

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

REGULAR MEETING
AUGUST 8, 2007
MINUTES

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

2. ROLL CALL AT OPENING OF MEETING

MEMBERS PRESENT Laurel Kieny, George Daniel, Bill Setnik, Mike Goodin

MEMBERS ABSENT Joseph Moreland

STAFF PRESENT Ron Loudon, Anna McNamara, and Dave Dauwalder

OTHERS PRESENT Kim Pearson, Mike Hayes, Pam Pearson, Tracy McNamara, and Matt Milliron

3. APPROVAL OF AGENDA

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

Director Mike Goodin requested to have the financial statements as soon as the office receives them.

Director Mike Goodin requested to have legal counsel advice the Board in regards to the posting of the agenda.

Chairman Laurel Kieny advised that legal counsel could be advised on the matter.

Discussion ensued.

No further discussion.

Ayes: 4 Noes: 0 Absent: 1

4. PUBLIC COMMENT

Mrs. Pearson relayed concerns regarding the notice left at the old location after the move to the new location.

Mr. McNamara requested from Mr. Loudon and Mrs. McNamara a written statement on the reasons why the prior employee was hired, fired or why that

person quit. Mr. McNamara stated this information will be included into a packet of information for the person completing the in house audit, to be able to present the information with wasting as little of the districts and Boards time as possible. Mr. McNamara further stated he is willing to go under oath, for the district and the Board with any of the knowledge he is aware of.

Mr. McNamara requested Director Mike Goodin's acceptance of his apology.

Director Mike Goodin stated he did not know what Mr. McNamara was talking about.

Mrs. Pearson stated she would like the documents which where requested by Mrs. Pearson and Mr. Herbst at a prior meeting, that have not yet been presented to her.

The General Manager stated the documents have been ready in the office for some time. Further stating any request needs to be put into writing.

Director Mike Goodin stated the 'letter' which was given him by a prior employee was handled very discretely and only gave the 'letter' to the General Manager.

The General Manager stated he sent the 'letter' confidentially to the Board via the mail, stating Anna McNamara has not even read the 'letter' yet. Finding out later that another member of the staff has copy, but did not know how it was circulated.

Director Mike Goodin stated "if any copies were out there he did not have his finger prints on them." Stating he only gave them to the Manager and Counsel.

No further comment.

CONSENT CALENDAR

- 5. A) FUEL – RON LOUDON FOR JULY \$199.17
- b) APPROVAL OF MINUTES 6-13-07
- c) APPROVAL OF CLAIMS
 August 2, 2007 – Fund 466-0
 August 2, 2007 – Fund 470-0

Chairman Laurel Kieny made a motion to approve the consent calendar and was seconded by Director Bill Setnik.

Discussion ensued.

Director Mike Goodin noted the lengthiness of the minutes.

The General Manager stated the Administrative Assistant has been trying to make all parties happy and not to miss any comments.

Director Mike Goodin noted corrections needed to be made in the June 13, 2007 minutes.

The Administrative Assistant requested it to be clarified on how the board would like the minutes prepared, as she has done them the same for approximately 5 ½ years.

Chairman Laurel Kieny made a motion to approve the minutes of June 13, 2007 with the noted changes of page 5, to add 'not' between is and a in the 8th paragraph, and on page 10, to add 'Abstained: George Daniel' in the fifth paragraph, and page 11, to correct the spelling of tough in second to last paragraph and was seconded by Director Bill Setnik.

No further discussion.

Ayes: 3 Noes: 1 Absent: 1

Discussion ensued.

Chairman Laurel Kieny made a motion to approve claim 466-0 in the amount of \$43,379.64 and was seconded by Director Bill Setnik.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

Chairman Laurel Kieny made a motion to approve the claim 470-0 in the amount of \$30,588.40 and was seconded by Director George Daniel.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

It was the consensus of the Board to put the Fuel Usage of the General Manager on the Manager's Report.

6. **PRESENTATION BY DAVE DAUWALDER: REVIEW OF ENGINEERED PROJECT WELL #5**

Dave Dauwalder gave a presentation of the engineered work performed, and gave his recommendation for the future projects.

Discussion ensued.

Director Mike Goodin made a motion to accept the bid, the USDA water project, which will also include a provision to install all the meters, and was seconded by Director Bill Setnik.

Discussion ensued.

Director Mike Goodin amended his motion to allow the Chairman to lay signature to the bid, and was accepted by Director Bill Setnik.

No further discussion.

Ayes: 4 Noes: 0 Absent: 1

Note: Chairman Laurel Kieny, by consensus of the Board took a 10 minute recess from 8:27 p.m. to 8:37 p.m.

Discussion ensued.

7. APPROVAL OF FINAL BUDGET

Chairman Laurel Kieny made a motion to approve the final budget as submitted and was seconded by Director Bill Setnik.

Discussion ensued.

Director Mike Goodin stated he will not be approving the final budget due to funding included for the salaries, believing the Board blundered when it approved the Administrative Assistant position and the funding for it, and believes it to be unjustified to move ahead to fund that position, reiterating his opposition for that reason.

No further discussion.

Ayes: 3 Noes: 1 Absent: 1

Note: Joseph Moreland arrived at the meeting.

8. APPROVAL OF 218 HEARING NOTICE TO CUSTOMERS

Discussion ensued.

Chairman Laurel Kieny made a motion the district approve the Notice of Proposed Increases to Monthly Water and Sewer Rates and Charges and was seconded by Director Joseph Moreland.

Discussion ensued in regards to the current rate structure.

No further discussion.

Ayes: 4 Noes: 0 Absent: 1

9. APPROVAL TO CHANGE FINANCES TO YOLO COUNTY AUDITORS OFFICE FROM THE BANK OF THE WEST

Discussion ensued.

Director George Daniel made a motion to table the item and was seconded by Director Mike Goodin.

No discussion.

Ayes: 5 Noes: 0 Absent: 0

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

It was the consensus of the Board to move on.

11. MANAGER'S REPORT

- 1) Plaques were given to the prior Board and General Manager.
- 2) CalPERS percentage sheet.

12. FUTURE AGENDA ITEMS

- 1) Authorization form for Fiscal Year 07-08.
- 2) Authorization for any Board member to attend the Conference in Monterey performed by CSDA.

13. DISTRICT INFORMATION AND CORRESPONDENCE

- 1) Finalization of the Lafco annexation of the Castle Companies property on Yolo Avenue and County Road 21A, also the McNamara's rock yard and the CalTrans Yard into the service area of the district.
- 2) Director Moreland requested Pam Pearson to put her requests in writing to the General Manager.

Discussion ensued.

14. ADJOURNMENT

Director George Daniel made a motion to adjourn the meeting at 9:47 p.m. and was seconded by Director Bill Setnik.

Discussion ensued.

Ayes: 5 Noes: 0 Absent: 0

Laurel Kieny-Chairman of the Board

Anna McNamara-Clerk to the Board
