

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

**REGULAR MEETING
JANUARY 14, 2009
MINUTES**

1. **CALL TO ORDER** Chairman Laurel Kieny called the meeting to order at 7:02 p.m.

2. **ROLL CALL**

MEMBERS PRESENT Terrie Bueno, Barry Pomeroy, Laurel Kieny, Mike Goodin, and Joseph Moreland

STAFF PRESENT Ron Loudon, Anna McNamara, and Dave Dauwalder (USDA Project Engineer)

OTHERS PRESENT Melissa Jordan, Colleen Fescenmeyer, and Barry Burns

3. **APPROVAL OF AGENDA**

Chairman Laurel Kieny noted; the General Manager requested the removal of item 11, due to the item being addressed at a later date.

Discussion ensued.

Director Barry Pomeroy made a motion to approve the agenda with the removal of item 11, and was seconded by Director Joseph Moreland.

No discussion.

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

4. **CHAIRMAN LAUREL KIENY RECOGNIZED DIRECTOR BARRY POMEROY AS THE NEW VICE-PRESIDENT OF THE ESPARTO COMMUNITY SERVICES DISTRICT AND IS TO BE SEATED TO THE RIGHT OF THE PRESIDENT**

Appreciation was given by the Chairman of the Board to Vice-President Barry Pomeroy for his willingness to sit on the Board as Vice-President.

Director Mike Goodin also commended Vice-President for stepping up, and hopes it bodes well for the future and as far as assuming the Presidency some day.

Vice-President, Barry Pomeroy thanked the Board.

- 5. PUBLIC COMMENT
No public comment was made.

CONSENT CALENDAR

- 6. a) APPROVAL OF MINUTES
December 10, 2008 – Regular Meeting
January 7, 2009 – Emergency Meeting
- b) APPROVAL OF CLAIMS
Fund 466-0 – Regular Monthly

Director Joseph Moreland made a motion to accept the Consent Calendar, to include the December 10, 2008, Regular Meeting minutes, the January 7, 2009 Emergency Meeting minutes and the Claims for Fund 466-0 – Regular Monthly, and was seconded by Director Barry Pomeroy.

Discussion ensued.

Director Joseph Moreland made a friendly amendment to his motion to note Director Mike Goodin requested the minutes of 12-10-08 include, on page 4, item 10, the property in question, also the Emergency Meeting of 1-7-09 minutes insert the phrase, in the item 4, page 2, Director Mike Goodin "based upon the advise of the District Engineer,"....., and was seconded by Director Barry Pomeroy.

Discussion ensued.

Ayes: 4 Noes: 1 (Laurel Kiery) Abstain: 0 Absent: 0

- 7. REVIEW OF WATER AND WASTEWATER PROJECTS
The District USDA Project Engineer, Dave Dauwalder gave an overview of the; Wastewater and Water Projects.

8. APPROVAL OF:

- a) Partial Payment Estimate (PPE) USDA No. 5 – Argonaut Constructors
USDA Wastewater Project – Fund 472
Discussion ensued.

Director Mike Goodin made a motion to approve Partial Payment Estimate (PPE) USDA No. 5 – Argonaut Constructors – Fund 472- in the amount of \$76,999.49 and was seconded by Director Joseph Moreland.

No discussion.

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

- b) Partial Payment Estimate (PPE) USDA No. 11 – Teichert Construction
- USDA Water Project – Fund 471
Discussion ensued.

Director Joseph Moreland made a motion to approve Partial Payment Estimate USDA No. 11 – Teichert Construction – Fund 471 – in the amount of \$201,032.12, and was seconded by Director Mike Goodin.

Discussion ensued.

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

- c) Partial Payment Estimate (PPE) No. 8A – USDA Wastewater Soft
Costs – Nolte Engineering – 472
Discussion ensued.

Chairman Laurel Kieny made a motion to approve Partial Payment Estimate (PPE) USDA No. 8A – Soft Costs – Nolte Engineering – Fund 472 – in the amount of \$6,619.41, and was seconded by Director Terrie Bueno.

Discussion ensued.

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

- d) Partial Payment Estimate (PPE) No. 10A – USDA Water – Soft Costs
- Nolte Engineering – Fund 471
Discussion ensued.

Chairman Laurel Kieny made a motion to approve Partial Payment Estimate (PPE) USDA No. 10A – Soft Costs – Nolte Engineering - Fund 471 – in the amount of \$10,205.25, and was seconded by Director Terrie

Bueno.

Discussion ensued.

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

- 9. REQUESTED DISCUSSION REGARDING THE ESPARTO STREET LIGHTS
Discussion only.

Director Joseph Moreland made a motion to move item 13 after item 9, and was seconded by Director Terrie Bueno.

No discussion.

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

Note: Chairman Laurel Kieny called a recess from 8:43 p.m. to 8:53 p.m.

- 13. REVIEW AND / OR POSSIBLE APPROVAL OF GENERAL MANAGERS RECOMMENDATION TO RESOLVE ISSUE OF: WATER METERS FOR EXISTING HOMES WITHOUT DOMESTIC LINE TO STRUCTURE
Discussion ensued.

It was the consensus of the Board to call a Special Meeting at a later date, to address the meter issue when the General Manager has received more information. Also, to call a Special Meeting on Thursday January 22, 2009, at 7:00 p.m. to address the rest of the agenda which was not addressed at tonight's meeting.

- 19. ADJOURNMENT

Chairman Laurel Kieny made a motion to adjourn the meeting at 10:10 p.m. and was seconded by director Terrie Bueno.

No discussion.

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

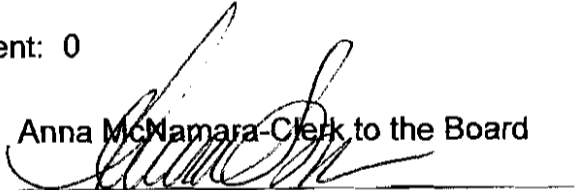
Laurel Kieny-Chairman of the Board



Date

2-11-09

Anna McNamara-Clerk to the Board



Date

2-11-09