

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

SPECIAL MEETING  
DECEMBER 21, 2006

MINUTES

1. CALL TO ORDER: The meeting was called to order at 7:03 p.m. by Chairman Laurel Kieny.

2. ROLL CALL

MEMBERS PRESENT Laurel Kieny, Mike Goodin, Joe Moreland, Bill Setnik, and George Daniel

OTHERS PRESENT Ron Loudon, Anna McNamara, Jeff Mitchell, Pam Pearson, and Ken Miller

3. APPROVAL OF AGENDA

Director Mike Goodin made a motion to approve the agenda as written and was seconded by Director Bill Setnik.

No discussion.

Ayes: 5 Noes: 0 Absent: 0

4. PUBLIC COMMENT

No public comment.

5. REVIEW OF DISTRICT POLICIES-PENALTIES AND ACCOUNT IN THE ARREARS

The General Manager, the districts' Attorney, the Board, and public member discussed the penalties and the accounts in the arrears.

Chairman Laurel Kieny made a motion that is was the consensus of the Board and the recommendation of the districts' Attorney to continue the meeting at the next regularly scheduled meeting of January 10, 2007 to continue in a closed session due to the possibility of anticipated litigation, with a significant chance of exposure to litigation to the district, and was seconded by Director George Daniel.

No discussion.

Ayes: 5 Noes: 0 Absent: 0

**Note: Chairman Laurel Kieny made a motion to recess for ten minutes at 8:02 p.m. -  
The Board reconvened into regular meeting at 8:13 p.m.**

7. MANAGER’S REPORT

The Manager reported on:

- 1) The progress with the control building at Well #5; the floor being done.
- 2) The materials at the WWTF for the fencing have been returned.

8. DISTRICT INFORMATION AND CORRESPONDENCE

No information and correspondence.

9. ADJOURNMENT

Director Mike Goodin made a motion to adjourn the meeting at 8:25 p.m. and was seconded by Director George Daniel.

No discussion.

Ayes: 5    Noes: 0    Absent: 0

Laurel Kieny-Chairman of the Board

Anna McNamara-Clerk to the Board

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