

**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**

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**5. a) APPROVAL OF MINUTES**

**March, 10, 2010 – Regular Meeting**

**March 24, 2010 – Special Meeting**

**b) APPROVAL OF CLAIMS**

**Fund 466-0 – Regular Monthly**

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**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.

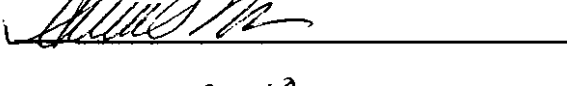
Ayes: 4    Noes: 0    Absent: 1

Laurel Kieny-Chairman of the Board



Date 5-12-10

Anna McNamara-Clerk to the Board



Date 5-12-10