

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

SPECIAL MEETING  
WORKSHOP  
DECEMBER 5, 2007

MINUTES

1. CALL TO ORDER The meeting was called to order at 7:00 p.m. by Chairman Laurel Kieny

2. ROLL CALL

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

STAFF PRESENT Ron Loudon, Anna McNamara, Erica Cramer, Dave Dauwalder; Engineer, and Georgette Aronow

OTHERS PRESENT Members of the Public

3. APPROVAL OF AGENDA  
Discussion ensued.

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

Discussion ensued.

Ayes: 4 Noes: 1 (Mike Goodin) Absent: 0

**Note: Chairman Laurel Kieny took a ten minute recess from 7:05 to 7:15 p.m.**

4. APPROVAL OF CLAIM FUND 470-0  
Discussion ensued.

Chairman Laurel Kieny made a motion to approve Claim Fund 470-0 in the amount of \$61,641.58 and was seconded by Director Joseph Moreland.

Discussion ensued.

Ayes: 4 Noes: 1 (George Daniel) Absent: 0

**Note: Director George Daniel left the meeting.**

5. MANAGER TO EXPLAIN THE WATER AND SEWER UPGRADES AND RATE INCREASE – OPENED FOR DISCUSSION  
Discussion only.

6. FUTURE CALENDAR ITEMS

a) 2<sup>ND</sup> Workshop: 12-20-07

Director Bill Setnik noted he will not be able to attend the 12-20-07 Workshop.

b) Public Hearing 218 Proceedings 1-9-07

7. ADJOURNMENT

Director Mike Goodin made a motion to adjourn the meeting at 9:46 p.m. and was seconded by Director Joseph Moreland.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

Laurel Kieny-Chairman of the Board

Anna McNamara-Clerk to the Board

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