

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

REGULAR MEETING
MAY 14, 2008
MINUTES

1. CALL TO ORDER The meeting was called to order at 7:02 p.m. by Chairman Laurel Kieny

2. ROLL CALL

MEMBERS PRESENT Laurel Kieny, Mike Goodin, and Matthew Milliron

MEMBERS ABSENT Joseph Moreland, and Barry Pomeroy

STAFF PRESENT Ron Loudon, and Anna McNamara

OTHERS PRESENT John Fadden; Nolte Engineering, Dennis Timoney; SDRMA, Tracy McNamara, and Mark Harrington

3. APPROVAL OF AGENDA

Chairman Laurel Kieny made a motion to approve the agenda as written and was seconded by Director Matthew Milliron.

No discussion.

Ayes: 3 Noes: 0 Absent: 2

4. PUBLIC COMMENT

Yes public comment.

CONSENT CALENDAR

5. APPROVAL OF MINUTES

Chairman Laurel Kieny made a motion to approve the Consent Calendar as written.

Motion died due to lack of a second, and brings the Consent Calendar into the public forum.

a) March 12, 2008 – Special Meeting:

Chairman Laurel Kieny made a motion to approve the March 12, 2008, Special Meeting minutes.

Motion died to lack of second.

- b) April 9, 2008 – Regular Meeting:
Chairman Laurel Kieny made a motion to approve the April 9, 2008, Regular Meeting minutes, and was seconded by Director Matthew Milliron.

Discussion ensued.

Ayes: 2 Noes: 0 Abstain: 1 (Mike Goodin) Absent: 2

Motion died due to lack of vote.

- c) April 24, 2008 – Special Meeting:
Chairman Laurel Kieny made a motion to table item 5 (c) and was seconded by Director Matthew Milliron.

Discussion ensued.

Chairman Laurel Kieny withdrew his motion.

Discussion ensued.

Chairman Laurel Kieny made a motion to approve the April 24, 2008, Special Meeting minutes.

Motion dies for lack of a second.

APPROVAL OF CLAIMS

- d) 466-0 – March 12, 2008 – Board Attendance at Seminar:
Director Mike Goodin made a motion to postpone to a future meeting, item 5 (d) (Claim 466-0 – March 12, 2008), in the amount of \$380.68, and was seconded by Director Matthew Milliron.

No discussion.

Ayes: 3 Noes: 0 Absent: 2

- e) 466-0 – April 10, 2008 – Vital Networks:
Director Matthew Milliron made a motion to approve item 5 (e) (Claim 466-0 – April 10, 2008) in the amount of \$523.75, and was seconded by Director Mike Goodin.

No discussion.

Ayes: 3 Noes: 0 Absent: 2

- f) 466-0 – May 7, 2008 – Postage:
Chairman Laurel Kieny made a motion to approve item 5 (f)
(Claim 466-0 – May 7, 2008), in the amount of \$1,200.00, and was
seconded by Director Matthew Milliron.

No discussion.

Ayes: 3 Noes: 0 Absent: 2

- g) 466-0 – May 14, 2008 – Regular Monthly claims:
Chairman Laurel Kieny made a motion to approve item 5 (g)
(Claim 466-0 – May 14, 2008), in the amount of \$34,471.81, and
was seconded by Director Mike Goodin.

Discussion ensued.

Ayes: 3 Noes: 0 Absent: 2

- h) 469-0 – May 14, 2008 – Synagro (WWTF Sludge Removal)
Chairman Laurel Kieny made a motion to approve item 5 (h)
(Claim 469-0 – May 14, 2008), in the amount of \$37,500.00, and
was seconded by Director Matthew Milliron.

Discussion ensued.

Ayes: 3 Noes: 0 Absent: 2

- i) 469-0 – May 14, 2008 – Kronick Moskovitz Teidemann & Girard
Director Mike Goodin made a motion to approve item 5 (i) (Claim
469-0 – May 14, 2008), in the amount of \$53,770.19, and was
seconded by Director Matthew Milliron.

Discussion ensued.

Ayes: 3 Noes: 0 Absent: 2

- j) 470-0 – May 14, 2008 – ECO:LOGIC
Director Mike Goodin made a motion to approve item 5 (j) (Claim
470-0 – May 14, 2008), in the amount of \$4,308.12, and was
seconded by Director Matthew Milliron.

Discussion ensued.

Ayes: 3 Noes: 0 Absent: 2

6. REVIEW OF CURRENT LIABILITY INSURANCE CARRIED BY THE
DISTRICT THROUGH SDRMA
Representative of SDRMA gave presentation.

Discussion only.

7. NOTICE OF COMPLETION TO COX & COX
Discussion ensued.

Director Matthew Milliron made a motion to postpone item 7 until the next meeting and was seconded by Director Mike Goodin.

Discussion ensued.

Ayes: 3 Noes: 0 Absent: 2

8. APPROVAL OF PARTIAL PAY FOR TEICHERT CONSTRUCTION
Director Matthew Milliron made a motion to postpone items 8 & 9, and was seconded by Director Mike Goodin.

Discussion ensued.

Ayes: 3 Noes: 0 Absent: 2

9. REPORT FROM DISTRICT ENGINEER OR ON SITE – INSPECTOR – TO REPORT ON THE WATER AND WASTEWATER PROJECTS

10. DISBURSEMENT OF DRAFT BUDGET – DISCUSSION OF MEETING DATES FOR BUDGET REVIEW

Discussion ensued.

Director Matthew Milliron made a motion that Staff works with the Board to come up with a meeting date.

Discussion ensued.

Director Matthew Milliron withdrew his motion.

Discussion ensued.

Note: Director Matthew Milliron announced he is resigning from the board as of 8:05 p.m., May 14, 2008

Note: Chairman Laurel Kieny made a motion to call the meeting due to no quorum at 8:06 p.m.

11. APPROVAL OF BOARD MEMBERS TO ATTEND THE SPECIAL DISTRICT AND LOCAL GOVERNMENT INSTITUTE ADMINISTRATION SEMINAR – 2008 ADMINISTRATION SEMINAR JUNE 26-28

12. REVIEW OF DISTRICT STANDARDS

13. APPROVAL OF AUTHORIZATION FORM 2008/2009 REQUIRED BY YOLO COUNTY AUDITORS OFFICE

14. REVIEW OF OFFICE WORKLOAD

CLOSED SESSION

15. c) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of §54956.9: Jaeger Construction water charges dispute

16. MANAGER’S REPORT

17. FUTURE AGENDA ITEMS

- a)
- b)
- c)

18. DISTRICT INFORMATION AND CORRESPONDENCE

- a) District monthly balance sheets
- b) Yolo County Auditors monthly ledger sheets ending April 30, 2008
- c) CSDA – Board of Directors Nominations

19. ADJOURNMENT

Laurel Kieny-Chairman of the Board

Anna McNamara-Clerk to the Board
