

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

SPECIAL MEETING  
OCTOBER 24, 2007

MINUTES

1. CALL TO ORDER The meeting was called to order at 7:00 p.m. by Chairman Laurel Kieny

2. ROLL CALL

MEMBERS PRESENT Laurel Kieny, Bill Setnik, Joseph Moreland, Mike Goodin, and George Daniel

STAFF PRESENT Ron Loudon

OTHERS PRESENT Dave Dauwalder, and other members of the public.

3. APPROVAL OF AGENDA  
Chairman Laurel Kieny made a motion to approve the agenda as written and was seconded by Director Joseph Moreland.

No discussion.

Ayes: 5 Noes: 0 Absent: 0

4. PUBLIC COMMENT  
Discussion ensued.

5. WATER AND SEWER RATE STRUCTURE – PERFORMED BY ECO:LOGIC ENGINEERING – TO BE REVIEWED AND POSSIBLY APPROVED BY BOARD, ALONG WITH POSSIBLE AUTHORIZATION BY THE BOARD TO ALLOW THE GENERAL MANAGER TO CIRCULATE THE PUBLIC HEARING NOTICE FOR THE 218 PROCESS  
Discussion ensued.

Director George Daniel made a motion to bring this item back to the next Regular Meeting and was seconded by Director Mike Goodin.

Discussion ensued.

No further discussion.

Ayes: 5 Noes: 0 Absent: 0

6. POSSIBLE AWARD OF BID TO BE GIVEN TO TIECHERT CONSTRUCTION FOR THE WATER PROJECT  
Discussion ensued.

Chairman Laurel Kieny made a motion if the Board has not heard from Tiechert by the deadline; the Board authorizes the General Manager to send out a letter rejecting all bids, and for the project to be re-bid at a later time and was seconded by Director George Daniel.

Discussion ensued

Ayes: 5 Noes: 0 Absent: 0

**Chairman Laurel Kieny took a ten minute recess.**

7. CLOSED SESSION

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- a) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of § 54956.9: (one case)

- b) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of § 54956.9 (one case – employee grievance)

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REPORT OF CLOSED SESSION

No reportable action was taken.

**Note: Director George Daniel left after closed session at 8:55 p.m.**

8. MANAGER'S REPORT

The Manager reported on:

- a) Manager's fuel expense: \$196.51.
- b) Issues with Jaeger Const. and the paying of water for their construction.
- c) New office Assistant working well.
- d) Computer system is now networked and Control Panel needing to be completed.
- e) Safety equipment is almost all purchased.
- f) Contacting Synagro regarding the removal of the sludge.
- g) Control Panels being worked on today.

9. DISTRICT INFORMATION AND CORRESPONDENCE

None.

10. ADJOURNMENT

Director Bill Setnik made a motion to adjourn the meeting at 9:05 p.m. and was seconded by Director Joseph Moreland.

No discussion.

Ayes: 4    Noes: 0    Absent: 1

Laurel Kieny-Chairman of the Board

Anna McNamara-Clerk to the Board

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