

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

REGULAR MEETING  
APRIL 12, 2006

MINUTES

1. CALL TO ORDER: The meeting was called to order at 7:04 P.M. by Chairman Laurel Kieny.

2. ROLL CALL

MEMBERS PRESENT Mike Goodin, Laurel Kieny, Joseph Moreland, and Bill Setnick

OTHERS PRESENT Ron Loudon and Anna McNamara

MEMBERS ABSENT Daniel Albano

3. APPROVAL OF AGENDA

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

No discussion.

Ayes: 4 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 March 20, 2006 and was seconded by Director Mike Goodin.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

6. APPROVAL OF CLAIMS

Director Mike Goodin made a motion to approve the Fund 466-0 claim sheet and was seconded by Director Bill Setnick

No further discussion.

Ayes: 4 Noes: 0 Absent: 1

7. ONGOING REVIEW OF SITUATION AT WELL #5

No action was needed.

8. AUTHORIZATION OF LETTER TO BE SENT TO JOHN WORD OF THE ESPARTO UNIFIED SCHOOL DISTRICT IN REGARDS TO THE RATE REVIEW OF THE SCHOOL DISTRICT'S SEWER ACCOUNT

Director Joseph Moreland made a motion to authorize the General Manager to send the letter John Word and was seconded by Director Mike Goodin.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

9. BOARD TO REVIEW AND APPROVE ONE OF THE PROPOSED AB 616 VALUATION AMENDMENTS TO THE DISTRICT'S PERS RETIREMENT

The Board and the General Manager reviewed the proposed AB 616 amendments.

Chairman Laurel Kieny made a motion to approve the 3% @ 60 valuation formula and authorized the General Manager to lay signature to the contract and was seconded by Director Mike Goodin.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

10. APPROVAL OF AUDIT PERFORMED BY BARTIG BASLER & RAY FOR THE FISCAL YEAR 2004/2005

The Board and the General Manager reviewed the audit for fiscal year 2004/2005.

Chairman Laurel Kieny made a motion to approve the audit performed by Bartig Basler & Ray for fiscal year 2004/2005 and was seconded by Director Mike Goodin.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

11. APPROVAL OF CHAIRMAN TO ATTEND THE SEMINAR GIVEN BY THE SPECIAL DISTRICT AND LOCAL GOVERNMENT INSTITUTE HELD IN JUNE OF 2006 IN SAN DIEGO CALIFORNIA

Director Joseph Moreland made a motion to approve the Chairman of the Board to attend the Special District and Local Government Institute seminar held in June of 2006 to include the \$550.00 charge for the class and all expenses, which was seconded by Director Bill Setnick.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

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12. GENERAL MANAGER AND THE BOARD REVIEWED THE AGREEMENT WITH BRYON HUSH REGARDING THE PRESSURE MONITORING WARNING SYSTEM DONE THROUGH HIS HOME

Director Mike Goodin made a motion to rescind the agreement with Bryon Hush for the pressure monitoring warning system done through his home and was seconded by Director Joseph Moreland.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

13. APPROVAL OF CREDIT CARD FOR JASON FINDLEY WITH A LIMIT OF \$1,000.00 ALONG WITH AN INCREASE IN MIKE HAYES CREDIT CARD TO \$1,000.00

Chairman Laurel Kieny made a motion to approve a credit card for Jason Findley in the amount of \$1,000.00 and to raise Mike Hayes credit card limit from \$500.00 to \$1,000.00 and was seconded by Director Bill Setnick.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

14. APPROVAL OF RESOLUTION – ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT ONLY WITH RESPECT TO MEMBERS OF A SPECIFIC EMPLOYEE ORGANIZATION AND FIXING THE EMPLOYER’S CONTRIBUTION AT AN AMOUNT EQUAL TO OR GREATER THAN THAT PRESCRIBED BY SECTION 22892(b) OF THE GOVERNMENT CODE

Chairmen Laurel Kieny made a motion that the Board approve the RESOLUTION – ELECTING TO BE SUBJECT TO PUBLIC EMPLOYEES’ MEDICAL AND HOSPITAL CARE ACT ONLY WITH RESPECT TO MEMBERS OF A SPECIFIC EMPLOYEE ORGANIZATION AND FIXING THE EMPLOYER’S CONTRIBUTION AT AN AMOUNT EQUAL TO OR GREATER THAN THAT PRESCRIBED BY SECTION 22892(b) OF THE GOVERNMENT CODE, and the Board to approve the Chairman to lay signature to the resolution, and was seconded by Director Joseph Moreland.

The Board asked if a person is no longer a Board member of the district can that Board member still utilize CalPERS medical. The Manager stated, yes, as long as that person pays for the plan.

No further discussion.

Ayes: 4 Noes: 0 Absent: 1

15. REVIEW OF LOGOS PRESENTED BY MRS. BILLING’S CLASS FOR THE DISTRICT

The Board and the Staff reviewed the logos presented by Mrs. Billing’s class.

The Board agreed to present a plaque to the class and a certificate to each student who had their work combined into the final logo, along with preparing a resolution to the whole class. The resolution will be approved as soon as it is prepared at a regular board meeting.

16. MANAGER’S REPORT

The Manager reported on;

- 1) Attending preconstruction meeting at the Yolo County Planning Department on Lopez Subdivision start up.
- 2) Meeting with Mark Richardson to final up information on USDA application and sent it in. It was sent it out in plenty of time for funding in 2006. There was more information the USDA is requiring, which Mark Richardson and the General Manager had been working on that but should not hold up the USDA funding.
- 3) The General Manager had a Gall Bladder attack on the 20<sup>th</sup> and now will have to have his Gall Bladder removed some where around April 17<sup>th</sup> to the 21<sup>st</sup> and will be off for a week or longer. The Administrative Assistant will know how to reach me and my e-mail address so anyone could get in touch with the General Manager.
- 4) The weather is holding up the start of the Lopez Subdivision and the Pond construction, but will start as soon as possible.
- 5) The General Manager is working on the District Standards for development and construction in the district.
- 6) Attendance of Mike Hayes on training certification, along with the completion of exam for the wastewater certification.
- 7) Jason Findley started his employment for the Esparto CSD as of March 27, 2006.
- 8) Anna McNamara attended training on Special District Board Secretary Seminar.
- 9) Mike Hayes and Jason Findley have been cleaning up the yard at the Maintenance Shop.

17. DISTRICT INFORMATION AND CORRESPONDENCE

District ledgers only.

18. ADJOURNMENT

Director Bill Setnick made a motion to adjourn the meeting and was seconded by Director Mike Goodin.

No discussion.

Ayes: 4    Noes: 0    Absent: 1

Laurel Kieny-Chairman of the Board

Anna McNamara-Clerk to the Board