

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

REGULAR MEETING
MARCH 14, 2007

MINUTES

1. CALL TO ORDER: The meeting was called to order at 7:05 P.M. by Chairman Laurel Kieny.

2. ROLL CALL

MEMBERS PRESENT Mike Goodin, Laurel Kieny, Joseph Moreland, George Daniel, and Bill Setnik

OTHERS PRESENT Ron Loudon, and Anna McNamara

3. APPROVAL OF AGENDA

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

No further discussion.

Ayes: 5 Noes: 0 Absent: 0

4. PUBLIC COMMENT

No public comment.

CONSENT CALENDAR

5. MONIES SPENT BY RON LOUDON TOWARD FUEL FOR:

January - \$176.00

February - \$179.00

6. APPROVAL OF MINUTES

February 7, 2007 – Regular Meeting (Taken off; not ready due to Penalty Project)

March 7, 2007 – Special Meeting

7. APPROVAL OF CLAIMS

Fund 466-0 in the amount of \$26,464.51, and Fund 469-0 in the amount of \$48,860.04

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

Director Mike Goodin requested to take off the February 7, 2007 from the Consent Calendar.

No further discussion.

Ayes: 5 Noes: 0 Absent: 0

8. **BOARD TO GIVE GENERAL MANAGER AUTHORIZATION TO PROCEED WITH THE REQUIRED PROPOSITION 218 PUBLIC HEARINGS**

The General Manager explained the Resolutions, required to start the Proposition 218 Hearings, and the authorization to the General Manager and/or the Administrative Assistant the ability to prepare and or direct documentation and the sending of the notices for Proposition 218.

The General Manager further explained the procedures of the Proposition 218 hearings.

Director Mike Goodin made a motion to give the General Manager the authorization to proceed with the required Proposition 218 Public Hearings and was seconded by Chairman Laurel Kieny.

Director Joseph Moreland questioned the 45 days. The General Manager stated, "yes," after the district notifies the property owners, which is what is required, but have decided to include all of the customers, as to not cause any problems.

No further discussion.

Ayes: 5 Noes: 0 Absent: 0

Director Mike Goodin amended his motion to give the General Manger the authorization to proceed with the required Proposition 218 Public Hearings having to do with Resolution #07-02 and was seconded by Chairman Laurel Kieny.

No discussion.

Ayes: 5 Noes: 0 Absent: 0

Chairman Mike Goodin made a motion to give the General Manager authorization to proceed with the required Proposition 218 Public Hearings having to do with Resolution #07-01 and was seconded by Chairman Laurel Kieny.

No discussion.

Ayes: 5 Noes: 0 Absent: 0

9. **DECLARE PUMP FROM WELL #5 SURPLUS PROPERTY**

Chairman Laurel Kieny made a motion to declare the Pump from Well #5 surplus property, and authorize the General Manager to dispose of in a lawful manner, and was seconded by Director Joseph Moreland.

No discussion.

Ayes: 5 Noes: 0 Absent: 0

10. **APPROVAL / REVIEW OF SEWER LATERAL POLICY**

Director Mike Goodin noted to the Board the Committee, assigned to work on the Sewer Lateral Policy, gathered before the meeting and reviewed the Sewer Lateral Policy.

The Board and the General Manager clarified the Policy and took out its ambiguousness. Further discussions ensued in regards to the Policy.

Director George Daniel made a motion to adopt Resolution #07-03 the Sewer Lateral Policy, and was seconded by Director Bill Setnik.

No discussion.

Ayes: 5 Noes: 0 Absent: 0

11. **BOARD AUTHORIZATION FOR STAFF AND BOARD TO ATTEND THE SEMINAR HELD IN ANAHEIM ON MAY 24-25, 2007**

Discussion ensued between the Board and the General Manager in regards to attending the Seminars

Chairman Laurel Kieny made a motion to authorize Staff and the Board to attend the Seminar held in Anaheim, and was seconded by Director Joseph Moreland.

The Directors discussed other options of training.

No further discussion.

Ayes: 3 Noes: 2 (Director Mike Goodin, and Director George Daniel)

Absent: 0

12. **RESOLUTION TO DECLARE WELL #5 AND THE RELATED TANK AND BOOSTER PUMP STATION AN EMERGENCY SITUATION**

Continue Resolution.

13. **MANAGER'S REPORT**

The Manager reported on:

- 1) Conflicts with the contractors working at Well #5. Board stated if the contractors are not performing, to go after their Bond.
- 2) Penalty Project costing \$43,862.00.
- 3) Checked with Attorney about the wheel-line and was informed the district can sell it without going out to bid.
- 4) Mike and Jason have the slab poured for the pump house out at Well #5.
- 5) Jason and Mike replacing fire hydrants in the district.
- 6) Jason discing the sewer ponds.
- 7) Lift Station drawings.
- 8) Concerns about the restricted cash, CDBG loan monies sitting unused.
- 9) Having a Board member on the committee at the Auditors office.
- 10) Smoke testing.
- 11) Ordering shirts etc. for the Board.

14. DISTRICT INFORMATION AND CORRESPONDENCE

- 1) Login and password letter to correspond with CSDA
- 2) Correspondence with USDA: Request for Obligation of Funds; Water
- 3) Letter of conditions with USDA; Wastewater
- 4) Ledgers

15. FUTURE AGENDA ITEMS

- 1) Pers %
- 2) February 7, 2007 Minutes
- 3) Safety Gear
- 4) Consent Calendar having only one item

16. ADJOURNMENT

Director Mike Goodin made a motion to adjourn the meeting at 8:20 p.m. and was seconded by Director Bill Setnik.

No discussion.

Ayes: 5 Noes: 0 Absent: 0

Laurel Kieny-Chairman of the Board

Anna McNamara-Clerk to the Board
