

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

SPECIAL MEETING
JANUARY 21, 2006

MINUTES

1. CALL TO ORDER The meeting was called to order at 11:00 a.m. by Chairman Laurel Kieny at the Esparto Library, 17065 Yolo Avenue, Esparto, CA 95627.

2. ROLL CALL

MEMBERS PRESENT Laurel Kieny, Joseph Moreland, and Mike Goodin

OTHERS PRESENT Anna McNamara, and Mike Hayes

MEMBERS ABSENT Barry Burns

3. APPROVAL OF AGENDA

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

No discussion.

Ayes: 3 Noes: 0 Absent: 1

4. PUBLIC COMMENT

No public comment, as none were present.

Closed session convened at 11:01 a.m.

5.

INTERVIEWS: APPLICANTS FOR ASSISTANT MAINTENANCE PERSON

The Board called a one hour recess at 12:00 p.m.

The Board reconvened at 1:00 p.m. back into closed session.

INTERVIEWS: APPLICANTS FOR GENERAL
MANAGER/SUPERINTENDENT

The Board came out of closed session at 4:25 p.m.

Report of closed session:

The Board directed the Chairman to negotiate a contract with select candidate and will advise staff regarding Assistant Maintenance Person notification.

A special meeting was called for Wednesday, January 25, 2006, 7:00 p.m. at the Esparto Fire House, 16960 Yolo Avenue, Esparto, CA 95627. Both items will be held in closed session; negotiation with the proposed General Manager/Superintendent to discuss a contract and salary, and another; decision of Assistant Maintenance Person.

6. SIGNING OF AGREEMENT FOR OPERATIONS OVERSIGHT OF THE ESPARTO COMMUNITY SERVICES DISTRICT WASTEWATER TREATMENT PLANT TO GET TEMPORARY WORK STARTED WITH HAROLD WELBORN AND ASSOCIATES TO BE THE DISTRICT'S OVERSIGHT PERSON FOR THE WASTEWATER SO THE DISTRICT CAN CONTINUE THE MONTHLY TESTING AND MIKE HAYES CAN CONTINUE TO BE AN OIT UNTIL HE BECOMES CERTIFIED

Chairman Laurel Kieny made a motion to authorize signature on the Agreement for Operations of the Esparto Community Services District Wastewater Treatment Plant and was seconded by Director Mike Goodin.

No discussion.

Ayes: 3 Noes: 0 Absent: 1

7. BOARD REVIEWED THE PURCHASE OF A NEW TRUCK FOR THE DISTRICT AND APPROVED THE DOLLAR AMOUNT TO BE SPENT

The Maintenance Person reviewed the options for a new truck purchase and gave an overview of the prices.

Director Mike Goodin made a motion to approve a dollar amount not to exceed \$40,000.00 for the purchase of a new Ford Diesel truck for the district and was seconded by Director Joseph Moreland.

The Board asked the Maintenance Person to look into putting the District's name on the doors of the new truck and any lights or fixtures needed.

No further discussion.

Ayes: 3 Noes: 0 Absent: 1

8. DISTRICT REPORT
Nothing was reported.

9. DISTRICT INFORMATION AND CORRESPONDENCE
No District information or correspondence.

10. ADJOURNMENT
Chairman Laurel Kieny made a motion to adjourn the meeting at 5:18 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