

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

**REGULAR MEETING
FEBRUARY 10, 2010
MINUTES**

1. CALL TO ORDER

2. ROLL CALL

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

MEMBERS ABSENT Barry Pomeroy

STAFF PRESENT Ron Loudon – General Manager, Anna McNamara – Clerk to the Board, Mike Wademan and Linda Scroggs – Associates of Nolte Engineering – USDA Engineers

PUBLIC PRESENT – Public was present along with Representatives from the Engineering firms referring to the Request for Proposals (RFP's). The attending Engineers attended the meeting to give their presentations to the Board.

3. APPROVAL OF AGENDA

Director Joseph Moreland made a motion to approve the agenda as written and was seconded by Director Terrie Bueno.

Discussion ensued.

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

4. PUBLIC COMMENT

No comment.

CONSENT CALENDAR

5. a) **APPROVAL OF MINUTES**
January 13, 2010 – Regular Meeting
- b) **APPROVAL OF CLAIMS**
Fund 466-0 – Regular Monthly
Fund 466-0 – Intermittent Monthly

It was the consensus of the Board to separate the Consent Calendar to address each item separately.

ITEM 5 (a) January 13, 2010 – Regular Monthly
Discussion ensued.

Chairman Laurel Kieny made a motion to approve the January 13, 2010 minutes, with the correction of 'Yost' to 'West Yost', and was seconded by Director Terrie Bueno.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

ITEM 5 (b) Fund 466-0 – Regular Monthly – Intermittent Monthly
Discussion ensued.

Chairman Laurel Kieny made a motion to approve the claims from Fund 466-0 in the amount of \$41,607.01, and was seconded by Director Terrie Bueno.

Discussion ensued.

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

6. PROPOSALS WERE PRESENTED BY THE ENGINEERS IN RESPONSE TO THE REQUEST FOR PROPOSALS (RFP'S) MADE BY THE DISTRICT FOR AN ON-CALL WATER/WASTEWATER ENGINEER

1. Laugenour & Meikle

A presentation was given by Todd Tomeraason, along with a representative from Hydro Science; Bill Slenter.

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2. **West Yost Associates**
A presentation was given by John Goodwin.

Chairman Laurel Kieny called a recess from 7:42 p.m. - 7:52 p.m.

3. **ECO:Logic**
A presentation was given by Charlie Bunker and Tiffany Napp.
4. **Matt Wheeler Engineering**
A presentation was given by Matt Wheeler.
5. **PSOMAS**
A presentation was given by Mike Tulhammer.
6. **Nolte Associates, Inc.**
A presentation was given by Linda Scroggs, Dave Richard, and Mike Wademan.

7. **REVIEW OF WASTEWATER PROJECT AND REVIEW OF POSSIBLE CONTRACT CHANGE ORDER NO. 5**
Nolte withdrew this item.

8. **REVIEW AND DISCUSSION OF YOLO COUNTY ELECTIONS OFFICE INVOICE FOR THE NOVEMBER 3, 2009 DISTRICT ELECTION**
Discussion ensued.

Chairman Laurel Kieny made a motion to challenge the invoice received from the Yolo County Elections Office in the amount of \$16,021.02, and was seconded by Director Terrie Bueno.

Discussion ensued.

Ayes: 4 Noes: 0 Absent: 1

9. **POSSIBLE APPROVAL FOR BOARD MEMBERS TO ATTEND THE SEMINAR PRESENTED BY THE CALIFORNIA SPECIAL DISTRICT ASSOCIATION**
Discussion only.

10. **MANAGER'S REPORT**
The General Manager reported on:
 - a) **Intermittent claims to Auditor's Office.**

- b) **Conversations with Nolte Engineering regarding Contract Change Order No. 5 and issues with Dave Dauwalder**

11. FUTURE AGENDA ITEMS

- a) **Draft Budget.**
- b) **Request for Proposals (RFP's).**

12. DISTRICT INFORMATION AND CORRESPONDENCE

- a) **E-news regarding upcoming classes.**

13. ADJOURNMENT

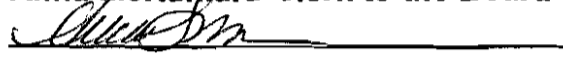
Director Joseph Moreland made a motion to adjourn the meeting at 10:01 p.m. and was seconded by Director Terrie Bueno.

Laurel Kieny-Chairman of the Board



Date 3-10-10

Anna McNamara-Clerk to the Board



Date 3-10-10