



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

**FROM ADJOURNED MEETING HELD OCTOBER 22, 2009
SPECIAL MEETING
OCTOBER 27, 2009
MINUTES**

1. CALL TO ORDER The meeting was called to order by Vice-President Barry Pomeroy at 7:02 p.m.

2. ROLL CALL

MEMBERS PRESENT Barry Pomeroy, Terrie Bueno, George Daniel, and Joseph Moreland

MEMBERS ABSENT Laurel Kieny

STAFF PRESENT Anna McNamara - Administrative Assistant, and Steve Kaiser - District Counsel

PUBLIC

Public was present

3. APPROVAL OF AGENDA

Director George Daniel made a motion to approve the agenda as written and was seconded by Director Terrie Bueno.

Discussion ensued.

Director George Daniel withdrew his motion.

Director Barry Pomeroy made a motion to amend the agenda to remove items 6 & 7 and was seconded by Director George Daniel.

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No discussion.

Director Barry Pomeroy amended his motion to include the addition on the Consent Calendar of the October 14, 2009, Cancelled Regular Meeting, and the October 22, 2009, Adjourned Special Meeting Minutes, Director George Daniel accepted the motion.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

- 4. PUBLIC COMMENT**
- No comment**

CONSENT CALENDAR

- 5. a) APPROVAL OF MINUTES**
 - September 9, 2009 – Regular Meeting**
 - September 30, 2009 – Special Meeting**
 - October 14, 2009 – Cancelled Regular Meeting**
 - October 22, 2009 – Adjourned Special Meeting**
- b) APPROVAL OF CLAIMS**
 - Fund 466-0 – Regular Monthly**
 - Fund 466-0 – Intermittent Monthly**

Director George Daniel made a motion to approve the Consent Calendar as written and was seconded by Director Terrie Bueno.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

- 6. REVIEW AND POSSIBLE APPROVAL OF PROPOSAL FROM CUSI FOR WEB- SITE INTERFACING, ELECTRONIC PAYMENT MODULE, AND CREDIT CARD TERMINAL INTERFACING**
- Discussion ensued.**

Director Joseph Moreland made a motion to accept the proposal from CUSI for the web-site interfacing, electronic payment module, and credit card terminal interfacing and was seconded by Director George Daniel.

Discussion ensued.

Director Joseph Moreland withdrew his motion.

Director Barry Pomeroy made a motion to bring item 6; the proposal from CUSI for web-site interfacing, electronic payment module, and credit card terminal interfacing, and was seconded by Terrie Bueno.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

- 7. REQUEST TO MOVE THE NOVEMBER 11, 2009 REGULAR MEETING FROM NOVEMBER 11, 2009 TO EITHER NOVEMBER 12, OR 18, 2009 – DUE TO THE OFFICE BEING CLOSED ON NOVEMBER 11, 2009**

Discussion ensued.

Director Terrie Bueno made a motion to move the Regular Meeting of November 11, 2009, to November 12, 2009 at 7:00 p.m., and was seconded by Director Joseph Moreland.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

- 8. REPORT FROM STRATEGIC PLAN COMMITTEE MEETING HELD ON SEPTEMBER 18, AT 1:00 P.M. BY COMMITTEE MEMBER TERRIE BUENO**
Discussion only.

- 9. MANAGER'S REPORT**

No report was given, as the General Manager was not present.

- 10. FUTURE AGENDA ITEMS**

- a. Web-site**
- b. Workshops for the Strategic Plan**

- 11. DISTRICT INFORMATION AND CORRESPONDENCE**

- a) Simplified Budget Sheets**

- 12. ADJOURNMENT**

Director George Daniel made a motion to adjourn the meeting at 8:26 p.m.
and was seconded by Director Terrie Bueno.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

Laurel Kieny-Chairman of the Board



Date 11-12-09

Anna McNamara-Clerk to the Board



Date 11-13-09