

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

REGULAR MEETING
MAY 11, 2005

MINUTES

1. CALL TO ORDER: The meeting was called to order at 7:06 P.M. by Chairman Laurel Kieny.

2. ROLL CALL

MEMBERS PRESENT Laurel Kieny, Mike Goodin and Barry Burns

MEMBERS ABSENT Joseph Moreland and Jack Huie

OTHERS PRESENT Anna McNamara

3. APPROVAL OF AGENDA

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

No discussion.

Ayes: 3 Noes: 0 Absent: 2

4. PUBLIC COMMENT

No public present.

5. APPROVAL OF MINUTES

Director Barry Burns made a motion to approve the minutes of March 23, and April 13, 2005 and was seconded by Director Mike Goodin.

No discussion.

Ayes: 3 Noes: 0 Absent: 2

6. APPROVAL OF CLAIMS

Director Mike Goodin made a motion to approve claims sheet for fund 446-0 dated May 11, 2005 in the amount of \$16,438.43 and was seconded by Director Barry Burns.

No discussion.

Ayes: 3 Noes: 0 Absent: 2

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

Director Barry Burns made a motion retain the Resolution to declare Well #5 and the related Tank and Booster Pump an emergency situation and was seconded by Director Mike Goodin.

No Discussion.

Ayes: 3 Noes: 0 Absent: 2

8. 2005-2006 BUDGET

The Chairman of the Board postponed item #8 to the next meeting.

9. ORDINANCE/RESOLUTION GIVING THE GENERAL MANAGER THE AUTHORIZATION TO SIGN USDA LOAN DOCUMENTS

Director Mike Goodin made a motion to give the General Manager the authorization to sign the documents related to the United States Department of Agriculture loans on behalf of the District and was seconded by Director Barry Burns.

No discussion.

Ayes: 3 Noes: 0 Absent: 2

10. PURCHASE OF A 3518-SC HYDRO-JETTER

The Chairman of the Board postponed item #10 to the next meeting.

11. AUTHORIZATION TO ALLOW MIKE HAYES TO SIGN AND USE A DISTRICT CREDIT CARD WITH A \$500.00 LIMIT

Director Mike Goodin made a motion to authorize the Maintenance Person (Mike Hayes) to sign and use his own District credit card with a limit of \$500.00 and was seconded by Director Barry Burns.

No discussion.

Ayes: 3 Noes: 0 Absent: 2

12. MANAGER'S REPORT

The Manager was attending the CRWA annual meeting and was not present.

13. DISTRICT INFORMATION AND CORRESPONDENCES

District ledgers only.

Note: The Chairman called for a short recess at 7:15 p.m. as Director Barry Burns had a fire call.

Note: The Chairman reopened the meeting at 7:18 p.m.

Note: The Chairman of the Board called a Special Meeting on Monday May 16, 2005 at 7:00 p.m. to address the postponed items #8 and #10.

14. ADJOURNMENT

Director Barry Burns made a motion to adjourn the meeting at 7:20 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
