

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

REGULAR MEETING  
SEPTEMBER 10, 2008  
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** Laurel Kieny, Joseph Moreland, Barry Pomeroy, Terrie Bueno, and Mike Goodin

**STAFF PRESENT** Ron Loudon, Anna McNamara, , Dave Dauwalder (Engineer - USDA), Jeff Mitchell (District Counsel)

**OTHERS PRESENT** Jason Findley, Mike Hayes, Kim Pearson, Tracy McNamara, Larry Lucero (John Deterding and Co.), and Melissa Jordan

3. **APPROVAL OF AGENDA**

Director Joseph Moreland made a motion to approve the agenda as written and was seconded by Director Barry Pomeroy.

Discussion ensued.

Ayes: 5 Noes: 0 Absent: 0

4. **PUBLIC COMMENT**

Public comment was made.

**CONSENT CALENDAR**

5. a) **APPROVAL OF MINUTES**

September 4, 2008

b) **APPROVAL OF CLAIMS**

Fund – 466-0 – Regular Meeting

Fund – 471-0 – USDA Water

Discussion ensued.

Director Joseph Moreland made a motion to approve the minutes of September 4, 2008, with the corrections of striking the Ayes: and Noes: on page 6, and was seconded by Terrie Bueno.

No discussion.

Ayes: 4    Noes: 0    Abstain: 1 (Mike Goodin)    Absent: 0

Chairman Laurel Kieny made a motion to approve the claims, Fund 466-0, Regular Monthly Claims, in the amount of \$38,436.92, and Fund 471-0, USDA Water, in the amount of

6.    PRESENTATION BY REPRESENTATIVE OF LAFCO  
Presentation regarding the functionality of LAFCO, given by Elizabeth Kemper of LAFCO.

**Note: Chairman Laurel Kieny called a 10 minute recess from 8:03 p.m. to 8:13 p.m.**

7.    LARRY LUCERO (OF DETERDING AND ASSOC.) TO GAVE PRESENTATION REGARDING A POSSIBLE LAND SWAP WITH THE DISTRICT  
Larry Lucero gave a presentation regarding a possible land swap.

Discussion ensued.

6.    APPROVAL OF CLAIMS
7.    ONGOING REVIEW OF SITUATION AT WELL #5  
No action was needed.
8.    MANAGER'S REPORT:
9.    DISTRICT INFORMATION AND CORRESPONDENCE
10.    ADJOURNMENT:

Laurel Kieny-Chairman of the Board

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Anna McNamara-Clerk to the Board

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