

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

REGULAR MEETING
FEBRUARY 8, 2006

MINUTES

1. CALL TO ORDER: The meeting was called to order at 7:09 P.M. by Chairman Laurel Kieny.

2. ROLL CALL

MEMBERS PRESENT Mike Goodin, Laurel Kieny, Joseph Moreland

OTHERS PRESENT Anna McNamara, Mike Hayes, Jason Findley, and Ron Loudon

MEMBERS ABSENT Barry Burns

3. APPROVAL OF AGENDA

Director Joseph Moreland made a motion to approve the agenda as written and was seconded by Director Mike Goodin.

No discussion.

Ayes: 3 Noes: 0 Absent: 1

4. PUBLIC COMMENT

No public comment.

5. APPROVAL OF MINUTES

Director Joseph Moreland made a motion to approve the minutes of December 29, 2005, January 11, 21, 25, 2006, and was seconded by Director Mike Goodin.

No discussion.

Ayes: 3 Noes: 0 Absent: 1

6. APPROVAL OF CLAIMS

Director Joseph Moreland questioned the Ramos Oil invoice.

The Maintenance Person gave clarification of the charges.

Chairman Laurel Kieny questioned what type of fire protection the fuel tanks have.

The Maintenance Person reviewed the way the fuel was being stored.

Chairman Laurel Kieny requested the Maintenance Person to have Barry Burns, the Fire Chief, go out and take a look to make sure it is being stored safely.

Director Mike Goodin questioned the work which was done by J. Gwerder, and if in the future with the new Assistant Maintenance Person coming on board, the District would be able to perform the work in-house.

The Maintenance Person stated, “yes” and explained the work performed for a leak under the road.

Director Mike Goodin made a motion to approve the claims, fund 466-0 in the amount of \$18,539.55 and was seconded by Director Joseph Moreland.

No further discussion.

Ayes: 3 Noes: 0 Absent: 1

7. **ONGOING REVIEW OF SITUATION AT WELL #5**

No action was needed.

8. **APPROVAL OF HAVING MS. BILLINGS CLASSES CREATE A LOGO FOR THE DISTRICT**

The Board reviewed the need for a logo, and requested the District to give the school a stipend for their work.

The Board decided to wait until the classes came up with a logo to make any decision.

Item #8 was only reviewed.

9. **APPROVAL OF UNILATERAL RESPONSIBILITY OF RISK FROM RISE INC., REGARDING STORAGE OF SUPPLIES AT THE DISTRICT YARD**

The Board reviewed the letter presented from Rise Inc. and felt it covered the need of liability.

Director Mike Goodin questioned the District’s own storage for the paper in the office.

The District Secretary informed the Board that most of the paperwork is being stored behind her at her desk. Further was stated that there would be a designated

storage area in the new building.

Chairman Laurel Kieny made a motion the District allow Rise Inc. to store their equipment, with the agreement as stipulated in the letter from Rise Inc. assuming responsibility and risk for all property stored, and with the stipulations Rise Inc. set forth in the forth paragraph, and was seconded by Director Mike Goodin.

No discussion.

Ayes: 3 Noes: 0 Absent: 1

- 10. REVIEW OF INFORMATION SENT BACK FROM THE DISTRICT ATTORNEY, KRONICK, MOSKOVITZ, TIEDEMANN & GIRARD: REVIEW OF THE TOWER LEASE AGREEMENT FROM GLOBAL VALLEY
Chairman Laurel Kieny reviewed the recommendations from the Attorney.

Ron Loudon commented on procedures followed with a lease agreement.

Chairman Laurel Kieny made a motion to have the General Manager/Superintendent review the letter from Kronick, Moskovitz, Teidemann & Girard, and to work directly with Global Valley on the Lease Agreement, and was seconded by Director Joseph Moreland.

No discussion.

Ayes: 3 Noes: 0 Absent: 1

Closed Session convened at 7:30 p.m.

11. CLOSED SESSION

- 1) FINAL APPROVAL OF CONTRACT WITH PROPOSED APPLICANT FOR GENERAL MANAGER/SUPERINTENDENT OF THE ESPARTO COMMUNITY SERVICES DISTRICT
- 2) PERSONNEL ISSUES PERTAINING TO THE ASSISTANT MAINTENANCE PERSON
- 3) REVIEW OF VACATION HOURS FOR THE PREVIOUS PERSONNEL (GENERAL MANAGER/SUPERINTENDENT

Open Session reconvened at 8:25 p.m.

Report of Closed Session:

Item #1:

District entered into contract with Ron Loudon for General Manager/Superintendent.

Item #2:

Board authorized the General Manager/Superintendent to negotiate for the Maintenance Person and advised the General Manager/Superintendent of parameters.

Item #3:

Board instructed personnel for actions to take.

12. DISTRICT REPORT

No report was given.

13. DISTRICT INFORMATION AND CORRESPONDENCE

The District Secretary stated the ledgers were given and a letter from Lafco in regards to the Lopez Annexation.

Director Mike Goodin questioned if the District received a communication from Lafco regarding notification of the meeting when the District would have been able to address any concerns or questions.

The District Secretary stated she was not aware of that letter, but would ask the previous General Manager.

Chairman Laurel Kieny stated he believed Mr. Herbst had taken care of that and thought he did not have any concerns.

Director Mike Goodin stated that Dan Boatwright requested the acceptance of the Esperanza Estates infrastructure be added to the agenda, and would like it added to the next agenda, if even only for review.

Chairman Laurel Kieny apologized for the item not being added to the agenda and stated it will be on the next agenda.

The Maintenance Person stated the infrastructure was still under review and did not feel it is ready to be accepted.

14. ADJOURNMENT

Director Mike Goodin made a motion to adjourn the meeting at 8:31 p.m. and was seconded by Director Joseph Moreland.

No discussion.

Ayes: 3 Noes: 0 Absent: 1

Laurel Kieny-Chairman of the Board

Anna McNamara-Clerk to the Board