



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

**SPECIAL MEETING
OCTOBER 27, 2010
MINUTES**

- 1. CALL TO ORDER** Chairman Laurel Kieny opened the meeting at 7:05 p.m.
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
The Board, Staff and Public recited the Pledge of Allegiance to the Flag
- 3. ROLL CALL**

MEMBERS PRESENT Laurel Kieny, Melissa Jordan, and Terrie Bueno

MEMBERS ABSENT Joseph Moreland

STAFF PRESENT Ron Loudon – General Manager, Anna McNamara – Clerk to the Board/Administrative Assistant, Steve Kaiser – District Counsel, and Matt Wheeler – District Engineer

PUBLIC PRESENT Public present

- 4. APPROVAL OF AGENDA**
Director Terrie Bueno made a motion to approve the agenda as written and was seconded by Director Laurel Kieny.

No discussion.

Ayes: 2 Noes: 0 Abstain: 1 (Melissa Jordan) Absent: 1

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District Counsel stated, if there is only 3 of 5 Board members present, then to approve the agenda, with a 2/1 would be acceptable.

5. PUBLIC COMMENT

Public comment was made.

6. REVIEW AND POSSIBLE APPROVAL OF POLICY 2950 – JOB DESCRIPTION – GENERAL MANAGER

Discussion only.

7. REVIEW OF DRAFT METERED RATES

Discussion only.

ADJOURNMENT

Director Terrie Bueno made a motion to adjourn the meeting at 8:35 p.m., and was seconded by Director Melissa Jordan.

No discussion.

Ayes: 5 Noes: 0 Absent: 0

Laurel Kieny-Chairman of the Board

Anna McNamara-Clerk to the Board

Date

11-10-10

Date

11-10-10