

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

**REGULAR MEETING  
JANUARY 12, 2011  
MINUTES**

**1. CALL TO ORDER** The meeting was called to order by Chairman Laurel Kieny at 7:00 p.m.

**2. PLEDGE OF ALLEGIANCE TO THE FLAG**  
All Board members, Staff and Public recited the Pledge of Allegiance to the Flag

**3. ROLL CALL**

**MEMBERS PRESENT** Laurel Kieny, Melissa Jordan, Colleen Fescenmeyer, Joseph Moreland, and Terrie Bueno

**STAFF PRESENT** Anna McNamara – Administrative Assistant / Clerk to the Board, and Steve Kaiser – District Counsel

**PUBLIC**  
Public present

**4. APPROVAL OF AGENDA**  
Director Terrie Bueno made a motion to approve the agenda as is, and was seconded by Director Joseph Moreland.

Director Melissa Jordan made an amended motion to move item 12 on the agenda to proceed item 6, and was seconded by Director Colleen Fescenmeyer.

**Discussion ensued.**

**Ayes: 3      Noes: 2 (Laurel Kieny and Terrie Bueno) Absent: 0**

- 5. PUBLIC COMMENT**  
Public comment was made.

## **CONSENT CALENDAR**

\*\*\*\*\*

- 6. a) APPROVAL OF MINUTES**  
December 8, 2010 – Regular Meeting  
**b) APPROVAL OF CLAIMS**  
Fund 466-0 – Regular Monthly

\*\*\*\*\*

**Director Melissa Jordan requested the consent calendar be placed onto the regular agenda.**

**Director Joseph Moreland made a motion to approve the December 8, 2010 regular meeting minutes, and was seconded by Director Terrie Bueno.**

**Discussion ensued.**

**Director Colleen Fescenmeyer amended the motion to remove items 17-18 and was seconded by Director Melissa Jordan.**

**Discussion ensued.**

**Ayes: 5      Noes: 0      Absent: 0**

**Director Melissa Jordan made a motion to approve the regular monthly claims in the amount of \$21,556.05 and was seconded by Director Joseph Moreland.**

**Discussion ensued.**

**Ayes: 5      Noes: 0      Absent: 0**

- 12. REQUEST FOR HEARING AS TO ETHICS VIOLATIONS OF DIRECTOR MELISSA JORDAN**

**Director Melissa Jordan called a Point of Order to request the procedures which will be followed, what the intended purpose of the agenda item was, and policies that describe the procedure for the item on the agenda.**

**Chairman Laurel Kieny stated the procedures to be followed would be decided during the item discussion and the policy followed would be dictated by the Roberts Rules of Order.**

**Discussion ensued.**

**Tom Barth, attorney, requested to come by Director Melissa Jordan, spoke to the Board.**

**Discussion ensued.**

**Chairman Laurel Kieny made a motion the Board hold full hearings, to investigate the possibility of the ethics and policies irregularities and that the Board would formulate the hearing process and proceed.**

**Discussion ensued.**

**Director Terrie Bueno seconded the motion.**

**Discussion ensued.**

**Director Terrie Bueno called a Point of Order.**

**Chairman Laurel Kieny noted the Point of Order.**

**Discussion ensued.**

**Chairman Laurel Kieny reiterated the motion.**

**Ayes: 2      Noes: 3 (Melissa Jordan, Colleen Fescenmeyer, and Terrie Bueno) Absent: 0**

**7. APPROVAL OF RESOLUTION 2011-01 & 2011-02 – ALONG WITH PRESENTATION OF PLAQUES FOR BARRY POMEROY AND RON LOUDON**

**Notes: It was the consensus of the Board to take a break from 8:15 – 8:30 p.m.**

- a) A RESOLUTION IN APPRECIATION OF BARRY POMEROY FOR HIS TIME SERVED ON THE ESPARTO COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS**

