

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

SPECIAL MEETING  
BUDGET WORKSHOP  
JUNE 18, 2008

MINUTES

1. CALL TO ORDER The meeting was called to order at 6:35 p.m. by Chairman Laurel Kieny

2. ROLL CALL

MEMBERS PRESENT Laurel Kieny and Barry Pomeroy

ABSENT Joseph Moreland and Mike Goodin

**Note: There not being a quorum, the meeting still proceeded, as there was no action items.**

STAFF PRESENT Ron Loudon and Anna McNamara

Discussion ensued.

**Note: Joseph Moreland entered the meeting at 6:36 p.m.**

3. APPROVAL OF AGENDA

Chairman Laurel Kieny made a motion to approve the agenda as written, and was seconded by Director Barry Pomeroy.

No discussion.

Ayes: 3 Noes: 0 Absent: 1

4. PUBLIC COMMENT

No public present.

5. REVIEW OF UPDATED DRAFT BUDGET

Review and discussion ensued of updated Draft Budget by the General Manager and the Board.

*Changes were made to the updated Draft Budget to line items:*

Section: **Services and Supplies;**

862390 Office Expense from \$10,000.00 to \$7,500.00

|        |                   |                                  |
|--------|-------------------|----------------------------------|
| 862422 | Info. Technology  | from \$13,600.00 to \$16,100.00  |
| 862423 | Legal Services    | from \$100,000.00 to \$65,000.00 |
| 862559 | Sp. Dept. Expense | from \$200.00 to \$1,400.00      |
| 862640 | Utilities         | from \$105,473.00 to \$80,000.00 |

**Bringing totals from \$417,473.00 to \$358,200.00**

Section: **Long Term Debt and Principle**  
863360 Pmts./Gov. Institutes from \$1,200.00 to \$00.00

**Bringing totals from \$79,988.00 to \$78,788.00**

Discussion only.

6. **ADJOURNMENT**

Director Barry Pomeroy made a motion to adjourn the meeting at 9:47 p.m. and was seconded by Director Joseph Moreland.

No discussion.

Ayes: 3 Noes: 0 Absent: 1

Laurel Kieny-Chairman of the Board



Anna McNamara-Clerk to the Board

