



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

**REGULAR MEETING
MAY 12, 2010
MINUTES**

1. **CALL TO ORDER** Laurel Kieny opened the meeting at 7:00 p.m.

2. **ROLL CALL**

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

MEMBERS ABSENT Joseph Moreland

STAFF PRESENT Ron Loudon – General Manager, Anna McNamara – Administrative Assistant/Clerk to the Board, Matt Wheeler – District Engineer, and Mike Wademan – USDA Engineer – 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: 4 Noes: 0 Absent: 1

4. **PUBLIC COMMENT**

Public comment was made.

Note: Director Terrie Bueno asked to be excused during public comment from 7:07- 7:13 p.m.

CONSENT CALENDAR

5. a) **APPROVAL OF MINUTES**
April 14, 2010 – Regular Meeting Minutes

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

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

Discussion ensued.

The Chairman separated the items on the Consent Calendar and moved them to the regular portion of the meeting for approval.

Director Barry Pomeroy made a motion to approve the Minutes of April 14, 2010 as written and was seconded by Director Terrie Bueno.

No discussion.

Ayes: 3 Noes: 0 Abstain: 1 (Melissa Jordan) Absent: 1

Director Barry Pomeroy made a motion to approve the claims for Fund 466-0 in the amount of \$9,865.76 and was seconded by Director Melissa Jordan.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

6. **REVIEW OF WASTEWATER PROJECT BY MIKE WADEMAN OF NOLTE ENGINEERING**
Review was given to the Board by Mike Wademan of Nolte Engineering.

7. **APPROVAL OF PPE (PARTIAL PAYMENT ESTIMATE) 14 – RELEASE OF RETENTION TO ARGONAUT CONSTRUCTORS FOR THE WASTEWATER PORTION OF THE USDA LOAN**
Chairman Laurel Kieny made a motion to approve PPE 14 in the amount of \$20,396.52 and was seconded by Director Terrie Bueno.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

8. **APPROVAL OF PPE (PARTIAL PAYMENT ESTIMATE) 14A TO NOLTE ENGINEERING**
Chairman Laurel Kieny made a motion to approve PPE 14A in the amount of \$2000.00 and was seconded by Director Terrie Bueno.

Discussion ensued.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

9. **APPROVAL OF BUDGET FOR FISCAL YEAR 2010/2011**
Discussion ensued.

Chairman Laurel Kieny made a motion to approve to Budget for Fiscal Year 2010/2011, and was seconded by Director Terrie Bueno.

Discussion ensued.

Ayes: 3 Noes: 1 (Melissa Jordan) Absent: 1

CLOSED SESSION

10. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to subdivision (b) of §54956.9

Report of Closed Session:

No action was taken.

11. **DISCUSSION OF ADDITIONS TO THE DRAFT STRATEGIC PLAN**
Director Barry Pomeroy suggested he would like to be on the committee for the Strategic Plan.

Information only.

12. **MANAGER'S REPORT**
- a) **SEMS program for the District.**
 - b) **Land-swap update.**
 - c) **Training of district staff for contact hours.**
 - d) **ERG is working well paying for contact hours.**
 - e) **Training CD's ordered through our ERG numbers.**

13. FUTURE AGENDA ITEMS

- a) Strategic Plan Draft.
- b) District Policies.
- c) Ribbon cutting.
- d) Web-site.
- e) Auditor Controller for district.

14. DISTRICT INFORMATION AND CORRESPONDENCE

- a) Yolo County District Ledgers.
- b) New drop box installed at the front door of office.


15. ADJOURNMENT

Director Barry Pomeroy made a motion to adjourn the meeting at 9:37 p.m. and was seconded by Director Melissa Jordan.

No discussion.

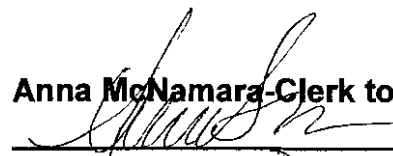
Ayes: 4 Noes: 0 Absent: 1

Laurel Kieny-Chairman of the Board



Date 7-14-10

Anna McNamara-Clerk to the Board



Date 7-14-10