**Director Joseph Moreland made a motion to accept Resolution 2011-01 and was seconded by Director Terrie Bueno.**

**Discussion ensued.**

**Ayes: 3 Noes: 2 (Colleen Fescenmeyer and Melissa Jordan)**

- b) A RESOLUTION IN APPRECIATION OF RONNIE STEVEN LOUDON – RETIRING GENERAL MANAGER – FOR HIS VISIONARY GUIDANCE – UNDAUNTING LEADERSHIP – AND DEDICATION TO THE ESPARTO COMMUNITY SERVICES DISTRICT AND ITS CUSTOMERS**

**Discussion ensued.**

**Director Joseph Moreland made a motion to accept Resolution 2011-02 and was seconded by Director Terrie Bueno.**

**Discussion ensued.**

**Ayes: 3 Noes: 2 (Colleen Fescenmeyer and Melissa Jordan) Absent: 0**

**The Board presented the Plaque and a copy of the Resolution to Ronnie Steven Loudon.**

**Public member Mike Goodin recommended taking a photo to memorialize the moment.**

**It was the consensus of the Board to take a photo of Ronnie Steven Loudon accepting his appreciation plaque.**

- 8. ANNUAL ORGANIZATIONAL MEETING – SELECTION OF PRESIDENT AND VICE-PRESIDENT AND VICE-PRESIDENT FOR THE ESPARTO COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS**

**Discussion ensued.**

**Director Terrie Bueno nominated Laurel Kiemy for President, and was seconded by Director Joseph Moreland.**

**Director Colleen Fescenmeyer nominated Melissa Jordan for President, and was seconded by Director Melissa Jordan.**

**Director Joseph Moreland nominated Terrie Bueno for President and was seconded by Director Melissa Jordan.**

**Discussion ensued by each of the nominated parties.**

**Chairman Laurel Kieny called to question for Director Melissa Jordan to be President of the Board.**

**Ayes: 3      Noes: 2 (Laurel Kieny and Terrie Bueno)      Absent: 0**

**Note: Director Melissa Jordan took the Chair and the meeting proceeded.**

**Chairperson Melissa Jordan.**

**Discussion ensued.**

**Director Laurel Kieny made a Point of Order, referring it is only public comment not discussion.**

**Chairperson Melissa Jordan requested the public limit to comment only.**

**Discussion ensued.**

**Director Laurel Kieny nominated Director Terrie Bueno for Vice-President of the Board of Directors for the Esparto Community Services District, and was seconded by Director Joseph Moreland.**

**Chairperson Melissa Jordan nominated Director Colleen Fescenmeyer for Vice-President.**

**Nomination failed due to lack of a second.**

**Chairperson Melissa Jordan noted the Board has nominated Director Terrie Bueno as Vice-President of the Board of Directors.**

**Discussion ensued.**

**Ayes: 5      Noes: 0      Absent: 0**

9. **AUTRHORIZATION BY THE BOARD TO HAVE THE PRESIDENT OF THE BOARD TO SIGN THE 'WAIVER OF SECURITY' PRESENTED TO THE DISTRICT BY THE BANK OF THE WEST (THE DISTRICT'S BANK)**  
Discussion ensued.

It was the consensus of the Board to have the Administrative Assistant contact Cristina Navarro to retrieve further information.

Director Laurel Kieny made a motion to table the item and was seconded by Director Terrie Bueno.

Director Joseph Moreland called to question.  
Ayes: 5    Noes: 0    Absent: 0

10. **POSSIBLE CONTRACTING OF INTERIM GENERAL MANAGER**
- a) **Matt Wheeler**
  - b) **Bruce Kamilos**
  - c) **Dan Mount**
  - d) **CRWA Representative**

Discussion ensued.

**Matt Wheeler spoke to the Board.**

Discussion ensued.

Director Terrie Bueno called to question referring to Mike Goodin for giving opinion and not asking questions to **Matt Wheeler**.

Chairperson Melissa Jordan stated there is no motion on the floor, stating to call to question.

**Melissa Jordan called a Point of Order to Mike Goodin.**

Discussion ensued.

Director Laurel Kieny made a point of order toward **Mike Goodin** for being disruptive during the meeting.

