

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

**SPECIAL MEETING  
MARCH 12, 2008**

**MINUTES**

1. **CALL TO ORDER** The meeting was called to order at 8:54 p.m. by Chairman Laurel Kieny

2. **ROLL CALL**

**MEMBERS PRESENT** Laurel Kieny, Barry Pomeroy, Joseph Moreland, and Mike Goodin

**MEMBERS ABSENT** Matthew Milliron

**STAFF PRESENT** Ron Loudon, Anna McNamara, Mike Hayes, Jeff Mitchell (District Counsel), Dave Dauwalder, and Assistant (Nolte Engineering)

**OTHERS PRESENT** Tracy McNamara

3. **APPROVAL OF AGENDA**  
Chairman Laurel Kieny made a motion to approve the agenda as written and was seconded by Director Mike Goodin.

No discussion.

Ayes: 4    Noes: 0    Absent: 1

4. **PUBLIC COMMENT**  
No comment.

5. **APPROVAL OF REMAINDER OF ADDENDUM'S NO. 1 (to be Addendum No. 2's) :  
WATER AND WASTEWATER SYSTEM IMPROVEMENTS**

- a) No. 1 – Addendum to the U.S. Department of Agriculture, Rural Development Agreement for Engineering Services Between the Esparto Community Services District and Nolte Associates, Inc. (as assigned from Dauwalder Engineering, Inc.) For the Community Domestic Water System Improvements Project
- b) No. 1– Addendum to the U.S. Department of Agriculture, Rural Development Agreement for Engineering Services Between the Esparto

**Community Services District and Nolte Associates, Inc. (as assigned from Dauwalder Engineering, Inc.) For the Community Domestic Wastewater System Improvements Project**

Discussion ensued.

Director Joseph Moreland made a motion to approve the Addendum No. 1's (to be Addendums No. 2's) Water and Wastewater was seconded by Director Mike Goodin.

Discussion ensued.

Chairman Laurel Kieny made a friendly amendment to add; Addendum No. 2 for the Water will be \$15,000.00 on Design and Contract Administration, and Addendum No. 2 on the Wastewater, is only Section C & D, and was accepted by Director Moreland and Director Mike Goodin.

No further discussion.

Ayes: 4    Noes: 0    Absent: 1

**6. ESTABLISH POLICIES:**

- a) Public Comment to be put onto every regular, special, emergency, and workshop meetings.
- b) Memorialize briefly in the minutes persons who make public comments and the comments offered.
- c) The General Manager reports monthly on the status of the budget.

Discussion ensued.

Chairman Laurel Kieny recommended to Director Mike Goodin to submit a Policy Draft on the issues noted and they be brought back to the next regular meeting.

It was the consensus of the Board that Director Mike Goodin bring back drafts of items a, b, and c for the Boards review.

**7. ADJOURNMENT**

Director Joseph Moreland made a motion to adjourn the meeting at 9:48 p.m. and was seconded by Director Barry Pomeroy.

No discussion.

Ayes: 4    Noes: 0    Absent: 1

Laurel Kieny-Chairman of the Board



Anna McNamara-Clerk to the Board

