

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

**SPECIAL MEETING  
NOVEMBER 17, 2010  
MINUTES**

1. **CALL TO ORDER** The meeting was called to order by Chairman Laurel Kieny at 7:04 p.m.
2. **PLEDGE OF THE ALLEGIANCE TO THE FLAG**  
The Board, Staff and all Public recited the Pledge of Allegiance to the Flag.
3. **ROLL CALL**

**MEMBERS PRESENT** Joseph Moreland, Terrie Bueno, Laurel Kieny, and Melissa Jordan

**STAFF PRESENT** Ron Loudon – General Manager, Michelle Huitt – Fiscal Services Assistant / Temp Clerk to the Board

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

Discussion ensued

Ayes: 3 Noes: 1 (Melissa Jordan) Absent: 0

5. **PUBLIC COMMENT**  
No comment.

6. **REVIEW OF APPLICANTS AND POSSIBLE APPOINTMENT BY BOARD TO FILL VACANT SEAT ON THE BOARD OF DIRECTORS FOR THE ESPARTO COMMUNITY SERVICES DISTRICT**  
Chairman Laurel Kieny noted all applicants applying to the vacant seat: Bill Setnik, James Newell, Colleen Fescenmeyer, and Robert Fescenmeyer.

Discussion ensued.

Chairman Laurel Kieny made a motion to appoint Bill Setnik, and was seconded by Director Terrie Bueno.

Discussion ensued.

Ayes: 2 Noes: 2 (Joseph Moreland & Melissa Jordan) Absent: 0

Motion failed due to lack of vote.

Chairman Laurel Kieny made a motion to appoint James Newel and was seconded by Director Terrie Bueno.

Discussion ensued.

Ayes: 2 Noes: 2 (Joseph Moreland & Melissa Jordan) Absent: 0

Motion failed due to lack of vote.

Director Joseph Moreland made a motion to appoint Colleen Fescenmeyer and was seconded by Director Melissa Jordan.

No discussion.

Ayes: 3 Noes: 1 (Laurel Kieny) Absent: 0

Colleen Fescenmeyer was sworn into office by Michelle Huitt.

Discussion ensued.


09. ADJOURNMENT

Director Terrie Bueno made a motion to adjourn the meeting at 8:40 p.m. and was seconded by Chairman Laurel Kieny.

No discussion.

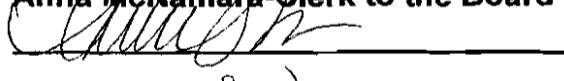
Ayes: 5 Noes: 0 Absent: 0

Laurel Kieny-Chairman of the Board



Date 12-8-10

Anna McNamara-Clerk to the Board



Date 12-8-10