

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

**REGULAR MEETING
FEBRUARY 9, 2011
MINUTES**

1. **CALL TO ORDER** The meeting was called to order by Chairperson Melissa Jordan at 7:01 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, Colleen Fescenmeyer, Melissa Jordan, and Joseph Moreland

STAFF PRESENT Matt Wheeler – Interim General Manager, Anna McNamara – Administrative Assistant/Clerk to the Board, and Steven Kaiser – District Counsel

PUBLIC
Public present.

4. **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: 5 Noes: 0 Absent: 0

5. **PUBLIC COMMENT**

Public comment ensued.

CONSENT CALENDAR

6. a) APPROVAL OF MINUTES
January 12, 2011 – Regular Meeting
January 18, 2011 – Special Meeting
- b) APPROVAL OF CLAIMS
Fund 466-0 – Regular Monthly
Fund 466-0 – Intermittent Monthly

APPROVAL OF MINUTES

Director Terrie Bueno made a motion to approve the Consent Calendar as is.

Chairperson Melissa Jordan requested the Claims be pulled off the Consent Calendar.

Director Terrie Bueno made a motion to approve the January 12, 2011 Regular Meeting Minutes and January 18, 2011 Special Meeting Minutes and was seconded by Director Laurel Kiemy.

Director Colleen Fescenmeyer noted on January 12, 2011 Minutes, page 8 the 7:00 had o's instead of zeros.

Director Terrie Bueno accepted the correction, as well as Director Laurel Kiemy.

Discussion ensued.

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

APPROVAL OF CLAIMS

Discussion ensued.

Director Terrie Bueno made a motion to approve the Intermittent and Regular monthly claims in the amounts of #22,223.09 and \$12,402.16, and was seconded by Director Laurel Kiemy.

No discussion.

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

7. PREVIOUS GENERAL MANAGER RETIREMENT HEALTH BENEFITS DISCUSSION

Discussion ensued.

It was the Consensus of the Board to have the District Counsel and the Interim General Manager come back to the Board after researching the item.

8. GENERAL MANAGER APPLICANT REVIEW AND SELECTION PROCESS
Discussion ensued.

Chairperson Melissa Jordan noted that the Board has formed a Committee consisting of Chairperson Melissa Jordan, Director Colleen Fescenmeyer, and from the community: Anna Girk and Lori Ronchetto.

Discussion and update only.

Note: Chairperson Melissa Jordan called a recess from 8:40-8:55 p.m.

9. LAND SWAP UPDATE

Discussion and update only.

10. AUTHORIZATION BY THE BOARD TO HAVE THE PRESIDENT OF THE BOARD SIGN THE 'WAIVER OF SECURITY' PRESENTED TO THE DISTRICT BY BANK OF THE WEST – DISTRICTS COUNSEL

Discussion ensued.

Director Laurel Kieny made a motion to approve the 'Waiver of Security' with the Bank of the West and to allow the Chairperson of the Board to lay signature to such agreement, and was seconded by Director Terrie Bueno.

No discussion.

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

11. BOARD TO VOTE ON THE NOMINATIONS FOR SDRMA BOARD OF DIRECTORS

Board declined to act.

12. POSSIBLE BOOTH AT THE ALMOND FESTIVAL

Discussion ensued.

Director Colleen Fescenmeyer made a motion that the District go forward with reserving a space at the Almond Festival for a cost of \$20.00, with estimated additional cost to be no greater than \$1,000.00, and was seconded by Director Terrie Bueno.

Discussion ensued.

Director Laurel Kieny requested a friendly amendment to raise the amount to \$1,500.00, but to set the goal at no more than \$1,000.00.

Director Colleen Fescenmeyer accepted the friendly amendment and Director Terrie Bueno agreed.

Discussion ensued.

Ayes: 5 Noes: 0 Abstain: 0 Absnt: 0

13. COMMUNITY CONCERNS LETTER

Discussion ensued.

Chairperson Melissa Jordan requested to hold a Workshop for the Board and Community to address the Community Concerns Letter.

Discussion ensued.

14. MANAGER'S REPORT

- a) Activity Report**
- b) Priority List**
- c) Rates**
- d) Future Well**
- e) Board training list**

Director Colleen Fescenmeyer made a motion to extend the meeting until 10:15 p.m. and was seconded by Director Terrie Bueno.

Discussion ensued.

15. FUTURE AGENDA ITEMS

- a) **SSMP and possible F.O.G. Control Ordinance**
- b) **Workshop to address Community Concerns Letter**
- c) **CalPERS up-date**
- d) **Well project and options**
- e) **District Counsel's invoice cover added to the Information and Correspondence**
- f) **Rate Study Workshop**
- g) **County training on Budget and Ledgers**

16. DISTRICT INFORMATION AND CORRESPONDENCE

- a) **District Ledgers**

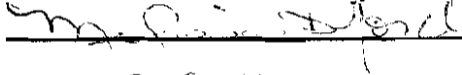
17. ADJOURNMENT

Director Laurel Kieny made a motion to adjourn the meeting at 10:15 p.m., and was seconded by Director Terrie Bueno.

No discussion.

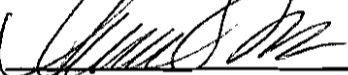
Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

Melissa Jordan – Chairperson of the Board



Date 3-9-11

Anna McNamara – Clerk to the Board



Date 3-9-11