



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

**REGULAR MEETING
JUNE 10, 2009
MINUTES**

1. **CALL TO ORDER** Chairman Laurel Kieny called the meeting to order at 7:05 p.m.

2. **ROLL CALL**

MEMBERS PRESENT Terrie Bueno, Barry Pomeroy, Laurel Kieny, and Joseph Moreland

STAFF PRESENT Ron Loudon (General Manager), and Michelle Huitt (Fiscal Services Assistant)

Note: Chairman Laurel Kieny added an emergency item to the meeting regarding the nomination of seat A for the CSDA to be added after item 11, to be item 12 and the rest will follow accordingly.

3. **APPROVAL OF AGENDA**

Chairman Laurel Kieny made a motion to approve the agenda as written and was seconded by Director Joseph Moreland.

No discussion.

Ayes: 4 Noes: 0 Absent: 0

4. **PUBLIC COMMENT**

Public comment was made.

Note: Chairman Laurel Kieny called a short recess to allow Director Moreland to retrieve his glasses.

CONSENT CALENDAR

5. a) **APPROVAL OF MINUTES**
May 13, 2009

b) **APPROVAL OF CLAIMS**
Fund 466-0
Fund 471-0
Fund 472-0

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

No discussion.

Ayes: 4 Noes: 0 Absent: 0

6. **REVIEW OF WASTEWATER PROJECT**

General Manager gave an overview of the Wastewater Project.

7. **REVIEW AND POSSIBLE APPROVAL OF:**

a) **PARTIAL PAYMENT ESTIMATE (PPE) USDA NO. 10 ARGANAUT CONSTRUCTORS – SUDA WASTEWATER Project – to then sign – Claims Sheet Fund 472**

Chairman Laurel Kieny made a motion to table the item to the next Regular Meeting, and was seconded by Director Barry Pomeroy.

Discussion ensued.

Ayes: 4 Noes: 0 Absent: 0

8. **REVIEW AND POSSIBLE APPROVAL OF FINAL BUDGET FOR FISCAL YEAR 2009-2010**

Information only.

9. **CONSIDERATION AND POSSIBLE APPROVAL OF ATTORNEY 'REQUEST FOR APPROVAL' – (RFP'S) FOR LEGAL SERVICES**

Passed at the Workshop held on June 9, 2009.

10. GENERAL MANAGER REQUESTS APPROVAL OF 'NOTICE OF BOARD VACANCY' BY THE BOARD – TO BE POSTED IN THREE CONSPICUOUS PLACES

Discussion ensued.

Chairman Laurel Kieny stated; having received Director Mike Goodin's written resignation, the Board declares the seat vacant and was seconded by Director Barry Pomeroy.

No Discussion.

Ayes: 4 Noes: 0 Absent: 0

Director Barry Pomeroy made a motion to authorize the General Manager to post the Notice of Board Vacancy in three conspicuous places and re-advertise in the news paper and was seconded by Director Terrie Bueno.

Discussion ensued.

Ayes: 4 Noes: 0 Absent: 0

11. APPROVAL OF RESOLUTION CALLING A UNIFORM DISTRICT ELECTION LAW ELECTION – RESOLUTION NO. 2009-2

Discussion ensued.

Director Barry Pomeroy made a motion the Board adopt Resolution 2009-2, (Resolution Calling a Uniform Election Law Election), and be it further resolved that the Candidates are to pay for the publication of their own Candidate Statement, and was seconded by Chairman Laurel Kieny.

Discussion ensued.

Ayes: 4 Noes: 0 Absent: 0

12. NOMINATIONS FOR VACANT SEAT A – REGION 2 - WITH THE CALIFORNIA RURAL WATER ASSOCIATION (CRWA)

Discussion ensued.

Director Barry Pomeroy made a motion the Esparto Community Services District nominates President Laurel Kieny to the CSDA Board, and was seconded by Director Terrie Bueno.

No discussion.

Ayes: 4 Noes: 0 Absent: 0

13. MANAGER'S REPORT

- a) Filing for the grant through SRF.
- b) General Manager fuel usage \$183.00.

14. FUTURE AGENDA ITEMS

- a) Strategic Plan
- b) Rules and Regulations regarding the Series 2000 portion of the District Policy Manual
- c) Resolution of Reserve Funds
- d) Fix 60 days to Customer Water Shut off Policy in the Policy Manual
- e) Final approval of Attorney Contract with Elmendorf Law Offices for the term of July 1, 2009 – June 30, 2012

15. DISTRICT INFORMATION AND CORRESPONDENCE

- a) CSDA Board of Directors calls for Nominations Seat A – Term to expire in 2012
- b) Simplified Budget Sheets
- c) CRWA education certification

16. ADJOURNMENT

Director Barry Pomeroy made a motion to adjourn the meeting at 8:42 p.m. and was seconded by Director Terrie Bueno.

No discussion.

Ayes: 4 Noes: 0 Absent: 0

Laurel Kieny-Chairman of the Board

Date


7-8-09

Anna McNamara-Clerk to the Board

Date


7-8-09