

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

SPECIAL MEETING
OCTOBER 5, 2006

MINUTES

1. CALL TO ORDER The meeting was called to order at 7:03 p.m. by Chairman Laurel Kieny

2. ROLL CALL

MEMBERS PRESENT Laurel Kieny, Joseph Moreland, and Bill Setnik

MEMBERS ABSENT Mike Goodin

OTHERS PRESENT Ron Loudon, Anna McNamara, and George Daniel

3. APPROVAL OF AGENDA

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

4. PUBLIC COMMENT

No comment

5. APPOINTMENT OF NEW BOARD MEMBER TO THE BOARD OF DIRECTORS – ESPARTO COMMUNITY SERVICES DISTRICT

Chairman Laurel Kieny noted there is only one candidate applying for the position, George Daniel.

The Board Members welcome Mr. Daniel, and directed the staff of the district office to give Mr. Daniel a tour of the district grounds.

Chairman Laurel Kieny made a motion to appoint Mr. Daniel to the Esparto Community Services District Board of Directors, to finish the term of Daniel Albano, and was seconded by Director Bill Setnik.

The General Manager asked Mr. Daniel if he was a member of any other Board, which Mr. Daniel replied “no.”

The Administrative Assistant swore in Mr. Daniel.

No further discussion.

Ayes: 3 Noes: 0 Absent: 1

6. MANAGER’S REPORT

The Manager reported on:

- a) The Biosolids at the WWTF will not be removed until next year.
- b) The Administrative Assistant pursuing the certification of Notary.
- c) The General Manager complimented the Administrative Assistants hard work.

The Manager gave mention to upcoming agenda items:

- a) The purchasing of equipment at an equipment and State surplus auction to try to save the district money.
- b) Closed Session items to be added to agenda.
- c) Sewer Lateral information.

7. DISTRICT INFORMATION AND CORRESPONDENCE

The General Manager reviewed the attachments:

- a) Amended letter, RE: Orciouli Subdivision Project proposed by Castle Homes.
- b) Classes on AB1234, by Roger Bennett of CRWA.

8. ADJOURNMENT

Chairman Laurel Kieny made a motion to adjourn the meeting at 7:42 p.m. and was seconded by Director Bill Setnik.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

Laurel Kieny-Chairman of the Board

Anna McNamara-Clerk to the Board
