

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

**SPECIAL MEETING  
JANUARY 22, 2009  
MINUTES**

1. CALL TO ORDER Chairman Laurel Kieny called the meeting to order at 7:09 p.m.

2. ROLL CALL

MEMBERS PRESENT Laurel Kieny, Terrie Bueno, and Mike Goodin

MEMBERS ABSENT Barry Pomeroy, and Joseph Moreland

STAFF PRESENT Ron Loudon and Anna McNamara

PUBLIC PRESENT Melissa Jordan, Julio Cota, Mr. & Mrs. Dobbins

3. APPROVAL OF AGENDA Chairman Laurel Kieny made a motion to approve the agenda with item 5 to be moved after item 8, and was seconded by Director Terrie Bueno.

No discussion.

Ayes: 3 Noes: 0 Abstain: 0 Absent: 2

4. PUBLIC COMMENT  
There was public comment.

6. APPROVAL OF RESOLUTION: RESOLUTION TO TAX DEFER MEMBER PAID CONTRIBUTIONS – RESOLUTION FOR EMPLOYER PICK-UP  
Discussion ensued.

It was the consensus of the Board to postpone the item until the next meeting.

7. APPROVAL OF IDENTITY THEFT PREVENTION PROGRAM/POLICY 3039  
Discussion ensued.

Director Mike Goodin made a motion to approve the Identity Theft Prevention Program/Policy 3039, and was seconded by Director Terrie Bueno.

Discussion ensued.

Ayes: 3 Noes: 0 Abstain: 0 Absent: 2

8. DISCUSSION ABOUT OFFENSIVE ODOR EMANATING FROM PONDS AND HOW TO ELIMINATE THEM

Discussion only.

Director Mike Goodin made a motion to move item 9 after 8, and was seconded by Director Terrie Bueno.

No discussion.

Ayes: 3 Noes: 0 Abstain: 0 Absent: 2

9. MANAGER'S REPORT

The Manager reported on:

- a) Manager's gas expense.
- b) Ordering of the replacement generator.
- c) Attorneys' progress with the title searches requested.
- d) Update on the Attorney Proposals.
- e) Esparto Citizen concerns regarding the billing to Yolo County for the Park areas.
- f) Access Agreement with Country Villa Mobile Home Park.
- g) Telstar and A-T.E.E.M.'s work on the SCADA Radio System.
- h) Audits possibly costing more money due to the USDA loan in 07/08.

**Note: Director Joseph Moreland entered the meeting during the Manager's Report at 8:22 p.m.**

**Note: Chairman Laurel Kieny convened into closed session at 8:37 p.m.**

CLOSED SESSION

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5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

§54957 – General Manager

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**Note: Chairman Laurel Kieny reconvened into Open Session at 10:04 p.m.**

Report of Closed Session:

The Chairman stated the Board voted no Performance Evaluation was done at this time.

No discussion.

Ayes: 3      Noes: 1 (Mike Goodin)   Abstain: 0      Absent: 1

10. FUTURE AGENDA ITEMS

- a) Status for emergency situations; Staff to directly inform Director of situation.
- b) What are the parameters by which the district employees can enter private property.
- c) Status of a News-Letter.
- d) Status of a Strategic-Plan.
- e) Status of the Personnel Rules and Regulations changes which were done by the attorney.
- f) Status of the Credit Card payments set-up.
- g) Status of the Cross-Connection Program, which district should have with regards to the Districts Ordinance.
- h) Add to the Information and Correspondence: Resolution to the Claim with SDRMA.

**Note: Chairman Laurel Kieny ordered the tracking of agenda items at each monthly meeting.**

- i) District paying Employee portion of PERs retirement.
- j) District audit.
- k) Attorneys RFP's.


11. ADJOURNMENT

Director Mike Goodin made a motion to adjourn the meeting at 10:07 p.m. and was seconded by Director Joseph Moreland.

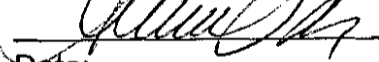
No discussion.

Ayes: 4      Noes: 0      Abstain: 0      Absent: 1

Laurel Kieny-Chairman of the Board

  
Date: 2-11-09

Anna McNamara-Clerk to the Board

  
Date: 2-11-09