

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

**REGULAR MEETING
MARCH 11, 2009
MINUTES**

1. **CALL TO ORDER** The meeting was called to order at 7:00 p.m. by
Chairman Laurel Kieny

2. **ROLL CALL**

MEMBERS PRESENT Laurel Kieny, Mike Goodin, and Barry Pomeroy

MEMBERS ABSENT Terrie Bueno, and Joseph Moreland

STAFF PRESENT Ron Loudon (General Manager), Anna McNamara
(Administrative Assistant)

PUBLIC PRESENT Colleen Feschenmeyer

3. **APPROVAL OF AGENDA**

Director Barry Pomeroy made a motion to approve the agenda as written
and was seconded by Director Mike Goodin.

No discussion.

Ayes: 3 Noes: 0 Absent: 2

4. **PUBLIC COMMENT**

No comment.

5. APPROVAL OF MINUTES – February 27, 2008

Discussion ensued.

Director Mike Goodin made a motion to approve the minutes of February 27, 2008 and was seconded by Director Barry Pomeroy.

No discussion.

Ayes: 3 Noes: 0 Absent: 2

6. APPOINTMENT AND DESIGNATION OF NEW OFFICERS

Discussion ensued.

Chairman Laurel Kienny made a motion the to appoint the President, the Vice-President, and the Secretary of the Esparto Community Services District Board of Directors be the President, Vice-President, and the Secretary of the Finance Corporation Board of Directors, and was seconded by Director Barry Pomeroy.

Discussion ensued.

Ayes: 3 Noes: 0 Absent: 2

7. PUBLIC COMMENT

Comment was made by the public.

8. ADJOURNMENT

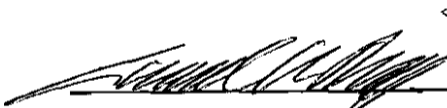
Director Mike Goodin made a motion to adjourn the meeting of the Esparto Community Services District Finance Corporation at 7:08 p.m. and was seconded by Director Barry Pomeroy.

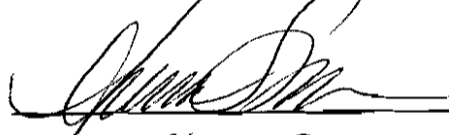
No discussion.

Ayes: 3 Noes: 0 Absent: 2

Laurel Kienny-Chairman of the Board

Anna McNamara-Clerk to the Board


Date 4-8-09


Date 4-8-09