

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

**REGULAR MEETING
JUNE 7, 2010
MINUTES**

1. CALL TO ORDER Vice-Chairman Barry Pomeroy opened the meeting at 7:10 p.m.

2. ROLL CALL

MEMBERS PRESENT Joseph Moreland, Barry Pomeroy and Melissa Jordan

MEMBERS: LATE ARRIVALS Terrie Bueno at 7:15 p.m., and Laurel Kieny at 7:55 p.m.

STAFF PRESENT Ron Loudon – General Manager, Matt Wheeler – District Engineer, and Michelle Huitt – Fiscal Services Assistant (substituting for the Clerk to the Board)

PUBLIC PRESENT There was public present

3. APPROVAL OF AGENDA

Director Joseph Moreland made a motion to approve the agenda as written, and was seconded by Director Melissa Jordan.

No discussion.

Ayes: 3 Noes: 0 Absent: 2

4. PUBLIC COMMENT

No Public comment.

CONSENT CALENDAR

5. a) APPROVAL OF MINUTES
May 12, 2010 – Regular Meeting

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

Director Joseph Moreland made a motion to accept the Consent Calendar.

Director Melissa Jordan requested the minutes be pulled from the agenda as she did not review them.

Discussion ensued.

Note: Terrie Bueno entered the meeting at 7:15 p.m.

Director Melissa Jordan requested the minutes be pulled from the Consent Calendar and was seconded by Director Joseph Moreland.

No discussion.

Ayes: 3 Noes: 0 Absent: 2

Director Melissa Jordan made a motion to move /pull the Claims off the Consent Calendar, and was seconded by Director Joseph Moreland.

No discussion.

Ayes: 3 Noes: 0 Absent: 2

Director Joseph Moreland made a motion to move the Regular Meeting Minutes of May 12, 2010 to the next Regular Meeting and was seconded by Director Melissa Jordan.

Discussion ensued.

Ayes: 3 Noes: 0 Absent: 2

Director Terrie Bueno made a motion to approve the claims as is and Director Melissa Jordan seconded.

Discussion ensued

Ayes: 4 Noes: 0 Absent: 1

6. SETTING THE DATE FOR THE RIBBON CUTTING CEREMONY FOR THE USDA WATER AND WASTEWATER PROJECT

Discussion ensued.

It was the consensus of the Board to have the Ribbon Cutting Ceremony on September 18, 2010

7. MANAGER'S REPORT

- a) Worked with Mark Krummenacker on accounts for the 2010-2011 Fiscal Budget.**
- b) Contact with a Certified Public Accountant firm for the GASB 45 district requirements.**
- c) Attendance by General Manager to Seminars to keep up water and wastewater certification.**
- d) Update on training for Board members in-house.**
- e) Notice of Completion for the USDA Wastewater Project was filed and all of the last payments to Contractors and Engineers have been made.**
- f) Problems contacting the Daily Democrat.**
- g) District Counsel stated the Land Swap is going smooth at the County level.**
- h) District Counsel working on up-grading the 2000 series of the District Policy Manual.**
- i) District offices summer help is up and running and going great.**

8. FUTURE AGENDA ITEMS

- a) Strategic Plan report**
- b) Approval of the minutes of May 12, 2010**
- c) Follow-up on the Ribbon Cutting Ceremony**
- d) Review of Draft 2000 Series Policy updates**
- e) Possible well location**
- f) Possible Pledge of allegiance and have a flag at the beginning**

9. DISTRICT INFORMATION AND CORRESPONDENCE

No information or correspondence.

10. ADJOURNMENT

Director Joseph Moreland made a motion to adjourn the meeting at 8:10 p.m., and was seconded by Director Barry ~~Burns~~ Pomeroy

No discussion.

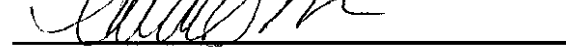
Ayes: 5 Noes: 0 Absent: 0

Laurel Kieny-Chairman of the Board



Date 7-14-10

Anna McNamara-Clerk to the Board



Date 7-14-10