



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

**REGULAR MEETING
NOVEMBER 10, 2010
MINUTES**

1. **CALL TO ORDER** The meeting was called to order by Chairman Laurel Kieny at 7:03 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 Terrie Bueno, Laurel Kieny, Joseph Moreland and Melissa Jordan

STAFF PRESENT Ron Loudon – General Manager, Anna McNamara – Administrative Assistant / Clerk to the Board, Steve Kaiser – District Counsel, and Matt Wheeler – District Engineer

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

No discussion.

Ayes: 4 Noes: 0 Absent: 0

5. **PUBLIC COMMENT**
No comment.

CONSENT CALENDAR

- 6. a) **APPROVAL OF MINUTES**
October 13, 2010 – Regular Meeting
October 27, 2010 – Special Meeting

- b) **APPROVAL OF CLAIMS**
Fund 466-0 – Regular Monthly

It was the consensus of the Board to pull the Consent Calendar and place each item separately on the regular agenda.

- 6a) **APPROVAL OF MINUTES**
October 13, 2010 – Regular Meeting
October 27, 2010 – Special Meeting
Director Terrie Bueno made a motion to approve both sets of minutes of and was seconded by Director Joseph Moreland.

Discussion ensued.

Director Terrie Bueno withdrew her motion.

Director Terrie Bueno made a motion to approve the minutes of October 13, 2010 and was seconded by Director Melissa Jordan.

Discussion ensued.

Ayes: 4 Noes: 0 Absent: 0

Discussion ensued.

Chairman Laurel Kieny made a motion to approve the minutes of October 10, 2010 and was seconded by Director Terrie Bueno.

No discussion.

Ayes: 3 Noes: 1 (Melissa Jordan) Absent: 0

- 6b) **FUND 466-0 – REGULAR MONTHLY CLAIMS**
Chairman Laurel Kieny made a motion to approve the claims Fund 466-0 in the amount of 91,715.28, and was seconded by Director Terrie Bueno.

Discussion ensued.

Ayes: 3 Noes: 0 Abstain: 1 (Melissa Jordan) Absent: 0

7. PRESENTATION GIVEN ON SOLAR BY SYSTEMS OPERATOR – JASON FINDLEY

Discussion only.

8. STRATEGIC PLAN

Discussion only.

9. APPROVAL BY BOARD TO ALLOW THE GENERAL MANAGER AND THE ADMINISTRATIVE ASSISTANT THE ABILITY TO APPROVE THE MONTHLY CLAIM FOR THE CALPERS MEDICAL DUE TO CYCLE BEING SHORT CAUSING IT TO BE LATE MORE THAN HALF THE TIME

Director Melissa Jordan made a motion to approve the CalPERS claim be paid when it comes in and was seconded by Director Joseph Moreland.

No discussion.

Ayes: 4 Noes: 0 Absent: 0

10. GENERAL MANAGER GAVE A PRESENTATION ON DRAFT RATE STUDY

Discussion only.

11. BOARD DECLARED DISTRICT ITEMS SURPLUS AND AUTHORIZED SEALED BID ADVERTISEMENT

- a) Generators and old pick-up
- b) Advertise and do a sealed bid to relinquish surplus items

Chairman Laurel Kieny made a motion to declare items 13, 14 & 16 (see attachment) surplus, and was seconded by Director Melissa Jordan.

Discussion ensued.

Ayes: 4 Noes: 0 Absent: 0

Director Melissa Jordan made a motion to authorize the General Manager to advertize for a sealed bid on the surplus items, and was seconded by Director Joseph Moreland.

Discussion ensued.

Ayes: 4 Noes: 0 Absent: 0

12. **APPROVAL OF UPDATED CALPERS HEALTH RESOLUTION**
Chairman Laurel Kieny made a motion to adopt Resolutions 2010-2 & 2010-3 and was seconded by Director Terrie Bueno.

Discussion ensued.

Ayes: 2 Noes: 1 (Melissa Jordan) Abstain: 1 (Joseph Moreland)

Absent: 0

Motion failed.

Discussion ensued.

Director Joseph Moreland made a motion to extend the meeting ten more minutes to try to resolve the issue.

Motion failed due to lack of a second.

13. **MANAGER'S REPORT**

No report given.

14. **FUTURE AGENDA ITEMS**

a) Participation on LAFCO Board

b) Rate Study in future

15. **DISTRICT INFORMATION AND CORRESPONDENCE**

a) District Ledgers

b) District Engineer's Activity Report for October 14, through November 4, 2010

16. **ADJOURNMENT**

Meeting was adjourned automatically due to time constraints, at 10:10 p.m.

Laurel Kieny-Chairman of the Board

Anna McNamara-Clerk to the Board

Date 12-8-10

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