

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

REGULAR MEETING
SEPTEMBER 14, 2005

MINUTES

1. CALL TO ORDER: The meeting was called to order at 7:01 P.M. by Chairman Laurel Kieny.

2. ROLL CALL

MEMBERS PRESENT: Laurel Kieny, Joseph Moreland, Jack Huie, Mike Goodin and Barry Burns

OTHERS PRESENT: Richard Felix and Shimon Hochbaum (representatives of Global Valley), Penny Langhout, David Herbst, and Anna McNamara

3. APPROVAL OF AGENDA:

Director Barry Burns, made a motion to approve the agenda, and was seconded by Director Jack Huie.

The General Manager requested that item #11 be moved before item #7, as there were representatives present from Net Logic-Global Valley.

Chairman Laurel Kieny made a motion to approve the agenda, as amended by the Superintendent, with the change of item # 11 being presented before item #7, and was seconded by Director Barry Burns.

No discussion.

Ayes: 5 Noes: 0 Absent: 0

4. PUBLIC COMMENT:

No public comment.

5. APPROVAL OF MINUTES:

Director Barry Burns made a motion to approve the minutes of August 10, 2005, and was seconded by Director Mike Goodin.

No discussion.

Ayes: 5 Noes: 0 Absent: 0

6. APPROVAL OF CLAIMS:

Director Mike Goodin questioned the Sequoia Analytical invoice.

The General Manager explained that Sequoia Analytical does the testing for the WWTF pond monitoring, and the sludge disposal, most of which are ongoing tests performed for the District.

Director Mike Goodin made a motion to approve the claim sheets, for fund 469-0 and fund 466-0, and was seconded by Director Joseph Moreland.

No discussion.

Ayes: 5 Noes: 0 Absent: 0

(item #11 of agenda)

7. BOARD REVIEWED PROPOSAL FROM NET LOGIC - GLOBAL VALLEY, FOR THE USE OF THE DISTRICT'S EXISTING WATER TOWER STRUCTURE, AS A CELL TOWER:

The General Manager, the Board, and Representatives of Global Valley, discussed the contracted use of the old water tower next to the fire house, and the building adjacent to the tower. It was stated that the tower will be used for the placement of antennas required to bring broad band services to Esparto. The adjacent building will house the electrical boxes required for the antenna's operation.

Director Jack Huie, questioned, if the \$300.00 per month would continue to be the payment by Global Valley, after the six month trial period had ended.

The Representatives of Global Network stated, that after the six month trial period was over, the District could renegotiate the price per month, if they so wished.

Director Joseph Moreland questioned if Global Valley would be carrying liability insurance to include their maintenance person, who would climb the tower.

The Representatives of Global Valley, stated, Global Valley's insurance would carry full coverage on the entire project.

Director Jack Huie, questioned, if the District would be bound by this contract to only allow Global Valley the use of the tower, or, would the District be allowed under this contract the ability to let other companies with the same type of request, use of the tower, if they so wished.

The Representatives of Global Valley, stated, that the contract would *not* bind the tower use to Global Valley exclusively.

A Public Member questioned if Global Valley would be getting all of the required permits to proceed with the project.

The General Manager stated that in the contract the Board would include the requirement for Global Valley to obtain all required permits prior to proceeding with the project.

Chairman Laurel Kieny made a motion to authorize the General Manager, to obtain a copy of the proposed contract from Global Valley. This contract would address the concerns of the Board, and will be submitted for review and approval by the District's legal counsel, and the authoritative powers of the County of Yolo. It will then be brought back to the Board for approval at the next regular meeting. The motion was then seconded by Director Joseph Moreland.

No further discussion.

Ayes: 5 Noes: 0 Absent: 0

(item # 7 of agenda)

8. ONGOING REVIEW OF SITUATION AT WELL #5:

The General Manager gave an update on the situation, and stated that he had received the plans for the structure at Well #5. He also said these plans would have to go through the appropriate channels of the County of Yolo.

The General Manager stated the new stand-by generator will be delivered on Tuesday the 20th of September, which is the projects last major component.

