

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

ADJOURNED REGULAR AGENDA MEETING
MINUTES OF JULY 25, 2007, FROM THE JULY 11, 2007 REGULAR MEETING

1. CALL TO ORDER The meeting was called to order at 7:05 P.M. by Chairman Laurel Kieny

2. ROLL CALL

MEMBERS PRESENT Laurel Kieny, Bill Setnik, and Mike Goodin

MEMBERS ABSENT Joseph Moreland, and George Daniel

STAFF PRESENT Ron Loudon, Jeff Mitchell, and Anna McNamara

OTHERS PRESENT Matt Milleron, Pam Pearson, and Tracy McNamara

3. APPROVAL OF AGENDA

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

No discussion.

Ayes: 3 Noes: 0 Absent: 2

4. PUBLIC COMMENT

No public comment.

Chairman Laurel Kieny introduced to the Board and Public, Constantine Baranoff, a visiting attorney from Kronick Moskowitz, Teidemann & Gerard, due to the absence of Jeff Mitchell.

5. BUDGET

Discussion ensued.

Chairman Laurel Kieny questioned if this is a final budget.

The General Manager stated this is a revised draft and will be a final budget by the August Regular meeting.

Chairman Laurel Kieny made a motion to bring item #5 back to the Regular August meeting, and was seconded by Director Bill Setnik.

No discussion.

Ayes: 3 Noes: 0 Absent: 2

Chairman Laurel Kieny directed the General Manager to, as soon as the figures are available to distribute to the Board.

6. **SETTING DATES FOR THE PUBLIC HEARING FOR WATER AND SEWER RATE INCREASE**

Discussion ensued.

The District's Attorney gave his recommendation on the time and dates for the Public Hearing.

Chairman Laurel Kieny made a motion to move item #6 to the regular August meeting behind the Budget item #5 and was seconded by Director Bill Setnik.

Discussion ensued.

No further discussion.

Ayes: 3 Noes: 0 Absent: 2

10. **ADJOURNMENT**

Chairman Laurel Kieny made a motion to adjourn the meeting at 7:39 p.m. and was seconded by Director Mike Goodin.

Laurel Kieny-Chairman of the Board

Anna McNamara-Clerk to the Board
