

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

**SPECIAL MEETING
FEBRUARY 16, 2011
MINUTES**

1. **CALL TO ORDER** Chairperson Melissa Jordan called the meeting to order at 7:03 p.m.
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
The Board, Staff and Public recited the Pledge of Allegiance to the Flag
3. **ROLL CALL**

MEMBERS PRESENT Terrie Bueno, Colleen Fescenmeyer, Melissa Jordan, and Joseph Moreland

MEMBERS ABSENT Laurel Kieny

PUBLIC Public present

STAFF PRESENT Matt Wheeler – Interim General Manager, and Anna McNamara – Administrative Assistant/Clerk to the Board

4. **APPROVAL OF AGENDA**
Director Terrie Bueno made a motion to approve the agenda as written and was seconded by Director Colleen Fescenmeyer.

No discussion.

Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

5. **PUBLIC COMMENT**
Public comment was made.

6. **CURRENT FISCAL YEAR BUDGET**

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Discussion ensued.

It was the consensus of the Board to direct the General Manager to look into the questions which were brought up in the meeting and to move forward to looking into the budget issues. Also to establish the accounting needed in-house to track the annual district budget.

The meeting convened into closed session at 8:40 p.m.

**7. CLOSED SESSION
EMPLOYEE EVALUATION §54957(b)**

The meeting reconvened into open session at 10:00 p.m.

Note: Director Colleen Fescenmeyer made a motion to extend the meeting until 9:15 and was seconded by Director Terrie Bueno.

The report of closed session: No action was taken.

No discussion.

Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

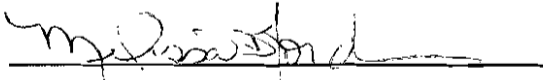
- 8. FUTURE AGENDA ITEMS**
- a) Budget – Workshop
 - b) Closed session – Employee Evaluation
 - c) Mercy Housing – Presentation by Representative of Mercy Housing

9. ADJOURNMENT
Director Colleen Fescenmeyer made a motion to adjourn the meeting at 9:15 p.m., and was seconded by Director Terrie Bueno.

No discussion.

Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

Melissa Jordan – Chairperson of the Board



Date _____

Anna McNamara – Clerk to the Board



Date 3-9-11