

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

REGULAR MEETING
JUNE 14, 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 Setnik

OTHERS PRESENT Anna McNamara and a Representative of Emerald Homes.

MEMBERS ABSENT Daniel Albano

The General Manager requested item #10 be taken off the agenda and put onto the July 2006 Regular Meeting, as the customer who is filing the claim was unable to attend.

Director Mike Goodin asked if that item could still be discussed by the Board.

Chairman Laurel Kieny stated the closed session would not be taken off the agenda therefore the Board could still discuss the claim.

3. APPROVAL OF AGENDA
Chairman Laurel Kieny made a motion to strike item #10 off the agenda and to approve the remainder of the agenda as written and was seconded by Director Joseph Moreland.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

4. CHAIRMAN PRESENTED THE PROCLAMATION OF THE BOARD OF DIRECTORS OF THE ESPARTO COMMUNITY SERVICES DISTRICT IN RECOGNITION OF ACHIEVEMENT BY THE GRAPHIC ART STUDENTS OF MRS. BILLING'S CLASS OF 2006
Chairman Laurel Kieny proceeded to read the Proclamation presented by the Board of Director's to the Graphic Arts Department of the Esparto High School.

5. PUBLIC COMMENT

A representative of Emerald Homes reviewed the work to be performed on the sewer lift station at the WWTF.

6. APPROVAL OF MINUTES

Director Mike Goodin made a motion to approve the minutes as written of May 10, 2006 and was seconded by Director Bill Setnik.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

7. BOARDS APPROVAL OF DISTRICTS' LOGO AND PRICE QUOTE FOR WORK ON DECALS

The General Manager reviewed the logos presented by the Esparto High School for the letter head and the logo which was presented by the Manager for the vehicle door decals.

Chairman Laurel Kieny made a motion to approve the purchase of the reflective decals, and was seconded by Director Joseph Moreland.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

8. APPROVAL OF CLAIMS

Chairman Laurel Kieny made a motion to approve the claims in the amount of \$27,928.34 and was seconded by Director Joseph Moreland.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

9.

CLOSED SESSION ADJOURNED AT 7:45 P.M.

REVIEW OF SEWER CLAIM

REPORT OF CLOSED SESSION:

Chairman gave direction to the General Manager/Superintendent and the sewer claim will be revisited by the Board at the July 2006 Regular meeting.

10. ITEM #10 WAS STRICKEN FROM THE AGENDA, TO BE PUT ONTO THE JULY 12, 2006 REGULAR MEETING

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

No action needed.

12. SIGNATURE OF FINAL CONTRACT AMENDMENT PAPERS FOR PERS AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE BOARD OF DIRECTORS ESPARTO COMMUNITY SERVICES DISTRICT

The General Manager and the Board reviewed the amendment.

Chairman Laurel Kieny made a motion to approve the Amendment to Contract between the Board of Administration California Public Employees' Retirement System and the Board of Directors Esparto Community Services District and the Board to approve the Resolution Authorizing the Amendment, ER1060, to the Contract and was seconded by Director Bill Setnik.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

13. BOARD TO REVIEW AND APPROVE THE PROPOSED PROPERTY AND LIABILITY INSURANCE THROUGH SDRMA – FOR THE RENEWAL AND CONTRIBUTION INSURANCE

Director Mike Goodin made a motion to approve the SDRMA Liability and Property insurance in the amount of \$13,186.14, 5.0M, for G/L, A/L, and E&O, and was seconded by Chairman Laurel Kieny.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

14. BOARD TO APPROVE THE RCAC LOAN MODIFICATION AGREEMENT – LOAN EXTENSION # 0429-ECSD-01, & # 0430-ECSD-02

Director Mike Goodin made a motion to approve the loan modification agreement – loan extension, No. 0429-ECSD-01, and No. 0430-ECSD-02 and was seconded by Director Joseph Moreland.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

15. BOARD TO REVIEW THE PROPOSED CONSTRUCTION STANDARDS
For review only by the Board and to be brought back for approval at the July 12, 2006.

16. BOARD REVIEW OF THE PRELIMINARY BUDGET AND PROPOSED NEW RATES

For review only due to awaiting some figures from the Auditor's Office.

17. UPDATE OF BIENNIAL CONFLICT OF INTEREST CODE

The General Manager recommended

Chairman Laurel Kieny made a motion to approve the Community Services District Resolution 98-06, and Director Joseph Moreland.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

18. REPORT OF CHAIRMAN

Chairman Laurel Kieny reported on the attendance of an Administrative Seminar in San Diego;

- 1) Orientation of new Board members.
- 2) Review of the Mission Statement.
- 3) Record Retention Policy.
- 4) Strategy Plan.
- 5) The purpose of Lafco.

19. MANAGER'S REPORT

The General Manager reported on;

- 1) Weekly meetings held at the new Lopez Subdivision.
- 2) The non-acceptance of Esperanza Estates' subdivision infrastructure.
- 3) Ponds 9 & 10 construction date.
- 4) USDA funding.

20. DISTRICT INFORMATION AND CORRESPONDENCE

DOHS letter.

21. ADJOURNMENT

Chairman Laurel Kieny made a motion to adjourn the meeting at 8:54 p.m. and was seconded by Director Bill Setnik.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

Laurel Kieny-Chairman of the Board

Anna McNamara-Clerk to the Board
