

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

SPECIAL MEETING
JANUARY 25, 2005

MINUTES

1. CALL TO ORDER: The meeting was called to order at 7:02 P.M. by Chairman Laurel Kieny.

2. ROLL CALL

MEMBERS PRESENT Joseph Moreland, Laurel Kieny, and Mike Goodin

MEMBERS ABSENT Barry Burns

OTHERS PRESENT Ronnie Loudon, and Anna McNamara

Director Mike Goodin questioned if Director Barry Burns had put his resignation in writing as of the meeting.

The District Secretary stated he has not.

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 7:03 P.M.

5. CLOSED SESSION

NEGOTIATIONS WITH THE PROPOSED GENERAL
MANAGER/SUPERINTENDENT TO DISCUSS A CONTRACT AND
SALARY

Open Session reconvened at 10:08 P.M.

Report of Closed Session:

The Board offered a Contract to prospective General Manager/Superintendent, Contract to be drafted and brought to the February Regular Meeting for final approval.

Closed Session convened at 10:09 P.M.

6. CLOSED SESSION

DECISION OF ASSISTANT MAINTENANCE PERSON

Open Session reconvened at 10:10 P.M.

Report of Closed Session:

No action was taken.

7. ADJOURNMENT

Director Joseph Moreland made a motion to adjourn the meeting at 10:11 P.M. and was seconded by Director Mike Goodin.

No discussion.

Ayes: 3 Noes: 0 Absent: 1

Laurel Kieny-Chairman of the Board

Anna McNamara-Clerk to the Board
