



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

**REGULAR MEETING AGENDA
July 6, 2011
BOARD MINUTES**

(1) CALL TO ORDER

Chair Melissa Jordan called the meeting to order at 7:06 pm.

(2) PLEDGE OF ALLEGIANCE

All residents and members in attendance recited the pledge

(3) ROLL CALL

Directors:

- Present: Terrie Bueno, Colleen Fescenmeyer, Melissa Jordan, Joseph Moreland
- Absent: Laurel Kieny

Public: Public present

(4) APPROVAL OF AGENDA

Chair Melissa Jordan called for a motion to approve the agenda.

Motion by: Director Terrie Bueno to approve the agenda as presented.

Second by: Director Colleen Fescenmeyer

Public Comments: None

Discussion followed

Vote: Ayes: 4 No: 0 Abstain: 0 Motion: Passed

(5) PUBLIC COMMENTS

Chair Melissa Jordan opened and received public comments

CONSENT CALENDAR

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- a) **Minutes**
 - June 1, 2011 - Regular Meeting
 - June 15, 2011 - Regular Meeting
 - June 16, 2011 - Special Meeting
- b) **Claims**
 - Fund 466-0 Regular Monthly

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Motion by: Director Terrie Bueno to approve the consent calendar as presented.

Second by: Director Joseph Moreland

Discussion followed

Friendly amendment by: Director Terrie Bueno to approve the consent calendar with the correction of the spelling error. **Second by:** Director Joseph Moreland

Vote: Ayes: 4 No: 0 Abstain: 0 Motion: Passed

(6.) RECONSIDER CREDIT/REIMBURSEMENT TO BARBARA HAUG

Information presented

Discussion followed

Motion by: Director Joseph Moreland to rescind the full amount.

Second by: Director Colleen Fescenmeyer

Public Comments received

Discussion followed

Call to Question

Continued Discussion

Vote: Ayes: 2 No: 2 (Directors Bueno & Jordan) Abstain: 0 Motion: Failed

Motion by: Director Terrie Bueno to submit a claim for the balance due of \$883.62 on the next Board Meeting agenda. **No Second, Motion failed.**

Discussion followed

Motion by: Director Terrie Bueno to submit the claim amount of \$883.62 for approval on the next agenda. **Second by:** Director Colleen Fescenmeyer

Public Comments received

Discussion followed

Vote: Ayes: 2 No: 2 (Directors Jordan & Moreland) Abstain: 0 Motion: Failed

(7) MANAGER'S REPORT

- a) Fremont Siphon Repair**
 - Information Presented
 - Public Comments received
 - Discussion followed
- b) Cal Trans Update**
 - Information Presented
 - Public Comments received
 - Discussion followed
- c) 2/3 Requirement to Amend Ordinances**
 - Information Presented
- d) Meeting with USDA**
 - Discussion followed

(8) RCAC TRAINING WORK-PLAN

Information Presented

Discussion followed

Board consensus to move forward with the training program through RCAC.

(9) GENERAL MANAGERS POSITION

Motion by: Director Terrie Bueno to hire current interim General Manager as the permanent General Manager on a six months trial basis.

Second by: Director Colleen Fescenmeyer

Public Comments received

Discussion followed

Friendly amendment by: Director Joseph Moreland to negotiate with the current interim General Manager for the permanent General Manager position and to appoint a Board member as the negotiator for salary and benefits with a six months review.

Accepted Amendment by: Director Terrie Bueno

Second by: Director Colleen Fescenmeyer

Vote: Ayes: 4 No: 0 Abstain: 0 Motion: Passed

Motion by: Director Joseph Moreland to appoint Chair Melissa Jordan as the negotiator.

Friendly Amended by: Director Terrie Bueno to also add Director Colleen

Fescenmeyer as a negotiator.

Motion by: Director Joseph Moreland to appoint Chair Melissa Jordan and Director Colleen Fescenmeyer as negotiators.

Second by: Director Terrie Bueno

Vote: Ayes: 4 No: 0 Abstain: 0 Motion: Passed

(10) STRATEGIC PLAN

Information presented

Public Comments received

Motion by: Chair Melissa Jordan to direct the General Manager to move forward with the Strategic Plan for the community and workshop as well as the initial Rate Study.

Second by: Director Colleen Fescenmeyer

Public Comments received

Discussion followed

Amended Motion by: Chair Melissa Jordan to direct the General Manager to move forward with the Strategic Plan as it stands.

Second by: Director Colleen Fescenmeyer

Public Comments received

Discussion: None

Vote: Ayes: 4 No: 0 Abstain: 0 Motion: Passed

(11) APPROVE FINAL BUDGET

Information presented

Discussion followed

Public Comments: none

Chair Melissa Jordan entertained a motion to accept the budget.

Motion by: Director Terrie Bueno to accept the 2011/2012 budget.

Second by: Director Colleen Fescenmeyer

Discussion: none

Vote: Ayes: 4 No: 0 Abstain: 0 Motion: Passed

(12) DISTRICT INFORMATION AND CORRESPONDENCE

a) Yolo County District Ledgers to be dispersed when the District receives them from the County

Discussion

b) Audit 2009/2010 performed by Pehling & Pehling CPA's

c) CalPERs Public Agency Review - Performed by the Office of Audit Services of CalPERs - February 2011

Public Comments received

Discussion

d) Matt Wheeler Engineering Invoice #003-11 & Activity Report June 1 through June 30, 2011.

Discussion: none

(13) FUTURE AGENDA ITEMS

a) CCR - Consumer Confidence Report

b) Palm Scanner

c) Employee Benefits CalPER's


d) Closed Session - GM contract negotiation

e) Web Site Contract

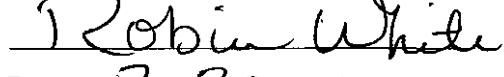
(12) ADJOURNMENT

Chair Melissa Jordan adjourned the meeting at 9:07 pm

Melissa Jordan - Chair of the Board


Date 7-20-11

Robin White - Board Clerk


Date 7-20-11