

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

REGULAR MEETING
MAY 10, 2006

MINUTES

1. CALL TO ORDER: The meeting was called to order at 7:54 P.M. by Chairman Laurel Kieny.
2. ROLL CALL

MEMBERS PRESENT Mike Goodin, Laurel Kieny, Bill Setnik

The District Administrative Assistant announced that Daniel Albano let her know he would be putting in his resignation letter from the Board tomorrow, because of two board members leaving at his office and he would be taking one of their positions.

OTHERS PRESENT Ron Loudon, Anna McNamara and Matt Bozzo

MEMBERS ABSENT Daniel Albano

3. APPROVAL OF AGENDA
Director Mike Goodin made a motion to approve the agenda as written and was seconded by Director Bill Setnik.

No discussion.

Ayes: 3 Noes: 0 Absent: 2

4. PUBLIC COMMENT
Mr. Matt Bozzo addressed the Board in regards to a meeting he attended which Cal Trans stated they were proposing to build a retention pond by the WWTF of which would take some of the district's pond area, for the purpose of correcting some of the flood issues on HWY 16.

5. APPROVAL OF MINUTES
Director Bill Setnik questioned a couple of the high dollar claims on the claim sheet.

The Fiscal Services Associate addressed all of the questions.

Director Mike Goodin made a motion to approve the minutes as written of April 12, 2006 and was seconded by Director Bill Setnik.

No discussion.

Ayes: 3 Noes: 0 Absent: 2

6. APPROVAL OF CLAIMS

Chairman Laurel Kieny made a motion to approve the claims, fund 466-0 in the amount of \$21,322.37 and was seconded by Director Mike Goodin.

No discussion.

Ayes: 3 Noes: 0 Absent: 1

7. ONGOING REVIEW OF SITUATION AT WELL #5

The General Manager gave an overview of the situation noting he is waiting on the specs of the building so the district can go out to bid.

No action was needed.

8. CONCURRENCE OF ALL BOARD MEMBERS ON AGREEMENT OF ALLOWING ANNEXATION OF A GAS STATION – MINI MART, FOLLOWING LETTER FROM MANAGER OF AGREEMENT TO ANNEXATION

The General Manager stated Castle Companies is just requesting a go ahead with the project, making sure before purchasing the property it is annexable, and that the district is not apposed to the project.

Chairman Laurel Kieny questioned where the property was.

The General Manager stated it is behind the Supermarket and to the South of the Rock Yard, both of which are already annexed into the district.

Director Mike Goodin made a motion that the district is not apposed to the annexation and the Board would look favorable to the annexation into the district and was seconded by Chairman Laurel Kieny.

No discussion.

Ayes: 3 Noes: 0 Absent: 2

9. DISTRICT MANAGER REGISTERED FOR A SIX MONTH EXTENSION ON THE RCAC LOAN

The General Manager informed the Board of the districts signing of a six month extension on the RCAC loan. RCAC has informed the district that the fees will be going up to \$500.00 per loan extension instead of \$250.00.

Information only.

Open session convened into closed session at 8:05 p.m.

10. REVIEW OF CLAIM FOR PROPERTY DAMAGE BY A DISTRICT CUSTOMER

Open session reconvened at 8:21 p.m.

Report of closed session:

The Board voted to deny the original claim which was submitted to the district and will ask the customer to resubmit on a district form, which passed by majority.

11. APPROVAL OF – RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM AND THE BOARD OF DIRECTORS ESPARTO COMMUNITY SERVICES DISTRICT

Director Mike Goodin made a motion to approve the resolution as requested by PERS and was seconded by Director Bill Setnik.

No discussion.

Ayes: 3 Noes: 0 Absent: 2

12. MANAGER’S REPORT

The General Manager reported on:

- 1) Lopez subdivision started up around the 1st of May and doing rough grading first and then starting on the installation of sewer mains.
- 2) Talks with Mark Richardson on the items Paulette from USDA still needs. Things which the General Manager had already given to Mark and an updated construction budget that Dave Dauwalder needs to do, of which Dave has sent to USDA, although the General Manager was unable to reach Paulette to see how Mark was coming on the other items.
- 3) The General Manager had his Gall Bladder removed and an aneurism fixed. It was a little more than the doctors expected and the General Manager was off for two weeks. The General Manager is fine now and running on all eight cylinders now.
- 4) Talks with Dave Cooper of Ryland Homes, which he related to the General Manager Ryland is hoping to start construction on Ponds #9 & #10 the end of this month.
- 5) Still working on the district standards for development and construction.

- 6) Receipt of blank budget sheets from the County and will be working on the budget for 2006/2007.
- 7) The dialer is on order and should be here about Tuesday or Wednesday. The Staff will install the pressure monitoring system and dialer as soon as possible.
- 8) The General Manager will be attending the May 16th meeting of the Esparto Citizens Advisory Committee to here what they have to say on the Orciouli Subdivision. He had missed the Monday special meeting of the committee concerning the General Plan, Mark Armstrong was there and filled the General Manager in and is making a copy of the draft General Plan.
- 9) The request to get rid of old items which have accumulated and are not being used at the district shop.

13. DISTRICT INFORMATION AND CORRESPONDENCE

No district information and correspondence.

14. ADJOURNMENT

Director Bill Setnik made a motion to adjourn the meeting at 8:53 p.m. and was seconded by Director Mike Goodin.

No discussion.

Ayes: 3 Noes: 0 Absent: 2

Laurel Kieny-Chairman of the Board

Anna McNamara-Clerk to the Board