The General Manager stated that the cooling temperatures have eased his mind a little bit with the concerns of the bowls at Well #5.

The General Manager stated the District tried a new way of running the system to save water, but it caused a few bacteria testing problems. Because of that, the District has gone back to its original way of running the system and has eliminated those problems.

Director Mike Goodin questioned what the procedure will be, and how long it will take, when the District switches over to the new system.

The General Manager explained the procedure and stated it will take approximately 48 to 72 hours and that the tank will supplement the required water supply during that time.

(item # 8 of agenda)

9. AUTHORIZATION OF THE GENERAL MANAGER TO REQUEST BIDS

FOR THE COMPLETION OF A GROUNDWATER ASSESSMENT REPORT RELATED TO THE DISTRICT'S WWTF, AND TO ALLOW THE GENERAL MANAGER TO TAKE ACTION ON THE RESULTING BIDS:

The General Manager requested authorization to put the work out to bid.

Director Mike Goodin, made a motion to authorize the General Manager, to request bids for the completion of the Ground Water Assessment Report. Also to allow the General Manager to take action from the proposed bids, and was seconded by Director Barry Burns.

No discussion.

Ayes: 5 Noes: 0 Absent: 0

(item # 9 of agenda)

10. THE BOARD DISCUSSED THE AUTHORIZATION OF THE GENERAL MANAGER TO PURCHASE A VIDEO CAMERA SYSTEM FOR USE IN SEWER LINE INSPECTIONS:

The General Manager reviewed two different systems. He requested time to do research on both systems. He also reviewed the *need* for the system and the cost differences between the District owning its own video camera or having the work subbed out to an outside party.

The General Manager informed the Board, the Hydro-Jetter should arrive on Tuesday the 20th of September.

The General Manager reviewed what the USDA money can and can not be spent on, including the fact that it can not be used for equipment purchases.

Chairman Laurel Kieny made a motion, to authorize the General Manager to purchase a video camera, for the use in the sewer lines inspections, and was seconded by Director Joseph Moreland.

Director Mike Goodin questioned if the District would be able to get a demonstration of the video camera.

The General Manager stated that it would be possible, is so desired.

No further discussion.

Ayes: 5 Noes: 0 Absent: 0

(item #10 of agenda)

11. BOARD TO DECIDE WHETHER OR NOT TO CAST A BALLOT FOR THE SDRMA SPECIAL ELECTIONS:

Director Mike Goodin made a motion, after a unanimous decision by the Board,

to table item # 11 and was seconded by Director Jack Huie.

No discussion.

Ayes: 5 Noes: 0 Absent: 0

12. BOARD TO TAKE ACTION TO THANK JOE GNOSS / CIRCLE G FARMS FOR THEIR LOAN OF EQUIPMENT TO THE DISTRICT:

Director Mike Goodin made a motion that the Board presents a resolution of thanks to Joe Gness / Circle G Farms in appreciation for the District's use of numerous pieces of equipment. This is to be brought back at the next meeting for approval, and was seconded by Director Jack Huie.

Closed session convened at 8:00 p.m.

13. THE BOARD REVIEWED THE GENERAL MANAGER'S CONTRACT, WHICH EXPIRES ON 9/30/05, AND ADDRESSED THE ISSUE OF THE FUTURE PLANS FOR THE DISTRICT.

Open session reconvened at 8:55 p.m.

Report of Closed Session:

The Chairman of the Board reported: the General Manager of the Esparto Community Services District, having fulfilled his contractual obligations, requests the District to search for a replacement. The General Manager has agreed to remain in place, under a month to month contract, in order to facilitate the new transition.

14. MANAGER'S REPORT

Nothing to report.

15. DISTRICT INFORMATION AND CORRESPONDENCES

No information or correspondences.

16. ADJOURNMENT

Director Barry Burns made a motion to adjourn the meeting at 8:56 p.m., and was seconded by Director Mike Goodin.

No discussion.

Ayes: 5 Noes: 0 Absent: 0

Laurel Kieny-Chairman of the Board

Anna McNamara-Clerk to the Board
