



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

**REGULAR BOARD MEETING
May 11, 2011
BOARD MINUTES**

(1) CALL TO ORDER

Chair Melissa Jordan called the meeting to order at 7:10 pm

(2) ROLL CALL

Directors:

- Present: Terrie Bueno, Colleen Fescenmeyer, Melissa Jordan, Laurel Kieny
- Absent: Joseph Moreland at onset of meeting, arrived at 7:22 pm

Public: Public present

(3) PLEDGE OF ALLEGIANCE

All residents and members in attendance recited the pledge

(4) APPROVAL OF AGENDA

Motion by: Director Colleen Fescenmeyer to approve agenda; **Second by:** No second.

Motion: Failed

Motion by: Director Laurel Kieny to approve agenda eliminating items 7, 8, 10, 11 and 15; **Second by:** Director Terrie Bueno

Discussion followed

Vote: Ayes, 2 No, 3 (Directors Fescenmeyer, Jordan, Moreland) Abstain, 0

Motion: Failed

Motion by: Director Colleen Fescenmeyer to approve the agenda and move Item 22 as a floating item to the end of the meeting, **Second by:** Chair Melissa Jordan.

Discussion followed

Vote: Ayes, 3 No, 2 (Directors Kieny, Bueno) Abstain, 0 **Motion:** Passed

(5) PUBLIC COMMENTS

Chair Melissa Jordan opened and received public comments

CONSENT AGENDA

- (6.) (a) Approval of Minutes**
February 23, 2011 - Public Workshop
March 31, 2011 - Public Workshop
April 2, 2011 - Special Meeting
April 6, 2011 - Regular Meeting
April 9, 2011 - Special Meeting

7:59 pm - Director Laurel Kieny left the meeting while in session to accept a private phone call
8:00 pm - Chair Melissa Jordan called a four minute recess
8:04 pm - Director Laurel Kieny returned to the meeting
Meeting resumed

Motion by: Director Terrie Bueno to remove the minutes of April 6th from the package and approve the remaining minutes. **Second by:** Director Joseph Moreland

Discussion: none

Vote: Ayes, 5 No, 0 Abstain, 0 Motion: Passed

- (b) Approval of Claims**
Fund 466-0 Regular Monthly
Fund 466-0 Intermittent

Discussion followed

Motion by: Director Colleen Fescenmeyer to approve the claims and intermittent claims with the exception of account #6311 in the amount of \$883.62, one time reimbursement for the closed account. **Second by:** Director Terrie Bueno

Discussion followed

Vote: Ayes, 5 No, 0 Abstain, 0 Motion: Passed

(7) RE-CONSIDERATION OF REIMBURSEMENT OF ATTORNEY FEES FOR DIRECTOR MELISSA JORDAN

Discussion followed

Motion by: Director Joseph Moreland to reimburse Director Melissa Jordan for her attorney's fees, **Second by:** Director Colleen Fescenmeyer.

Discussion followed

Amendment to Motion

Director Colleen Fescenmeyer offered a friendly amendment to motion, proceed with the payment after the attorney has determined that it is not a gift of public funds.

Discussion followed

Vote: Motion including amendment. (Director Melissa Jordan recused)

Vote: Ayes, 2 No, 2 (Directors Bueno, Kieny) Abstain, 0 Motion: Failed

**(8) RECONSIDERATION OF HEALTH BENEFIT AMOUNT FOR ECSD
GENERAL MANAGER EMPLOYEE CLASS**

Discussion followed

Motion by: Director Joseph Moreland to rescind the resolution giving the GM the benefit of the General Manager class and come back with a new resolution giving the minimum benefit, **Second by:** Director Colleen Fescenmeyer

Discussion followed,

Vote: Ayes, 3 No, 2 (Directors Bueno, Kieny) Abstain, 0 **Motion:** Passed

(9) NAMING OF DISTRICT OFFICE

Discussion followed

Motion by: Chair Melissa Jordan to return the name of the District office to The Esparto Community Service District. **Second by:** Director Colleen Fescenmeyer

Discussion: None

Vote: Ayes, 4 No, 1 (Director Kieny) Abstain, 0 **Motion:** Passed

(10) PALM SCAN TIME CLOCKS

Discussion followed

Motion by: Director Joseph Moreland to initiate implementation of installing a time scanner, time clock, quotes to be brought back at the next meeting.

Second by: Director Terrie Bueno

Discussion followed

Vote: Ayes, 4 No, 1 (Director Kieny) Abstain, 0 **Motion:** Passed

(11) DISTRICT

Discussion followed

Motion by: Director Joseph Moreland to allow the operators the option of taking company vehicles home while on stand-by, only.

Second by: Director Colleen Fescenmeyer

Vote: Ayes, 3 No, 2 (Directors Jordan, Kieny) Abstain, 0 **Motion:** Passed

Motion by: Chair Melissa Jordan to continue the meeting in Closed Session,

Second by: Director Terrie Bueno

Vote: All in favor

CLOSED SESSION

- (12)
- (a) Conference with Legal Counsel
 Anticipated Litigation §54956.9 (two cases)
 - (b) Public Employee Evaluation:
 General Manager §54954.5
 - (c) Public Employment: General Manager §54954.5 (e)

Report of Closed Session:

- **Item (a)** direction given to GM; **Item (b)** direction given to GM;
 Item (c) direction given to Board Chair

Reopen regular meeting session: 12:00 am, May 12, 2011

Motion by: Director Joseph Moreland to adjourn the meeting,

Second by: Director Terrie Bueno

Discussion: No discussion

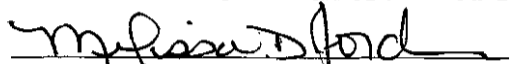
Future Agenda Items:

- Consumer Confidence Report
- Elections
- Budget
- Audio Tape Retention
- Resolution to change Board Meetings time and remit other agenda items
- Item to move Public Comments after Board Discussion

Vote: All in favor

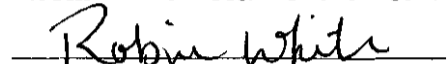
Meeting Adjourned: shortly after 12:00 am, no specific time recorded

Melissa Jordan-Chairman of the Board



Date 6-23-11

Robin White - Clerk of the Board



Date 6-23-11