

**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

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

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

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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.

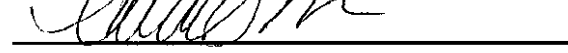
Ayes: 5    Noes: 0    Absent: 0

**Laurel Kieny-Chairman of the Board**



Date 7-14-10

**Anna McNamara-Clerk to the Board**



Date 7-14-10