- b) PERS – Miscellaneous Plan of the Esparto Community Services District (Employee #1060) – Annual Valuation Report as of June 30, 2007.
- c) Christmas card from the Wintun Indian Reservation.
- d) It was the consensus of the Board that any letters which come into the district of criticism, or letters of compliment be given to the Board.
- e) Request by the General Manager; if the Board receives anything regarding the employees, it is the Policy of the district that the Board member contact the General Manager, to discuss the issue, and turn the letter over to the General Manager to take further action.

Discussion ensued.

Chairman Laurel Kieny called to table item #17.

Chairman Laurel Kieny made a motion to table item #17 and was seconded by Director Joseph Moreland.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

18. ADJOURNMENT

Director Mike Goodin made a motion to adjourn the meeting and was seconded by Director Joseph Moreland.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

Laurel Kieny-Chairman of the Board

Anna McNamara-Clerk to the Board
