

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

**REGULAR MEETING
MARCH 10, 2010
MINUTES**

1. **CALL TO ORDER** Chairman Laurel Kieny opened the meeting at 7:07 p.m.
2. **ROLL CALL**

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

STAFF PRESENT Steven Kaiser (District Counsel), Anna McNamara – Administrative Assistant / Clerk to the Board, Mike Wademan of Nolte Engineering (USDA Engineer)

STAFF ABSENT Ron Loudon – General Manager

PUBLIC PRESENT There was Public present, to include representatives of West Yost and Matt Wheeler Engineering

3. **APPROVAL OF AGENDA**
Director Barry Pomeroy made a motion to approve the agenda as written and was seconded by Director Melissa Jordan.

No discussion.

Ayes: 5 Noes: 0 Absent: 0

4. **PUBLIC COMMENT**
No Public comment was made.

CONSENT CALENDAR

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- 5. a) **APPROVAL OF MINUTES**
February 10, 2010 – Regular Meeting

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

Director Joseph Moreland made a motion to approve the Consent Calendar and was seconded by Director Terrie Bueno.

No discussion.

Ayes: 5 Noes: 0 Absent: 0

- 6. **REVIEW OF THE WASTE WATER PROJECT**
Mike Wademan gave an overview of the Wastewater Project.

- 7. **APPROVAL OF PARTIAL PAYMENT ESTIMATE (PPE) No. 13 – Argonaut Constructors – USDA Water Project – to then sign claim**

Chairman Laurel Kiemy made a motion to approve PPE No. 13 to Argonaut Constructors in the amount of \$13,809.00, and was seconded by Director Terrie Bueno.

Discussion ensued.

Ayes: 5 Noes: 0 Absent: 0

- 8. **BOARD REVIEWED THE REQUEST FOR PROPOSALS FOR ENGINEERING FIRMS TO CHOOSE A FIRM FOR THE DISTRICT**
Discussion ensued.

Chairman Laurel Kiemy made a motion to have ECO:Logic, Matt Wheeler Engineering, and West Yost’s proposals be brought back for consideration at the next Regular Meeting, and was seconded by Director Terrie Bueno.

Discussion ensued.

Ayes: 5 Noes: 0 Absent: 0

- 9. **APPROVAL OF RESOLUTION 2010-1 – RESOLUTION OF THE BOARD OF DIRECTORS OF ESPARTO COMMUNITY SERVICES DISTRICT PLACING IN**

NOMINATION OF LAUREL KIENY AS A MEMBER OF THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS REPRESENTING REGION 2
Discussion ensued.

Director Barry Pomeroy made a motion the Board nominate President Laurel Kieny as a nominee for the CSDA Board and was seconded by Director Terrie Bueno.

Discussion ensued.

Ayes: 4 Noes: 0 Abstain: 1(Melissa Jordan) Absent: 0

Chairman Laurel Kieny made a motion to approve Resolution 2010-1 - RESOLUTION OF THE BOARD OF DIRECTORS OF ESPARTO COMMUNITY SERVICES DISTRICT PLACING IN NOMINATION OF LAUREL KIENY AS A MEMBER OF THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS REPRESENTING REGION 2, and was seconded by Director Terrie Bueno.

No discussion.

Ayes: 4 Noes: 0 Abstain: 1 (Melissa Jordan) Absent: 0

10. REVIEW AND POSSIBLE APPROVAL OF DRAFT BUDGET

Discussion ensued.

It was the consensus of the Board to have a Special Meeting on March 24, 2010 from 7:00 p.m. to 9:00 p.m.

11. MANAGER'S REPORT

The General Manager was absent.

12. FUTURE AGENDA ITEMS

- a) Special Meeting for Budget
- b) RFP's – recommendation from General Manager
- c) Follow-up on cost of training for the CSDA Board
- d) Bankruptcy write-offs

13. DISTRICT INFORMATION AND CORRESPONDENCE

- a) Yolo County District Ledgers
- b) Bankruptcy write-offs
- c) 700 forms
- d) Special District Institute Advanced Studies early notification

14. ADJOURNMENT

Director Barry Pomeroy made a motion to adjourn the meeting at 8:45 p.m. and was seconded by Director Terrie Bueno.

No discussion.


Ayes: 5 Noes: 0 Absent: 0

Laurel Kieny-Chairman of the Board



Date 4-14-10

Anna McNamara-Clerk to the Board



Date 4-14-10