

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

SPECIAL MEETING
OCTOBER 16, 2008

MINUTES

1. CALL TO ORDER The meeting was called to order at 6:05 p.m. by Chairman Laurel Kiemy

2. ROLL CALL

MEMBERS PRESENT Laurel Kiemy, Joseph Moreland, Barry Pomeroy, and Terrie Bueno

MEMBERS ABSENT Mike Goodin

STAFF PRESENT Ron Loudon, Anna McNamara, and Mike Wademan (Nolte Engineering)

3. APPROVAL OF AGENDA

Director Joseph Moreland made a motion to approve the agenda as written, and was seconded by Director Terrie Bueno.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

4. PUBLIC COMMENT

No Public present.

5. APPROVAL OF CLAIM SHEET – FUND 472-0 PARTIAL PAYMENT ESTIMATE (PPE) NO. 2 – ARGANAUT CONSTRUCTORS; 9-1-08—9-31-08

Discussion ensued.

Director Barry Pomeroy made a motion to approve the Fund 472-0 Partial Payment Estimate (PPE) No. 2 in the amount of \$205,402.94, and was seconded by Director Terrie Bueno.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

6. APPROVAL OF CLAIM SHEETS: Fund 471-0 – Water USDA (Soft Costs) 8-29-08—10-2-08 & Fund 472-0 – Wastewater USDA (Soft Costs) 8-29-08—10-2-08
Discussion ensued.

Chairman Laurel Kieny made a motion to approve Fund 471-0 – Water USDA (Soft Costs) for 8-29-08—10-2-08 in the amount of \$21,060.01, and Fund 472-0 – Wastewater USDA (Soft Costs) for 8-29-08—10-2-08 in the amount of \$46,700.92, and was seconded by Director Terrie Bueno.

Discussion ensued.

Ayes: 4 Noes: 0 Absent: 1

7. ADJOURNMENT

Director Joseph Moreland made a motion to adjourn the meeting at 7:25 p.m., and was seconded by Director Terrie Bueno.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

Laurel Kieny-Chairman of the Board Anna McNamara-Clerk to the Board

