

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

**REGULAR MEETING
SEPTEMBER 8, 2010
MINUTES**

- 1. CALL TO ORDER** Chairman Laurel Kieny called the meeting to order at 7:04 p.m.
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
The Board, Staff, and all attendees recited the Pledge of Allegiance to the Flag.
- 3. ROLL CALL**

MEMBERS PRESENT Laurel Kieny, Melissa Jordan, and Terrie Bueno

MEMBERS ABSENT Barry Pomeroy and Joseph Moreland

STAFF PRESENT Ron Loudon – General Manager, Anna McNamara – Administrative Assistant/Clerk to the Board, Steve Kaiser – District Counsel, and Matt Wheeler – On-Call Engineer

PUBLIC Public present

- 4. APPROVAL OF AGENDA**
Director Melissa Jordan made a motion to approve the agenda as written, and was seconded by Director Terrie Bueno.

No discussion.

Ayes: 3 Noes: 0 Absent: 2

- 5. PUBLIC COMMENT**

CONSENT CALENDAR

6. a) APPROVAL OF MINUTES

b) APPROVAL OF CLAIMS

Discussion ensued.

Chairman Laurel Kieny made a motion to table item 6a, and was seconded by Director Terrie Bueno.

No discussion.

Ayes: 3 Noes: 0 Absent: 2

Director Terrie Bueno made a motion to approve the claims Fund 466-0 in the amount \$39,056.98 and was seconded by Director Melissa Jordan.

Discussion ensued.

Ayes: 3 Noes: 0 Absent: 2

Chairman Laurel Kieny convened into Closed Session at 7:11 p.m.

CLOSED SESSION

7. a) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
\$54959.9 – Numerous potential cases Contract negotiations

b) CONFERENCE – LABOR NEGOTIATOR \$54957.6 Unrepresented
Employee – General Manager

Note : Director Joseph Moreland entered the meeting in the middle of closed session.

Chairman Laurel Kieny reconvened into open session at 9:19 p.m.

Report of closed session:

7a) The Board gave Counsel and the General Manager direction.

7b) The Board discussed end of contract negotiations with the General Manager.

8. ADDITION TO AUTHORIZATION FORM FOR THE YOLO COUNTY AUDITOR'S OFFICE – FISCAL YEAR 2010-2011

Discussion ensued.

Chairman Laurel Kieny made a motion the Board approve the laying of signatures by the Board to the Authorization Form for Yolo County – Fiscal Year 2010-2011, and was seconded by Director Terrie Bueno.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

9. APPROVAL OF FENCING FOR THE WASTEWATER TREATMENT PLANT

Director Terrie Bueno made a motion to accept the USA Fence Co. in the amount of \$15,764.57, and was seconded by Director Joseph Moreland.

Discussion ensued.

The motion was withdrawn.

Discussion ensued.

Chairman Laurel Kieny tabled item 10 and gave the General Manager direction.

10. APPROVAL OF SLUDGE REMOVAL AT THE WASTEWATER TREATMENT PLANT

Director Terrie Bueno made a motion to approve the sludge removal at the Wastewater Treatment Plant, and was seconded by Chairman Laurel Kieny.

Discussion ensued.

It was the consensus of the Board to table item 10 at this time.

11. **NOTICE OF OPENING ON THE BOARD OF DIRECTORS AT SPECIAL DISTRICT RISK MANAGEMENT AUTHORITIES – BOARD TO VOTE IF THEY WISH TO PARTICIPATE ON THAT BOARD**
Discussion ensued.

It was the consensus of the Board to pass on item 11 at this time.

12. **RIBBON CUTTING CEREMONY DUTIES AND DETAILS**
Discussion ensued.

Note: It was the consensus of the Board to go over 10:00 p.m. by 15 minutes to finish the meeting.

Chairman Laurel Kieny made a motion that the District supply refreshments to the guests at the Ribbon Cutting Ceremony, and was seconded by Director Terrie Bueno.

Discussion ensued.

Ayes: 4 Noes: 0 Absent: 1

13. **MANAGER'S REPORT**

- a) **Worked on gathering information for the Facilities Plan meeting for the Esparto CSD meeting attended by Ron Loudon and Anna McNamara.**
- b) **District Counsel has finished Contract with Engineer and awaiting word from Wheeler Engineering.**
- c) **Slide Show.**
- d) **SEMS training completed by all staff.**
- e) **Receiving training on the 13th for CYTRX by the Yolo County Auditor's Office.**
- f) **Test results back therefore the Yolo County Sludge Permit can be obtained, to be able to dump the sludge at the Yolo County dump.**

14. **FUTURE AGENDA ITEMS**

- a) **Strategic Plan**
- b) **Payroll on Claims**
- c) **Fencing**
- d) **Sludge removal**

15. DISTRICT INFORMATION AND CORRESPONDENCE

- a) Yolo County Ledgers
- b) Final Policy to replace existing Policy regarding Employee Status
(already approved by the Board)

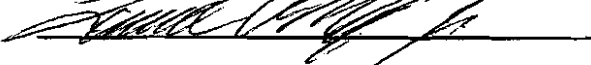
16. ADJOURNMENT

Director Terrie Bueno made a motion to adjourn the meeting at 10:19 p.m.
and was seconded by Director Melissa Jordan.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

Laurel Kieny-Chairman of the Board



Date 10-13-10

Anna McNamara-Clerk to the Board



Date 10-13-10