

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

WORKSHOP
SPECIAL MEETING
DECEMBER 20, 2007

MINUTES

1. CALL TO ORDER The meeting was called to order at 7:04 p.m. by Chairman Laurel Kieny

2. ROLL CALL

MEMBERS PRESENT Laurel Kieny, Joseph Moreland, Mike Goodin, and Matthew Milliron

STAFF PRESENT Ron Loudon, Anna McNamara, and Erica Cramer

OTHERS PRESENT Georgette Aronow (ECO:LOGIC), Dave Dauwalder (Nolte), and Constantine Baranoff (Kronick Moskovitz, Tiedemann & Gerard), and members of the public

3. APPROVAL OF AGENDA

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

Director Mike Goodin objected to the Public Comment being left off the agenda.

Discussion ensued.

Ayes: 2 Noes: 2 (Mike Goodin and Matthew Milliron) Absent: 0

Motion failed for lack of majority.

District Counsel stated it is not required to have Public Comment on the agenda at a Special Meeting.

Discussion ensued.

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

No discussion.

Ayes: 2 Noes: 2 (Mike Goodin and Matthew Milliron) Absent: 0

Vote died due to lack of majority.

Chairman Laurel Kieny gave an explanation of why the Public Comment was not on the agenda.

Discussion ensued.

Director Matthew Milliron requested a friendly amendment to the motion to add Public Comment to the agenda.

Chairman Laurel Kieny accepted the friendly amendment and Joseph Moreland second.

No discussion.

Ayes: 4 Noes: 0 Absent: 0

Chairman Laurel Kieny asked the public for any comment; none was given.

Director Matthew Milliron left the meeting at 7:20 p.m.

4. EXPLANATION OF USDA PROJECT AND WATER AND SEWER RATE INCREASES

Discussion ensued.

5. FUTURE CALENDAR ITEMS

a) Public Hearing 218 Proceedings at Regular Meeting of 1-9-07.

6. ADJOURNMENT

Director Joseph Moreland made a motion to adjourn the meeting at 9:40 p.m. and was seconded by Director Mike Goodin.

No discussion.

Ayes: 4 Noes: 0 Absent: 0

Laurel Kieny-Chairman of the Board

Anna McNamara-Clerk to the Board
