

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

**SPECIAL MEETING  
DECEMBER 16, 2009  
MINUTES**

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

2. **ROLL CALL**

**MEMBERS PRESENT** Terrie Bueno, Laurel Kieny, 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.

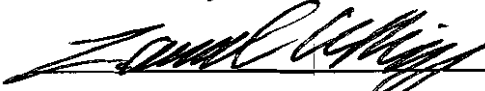
- 8. **ADJOURNMENT**

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

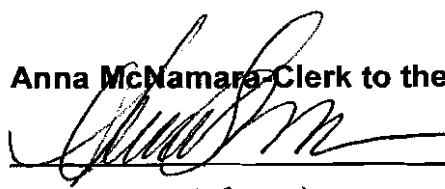
No discussion.

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