

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

**REGULAR MEETING
AUGUST 12, 2009
MINUTES**

1. **CALL TO ORDER** The meeting was called to order at 7:03 p.m. by Chairman Laurel Kieny

2. **ROLL CALL**

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

STAFF PRESENT Ron Loudon (General Manager), Dave Dauwalder (USDA Engineer, Nolte Engineering) and Anna McNamara (Administrative Assistant)

OTHER PRESENT Public was present

3. **APPROVAL OF AGENDA**

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

No discussion.

Ayes: 5 Noes: 0 Absent: 0

4. **PUBLIC COMMENT**

No comment.

5. **BOARD TO PRESENT FORMER DIRECTOR MIKE GOODIN WITH APPRICIATION PLAQUE**

Chairman Laurel Kieny read the plaque.

Chairman Laurel Kieny announced that former Director Mike Goodin was not present and would place on a future agenda which Mr. Goodin would be able to attend.

CONSENT CALENDAR

- 6. a) **APPROVAL OF MINUTES**
 7-8-09 – Regular Meeting
 7-15-09 – Special Meeting
- b) **APPROVAL OF CLAIMS**
 Fund 466-0 – Regular Monthly

Discussion ensued.

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

No discussion.

Ayes: 5 Noes: 0 Absent: 0

- 7. **REVIEW WASTEWATER PROJECT**
Review given by the General Manager and the USDA Engineer.

It was the consensus of the Board to give the General Manager to authority to negotiate in the best interest of the District regarding the Change Order and the gravel and to bring it back to the Board either at a Special Meeting or at the next Regular Meeting.

- 8. **DISCUSSION BY DAVE DAUWALDER OF OUTSTANDING INVIOCES:**

- b) **Invoice No. 9090104 – Wastewater**
 Discussion ensued.

Director Barry Pomeroy made a motion to deny the request for payment, invoice No. 9090104 in the amount of \$14,469.30 until USDA says ok and the Substantial Completion is done and was seconded by Director Terrie Bueno.

Discussion ensued.

Ayes: 5 Noes: 0 Absent: 0

- c) Invoice No. 9100224 – Wastewater
Discussion ensued.**

Director George Daniel made a motion to deny the request for payment, invoice No. 9100224, in the amount of \$5,022.25, and hold Nolte Engineering to their original Contract to finishing the project within the budget limits and was seconded by Director Joseph Moreland.

Discussion ensued.

Ayes: 5 Noes: 0 Absent: 0

- a) Invoice No. 9110143 - Wastewater
Discussion ensued.**

Director George Daniel made a motion to deny the request for payment.

Motion died due to lack of second, as the Board wished more discussion.

Discussion ensued.

Director George Daniel made a motion to deny the request for payment, invoice No. 9110143, in the amount of \$6,874.985, and hold Nolte Engineering to their original Contract to finishing the project within the budget limits, and was seconded by Director Terrie Bueno.

No discussion.

Ayes: 5 Noes: 0 Absent: 0

- d) Invoice No. 9100223 – Water
Discussion ensued.**

Director Barry Pomeroy made a motion to approve the request for payment, invoice No. 9100223, in the amount of \$972.96, and was seconded by Director George Daniel.

No discussion.

Ayes: 5 Noes: 0 Absent: 0

9. **ECO:LOGIC PROPOSAL FOR THE EVALUATION OF WELL ALTERNATIVES, AND WATER SOURCES**
Discussion ensued.

Chairman Laurel Kienny made a motion to send the proposal back to ECO:Logic for a better interpretation and renegotiation of the proposal on both wells, and was seconded by Director George Daniel.

10. **VOTE ON BALLOT FOR THE CALIFORNIA SPECIAL DISTRICT ASSOCIATION**

Chairman Laurel Kienny withdrew from conversation and vote and left the room, and turned the meeting over to Vice-President Barry Pomeroy.

Discussion ensued.

Director George Daniel made a motion to vote for Laurel Kienny for the Board seat available with the California Special District Authority, and was seconded by Director Terrie Bueno.

Discussion ensued.

Ayes: 4 Noes: 0 Absent: 1 (Laurel Kienny)

The Administrative Assistant called Chairman Laurel Kienny back into the meeting.

11. **APPROVAL OF RESOLUTION 2009 – 4 – RESOLUTION OF THE GOVERNING BODY OF THE ESPARTO COMMUNITY SERVICES DISTRICT FOR THE ELECTION OF DIRECTORS TO THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS**
Discussion ensued.

Chairman Laurel Kienny read Resolution 2009- 4.

Discussion ensued.

Director Barry Pomeroy noted candidates selected are: David Aranda, Vincent C. Ferrante, Muril N. Clift, and John C Yeakley.

Director Barry Pomeroy made a motion to approve Resolution 2009-4, A RESOLUTION OF THE GOVERNING BODY OF THE ESPARTO COMMUNITY SERVICES DISTRICT FOR THE ELECTION OF DIRECTORS TO THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS, naming David Aranda, Vincent C. Ferrante, Muril N. Clift, and John C Yeakley, and was seconded by Director Joseph Moreland.

No discussion.

Ayes: 5 Noes: 0 Absent: 0

12. APPROVAL OF BOARD MEMBERS TO ATTEND THE FALL CSDI SEMINAR
Discussion ensued.

Director George Daniel made a motion to approve any Board member to attend the CSDI Seminar this fall, with all expenses paid by the District, and was seconded by Director Terrie Bueno.

No discussion.

Ayes: 4 Noes: 0 Abstain: 1 (Barry Pomeroy) Absent: 0

13. MANAGER'S REPORT

- a) General Manager's fuel costs \$199.50 for the month.**
- b) New fencing at the District office site.**
- c) New concrete poured and the new shed constructed for the records retention items at the District office site.**
- d) Meeting with Representative of ECO:Logic.**
- e) Easement relocation.**
- f) Discussion with Dan Boatwright regarding services lines for the Gas Station on Yolo Avenue and County Road 21A.**
- g) Spoke with two web-site designers and A.T.E.A.M. to check prices.**
- h) Receiving Security proposals.**
- i) Fire Department use of the water for the tear down of the Wyatt building.**
- j) Parks & Recreation's back money owing for the park areas, and Regina Espinoza requesting a waiver of fees to be taken up with the Board at the next Regular Meeting.**

14. FUTURE AGENDA ITEMS

- a) **Meters.**
- b) **Gravel at WWTF.**
- c) **Consideration of new Policy regarding the fees to charge for customer copies etc.**

15. DISTRICT INFORMATION AND CORRESPONDENCE

None to report.

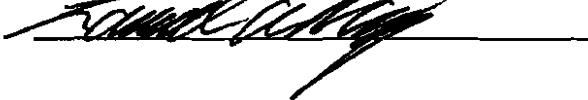
16. ADJOURNMENT

Director George Daniel made a motion to adjourn the meeting at 9:16 p.m. and was seconded by Director Barry Pomeroy.

No discussion.

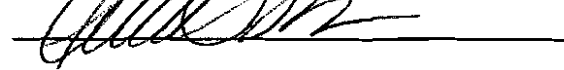
Ayes: 5 Noes: 0 Absent: 0

Laurel Kieny-Chairman of the Board



Date 9-9-09

Anna McNamara-Clerk to the Board



Date 9-9-09