

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

REGULAR MEETING  
NOVEMBER 12, 2009  
MINUTES

1. CALL TO ORDER Chairman Laurel Kieny opened the meeting at 7:05 p.m.
2. ROLL CALL

MEMBERS PRESENT Barry Pomeroy, Terrie Bueno, George Daniel, Laurel Kieny and Joseph Moreland

STAFF PRESENT Ron Loudon – General Manager, Dave Dauwalder – USDA Engineer, Steve Kaiser – District Counsel, Michael Huitt – Fiscal Services Assistant

PUBLIC PRESENT  
Public were present.

3. APPROVAL OF AGENDA  
Director Joseph Moreland made a motion to approve the agenda as written and was seconded by Director George Daniel.

No discussion.

Ayes: 5    Noes: 0    Absent: 0

4. PUBLIC COMMENT  
Public comment was made.

CONSENT CALENDAR

- 5. a) APPROVAL OF MINUTES  
October 27, 2009 – Special Meeting from Adjourned Meeting of October 22, 2009
- b) APPROVAL OF CLAIMS  
Fund 466-0 – Regular Monthly

Director Barry Pomeroy made a motion to approve the Consent Calendar as is, and was seconded by Director Terrie Bueno.

Discussion ensued.

Ayes: 5 Noes: 0 Absent: 0

- 6. REVIEW OF WATER AND WASTEWATER PROJECTS  
USDA Engineer gave review.

Discussion only.

**Chairman Laurel Kiemy convened into Closed Session at 7:55 p.m.**

CLOSED SESSION:

- 7. CLOSED SESSION REGARDING CONFERENCE WITH REAL PROPERTY NEGOTIATIONS (Gov. Code §54954.5)

The District will hold a closed session for the purpose, sale, Exchange or lease of the following real properties as follows:

Property: the real property identified as APN# 049-240-18 (owned by Intra – Pacific Commercial, Inc.) and the real property identified as 049-240-13 the Esparto Community Services District).

Agency Negotiator: District Negotiator Ron Loudon

Parties: The Esparto Community Services District and Intra-Pacific Commercial, Inc.

Under negotiations: Price and terms of payment

\*\*\*\*\*

**Chairman Laurel Kieny reconvened into Open Session at 8:02 p.m.**

Report of Closed Session: No action was taken.

8. GENERAL MANAGER REQUESTED DIRECTION FROM THE BOARD REGARDING THE SET-UP OF THE WEB- SIT, ONLINE PAYMENTS, CREDIT AND DEBIT CARD PAYMENTS, OVER THE PHONE-CARD PAYMENTS  
Discussion ensued.

**Note: Chairman Laurel Kieny called a recess from 8:31- 8:40 p.m.**

Director George Daniel made a motion the Board directs the General Manager to accept the agreement with CUSI in the amount of \$12,850.00 for the Web-site and the on-line payments, and was seconded by Terrie Bueno.

Discussion ensued. 3

Ayes: 2 Noes: 1 (Barry Pomeroy, Joseph Moreland, and Laurel Kieny)

Absent: 0

Motion died due to lack of a majority vote.

Discussion ensued.

9. MANAGER'S REPORT
- a) State Water Resources Control Board requiring a fence be put up at the WWTF
  - b) Web-Site research
  - c) News Letter in the Valley Voice

Discussion ensued.

Chairman Laurel Kieny made a motion to return to item 8, and was seconded by Director Terrie Bueno.

No Discussion.

Ayes: 5    Noes: 0    Absent: 0

Discussion ensued.

The Board gave the General Manager to look at the Web-site Request for Proposals first.

10. FUTURE AGENDA ITEMS

- a) Election of Officers
- b) Request for Proposals for Engineering firms
- c) Review revisions to the 2000 Series of the Policy Manual
- d) Web-site, Credit/Debit Card Payment etc.
- e) Survey regarding suggestions to district

11. DISTRICT INFORMATION AND CORROSPONDENCE

- a) Simplified Budget Sheets
- b) Document from Yolo County Elections Office regarding the November 3, 2009 Election results

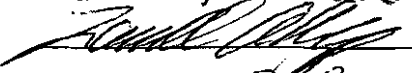
12. ADJOURNMENT

Director George Daniel made a motion to adjourn the meeting at 9:35 p.m. and was seconded by Director Terrie Bueno.

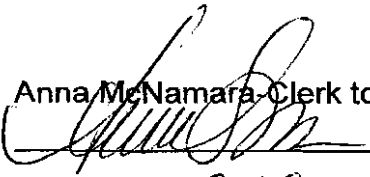
No discussion.

Ayes: 5    Noes: 0    Absent: 0

Laurel Kieny-Chairman of the Board

  
\_\_\_\_\_  
Date 12-9-09

Anna McNamara-Clerk to the Board

  
\_\_\_\_\_  
Date 12-9-09