

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

**REGULAR MEETING
APRIL 14, 2010
MINUTES**

1. CALL TO ORDER Chairman Laurel Kieny called the meeting at 7:00 p.m.

2. ROLL CALL

MEMBERS PRESENT Laurel Kieny, Barry Pomeroy, and Terrie Bueno

MEMBERS ABSENT Melissa Jordan and Joseph Moreland

STAFF PRESENT Ron Loudon – General Manager, Anna McNamara – Administrative Assistant/Clerk to the Board, and Mike Wademan – USDA Engineer from Nolte Engineering

3. APPROVAL OF AGENDA

Director Barry Pomeroy made a motion to approve the agenda as written, and was seconded by Director Terrie Bueno.

No discussion.

Ayes: 3 Noes: 0 Absent: 2

4. PUBLIC COMMENT

No comment

CONSENT CALENDAR

5. a) APPROVAL OF MINUTES

March, 10, 2010 – Regular Meeting

March 24, 2010 – Special Meeting

b) APPROVAL OF CLAIMS

Fund 466-0 – Regular Monthly

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

No Discussion.

Ayes: 3 Noes: 0 Absent: 2

6. REVIEW OF THE WASTEWATER PROJECT

Mike Wademan gave an overview of the Wastewater project.

It was the consensus of the Board to direct the General Manger, when ready, to direct Nolte to post in the local news paper the Final Completion.

7. THE BOARD CHOSE AN ON-CALL DISTRICT ENGINEER

The General Manager read the information he came up with to assist with the Boards' decision.

Discussion ensued.

The three proposed engineers gave a short presentation to the Board.

Questions and discussion ensued.

Director Barry Pomeroy made a motion to contract with Matt Wheeler Engineering to be the District's on-call Engineer, and was seconded by Director Terrie Bueno.

No discussion.

Ayes: 3 Noes: 0 Absent: 2

8. APPROVAL OF THE BOARD TO ATTEND THE SPECIAL DISTRICT AND LOCAL GOVERNMENT INSTITUTE ADMINISTRATION SEMINAR

Discussion ensued.

Director Terrie Bueno made a motion to authorize any Board members who wishes to attend the Special District Institute Seminar, and was seconded by Director Barry Pomeroy.

No discussion.

Ayes: 3 Noes: 0 Absent: 2

9. APPROVAL OF AUDIT FISCAL YEAR 2008/2009 ENDING JUNE 30, 2009
Discussion ensued.

Chairman Laurel Kieny made a motion to accept the findings of the Financial Statement Audit Report year ending June 30, 2009, by Sturges & Pehling, and was seconded by Director Barry Pomeroy.

Discussion ensued.

Ayes: 3 Noes: 0 Absent: 2

10. DRAFT BUDGET
Discussion ensued.

Note: Joseph Moreland entered the meeting at the 'food' item on the budget, 8:30 p.m.

The Budget was continued to next meeting.

10. MANAGER'S REPORT

The Manager reported on:

- a) Purchase of projector for the future Meter Workshops.
- b) New drop box for the night depository.

11. FUTURE AGENDA ITEMS

- a) Budget
- b) For information only: list of equipment the district owns and its condition.
- c) Ribbon cutting date.

12. DISTRICT INFORMATION AND CORRESPONDENCE

- a) District ledgers from Yolo County.

13. ADJOURNMENT

Director Barry Pomeroy made a motion to adjourn the meeting at 9:18 p.m. and was seconded by Director Terrie Bueno.

No discussion.

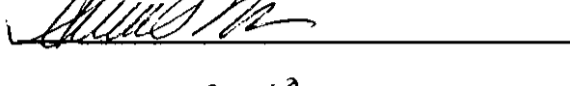
Ayes: 4 Noes: 0 Absent: 1

Laurel Kieny-Chairman of the Board



Date 5-12-10

Anna McNamara-Clerk to the Board



Date 5-12-10