

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

SPECIAL MEETING
NOVEMBER 30, 2005

MINUTES

1. CALL TO ORDER The meeting was called to order at 10:14 a.m. by Chairman Laurel Kieny.

2. ROLL CALL

MEMBERS PRESENT Jack Huie, Barry Burns, Laurel Kieny, Joseph Moreland, and Mike Goodin

STAFF PRESENT Dave Herbst, Anna McNamara, and Mike Hayes

OTHERS PRESENT Pam Pearson, Terry McCaulay, Dan Boatwright, Todd Tommeroson, Mark Richardson, Roger Bennett, Nirmala Benin, Carl Lescheske, Linda Herbst, Joe Garcia, Duane Chamberlain, and other members of the public

3. APPROVAL OF AGENDA

Director Jack Huie 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

Public comment ensued.

5. MEETING WITH CALIFORNIA DEPARTMENT OF HEALTH SERVICES OFFICIALS

The Board and other individuals extensively addressed to the Officials of the Department of Health Services their concerns regarding the district.

Discussion only.

6. ADJOURNMENT

Director Jack Huie made a motion to adjourn the meeting at 12:33 p.m. and was seconded by Director Barry Burns.

No discussion.

Ayes: 5 Noes: 0 Absent: 0

Laurel Kieny-Chairman of the Board

Anna McNamara-Clerk to the Board
