

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

**SPECIAL MEETING
DECEMBER 16, 2009
MINUTES**

1. CALL TO ORDER Chairman Laurel Kiemy opened the meeting at 7:05 p.m.

2. ROLL CALL

MEMBERS PRESENT Terrie Bueno, Laurel Kiemy, and Barry Pomeroy

MEMBERS ABSENT George Daniel

STAFF PRESENT Ron Loudon – General Manager, Anna McNamara –
Administrative Assistant, Steve Kaiser – District Counsel

3. APPROVAL OF AGENDA

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

No discussion.

Ayes: 3 Noes: 0 Absent: 1

4. PUBLIC COMMENT

Mike Goodin made comment.

Discussion ensued.

**5. ATTEMPTED ADMINISTRATION OF CERTIFICATE OF ELECTION AND
OATH OF OFFICE TO NEWLY ELECTED DIRECTOR MELISSA JORDAN BY
CLERK TO THE BOARD**

Oath was denied by Melissa Jordan due to dates on the Oath of Office.

Discussion ensued.

- 6. **DECISION TO FILL VACANT SEATS ON THE ESPARTO COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS BY APPOINTMENT AND BOARD TO GIVE GENERAL MANAGER DIRECTION TO COMMENCE LEGAL REQUIREMENTS IN CONFORMANCE THERETO**

The General Manager gave an overview.

Discussion ensued.

Director Terrie Bueno made a motion to direct the General Manager arrange to make two vacant seats by appointment.

Discussion ensued.

Director Terrie Bueno withdrew her motion.

Director Barry Pomeroy made a motion to direct the General Manager to commence legal requirements in conformance thereto to fill the two seats by appointment, and was seconded by Director Terrie Bueno.

No discussion.

Ayes: 3 Noes: 0 Absent: 1

- 7. **DISTRICT INFORMATION AND CORRESPONDENCE**
 - a) **Simplified Budget sheets.**

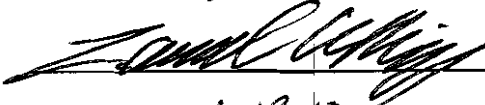
- 8. **ADJOURNMENT**

Director Terrie Bueno made a motion to adjourn the meeting at 7:40 p.m. and was seconded by Director Barry Pomeroy.

No discussion.

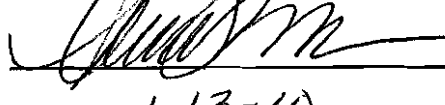
Ayes: 3 Noes: 0 Absent: 1

Laurel Kieny-Chairman of the Board



Date 1-13-10

Anna McNamara-Clerk to the Board



Date 1-13-10