

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

SPECIAL MEETING
DECEMBER 29, 2005

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, Barry Burns, Joseph Moreland

MEMBERS ABSENT Mike Goodin

3. APPROVAL OF AGENDA

Director Joseph Moreland made a motion to approve the agenda as written and was seconded by Director Barry Burns.

No discussion.

Ayes: 3 Noes: 0 Absent: 1

4. PUBLIC COMMENT

No public present.

5. APPROVAL OF CLAIM IN THE AMOUNT OF \$250.00 PER LOAN MODIFICATION FOR RCAC-TOTALING \$500.00

The District Secretary gave an overview of the urgency for the fees due by RCAC, for the renewed loan modification totaling \$500.00.

Chairman Laurel Kieny made a motion to approve the claim in the amount of \$250.00 per loan with RCAC, for a total of \$500.00 and was seconded by Director Barry Burns.

No discussion.

Ayes: 3 Noes: 0 Absent: 1

6. THE SIGNING OF A REVISED RESOLUTION TO BORROW FOR RCAC (BRIDGE LOAN)

Director Joseph Moreland made a motion to authorize Chairman Laurel Kieny to sign the revised Corporate Resolution to Borrow for the Rural Community Assistance Corporation (RCAC-bridge loan) and was seconded by Director Barry Burns.

No discussion.

Ayes: 3 Noes: 0 Absent: 1

7. **AUTHORIZATION OF CHAIRMAN LAUREL KIENY TO BE A SIGNER ON THE DISTRICT'S BANK OF THE WEST CHECKING ACCOUNT DUE TO THE RESIGNATION OF THE GENERAL MANAGER**

Director Barry Burns made a motion to add Chairman Laurel Kieny to be able to sign the District's checking account with Bank of the West and was seconded by Director Joseph Moreland.

No discussion.

Ayes: 3 Noes: 0 Absent: 1

8. **REVIEW AND APPROVAL OF AGREEMENT BETWEEN SIDLEY AUSTIN BROWN & WOOD AND THE ESPARTO COMMUNITY SERVICES DISTRICT REFERENCING THE WATER AND WASTEWATER COPs IN CONJUNCTION WITH THE USDA RURAL DEVELOPMENT LOANS**

The District Secretary gave an overview of the reason for this item to be on the special meeting agenda and the dollar amount associated with the authorization to sign the agreement.

The Board reviewed the agreement and determined the fees included are reasonable for work to be rendered.

Director Joseph Moreland made a motion to approve the agreement between Sidley Austin Brown & Wood and the Esparto Community Services District referencing the Water and Wastewater COPs in conjunction with the USDA Rural Development loans and was seconded by Director Barry Burns.

No discussion.

Ayes: 3 Noes: 0 Absent: 1

9. **MANAGER'S REPORT**

None to report.

10. **DISTRICT INFORMATION AND CORRESPONDENCE**

No District information or correspondence.

11. **ADJOURNMENT**

Director Barry Burns made a motion to adjourn the meeting and was seconded by Director Joseph Moreland.

The District Secretary thanked Director Barry Burns for attending the meeting.

No further discussion.

Ayes: 3 Noes: 0 Absent: 1

Laurel Kieny-Chairman of the Board

Anna McNamara-Clerk to the Board