**Chairperson Melissa Jordan stated to Mike Goodin, not to interject comments.**

**Discussion ensued.**

**Bruce Kamilos spoke to the Board.**

**Discussion ensued.**

**Director Colleen Fescenmeyer made a motion to table the item to a Special Meeting/Workshop and was seconded by Director Terrie Bueno.**

**Discussion ensued.**

**Director Laurel Kieny called a Point of Order, toward the Board.**

**Chairperson Melissa Jordan continued to speak.**

**Director Laurel Kieny called a Point of Order, toward the Board.**

**Chairperson Melissa Jordan allowed Director Joseph Moreland to finish speak.**

**Director Laurel Kieny called a Point of Order to note the time was after 10:00 p.m.**

**Chairman Melissa Jordan ruled in favor of the Point of Order.**

**Director Colleen Fescenmeyer made a motion to continue the meeting until 10:15 p.m. and was seconded by Director Laurel Kieny.**

**Discussion ensued.**

**Director Colleen Fescenmeyer amended her motion to extend the meeting until 10:30 p.m. and was seconded by Director Laurel Kieny.**

**Discussion ensued.**

**Ayes: 3 Noes: 1 (Terrie Bueno) Abstain: 1 (Joseph Moreland) Absent: 0**

**Discussion ensued.**

**Director Laurel Kieny made a Point of Order, regarding the Board is off the subject of original motion.**

**Chairperson Melissa Jordan accepted the discussion.**

**Discussion ensued.**

**Chairperson Melissa Jordan made a motion to appoint Matt Wheeler as the Interim General Manager to the Esparto Community Services District.**

**Director Laurel Kieny called a Point of Order as there is already a motion on the floor.**

**Director Colleen Fescenmeyer rescinded her motion.**

**Mike Goodin called a point of order regarding the motion of just a Workshops.**

**Director Colleen Fescenmeyer made a motion to table the item until January 18, 2011, at 7:00 p.m. to address the needs of the District to determine what if anything needs to be done, and was seconded by Chairperson Melissa Jordan.**

**Discussion ensued.**

**Ayes: 3      Noes: 2 (Laurel Kieny and Joseph Moreland)      Absent: 0**

**11.    PROPERTY LAND-SWAP UPDATE**

**District Counsel Steven Kaiser gave an update on the District's Land-Swap.**

**CLOSED SESSION**

\*\*\*\*\*

**13.    PUBLIC EMPLOYEE PERFORMANCE §54957**

**Re: General Manager**

\*\*\*\*\*

**REPORT OF CLOSED SESSION: Chairperson stated no action was taken.**

**14.    ATTENDANCE OF SPECIAL DISTRICT AND LOCAL GOVERNMENT  
INSTITUTE GOVERNANCE SEMINAR AND WORKSHOPS BY BOARD –  
FEBRUARY 17-19**



Discussion ensued.

Director Terrie Bueno made a motion to allow the Board to attend the Special District Institute Seminar February 17-19, and was seconded by Director Colleen Fescenmeyer.

No discussion.

Ayes: 5    Noes: 0    Absent: 0

15. FUTURE AGENDA ITEMS

Nothing was recommended.

16. DISTRICT INFORMATION AND CORRESPONDENCE

- a) Yolo County District Ledgers
- b) District Engineer's Activity Report for December 3<sup>rd</sup> to December 31<sup>st</sup>, 2010

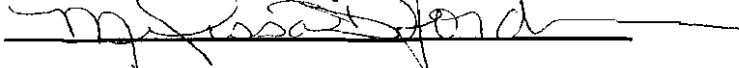
17. ADJOURNMENT

Director Laurel Kieny made a motion to adjourn the meeting at 10:30 p.m. and was seconded by Director Colleen Fescenmeyer.

No discussion.

Ayes: 5    Noes: 0    Absent: 0

Melissa Jordan-Chairperson of the Board



Date 2-9-11

Anna McNamara-Clerk to the Board



Date 2-9-11