

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

SPECIAL MEETING
MARCH 20, 2006

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 Mike Goodin, Laurel Kieny, Joseph Moreland, and Bill Setnik

OTHERS PRESENT Ron Loudon and Anna McNamara

3. APPROVAL OF AGENDA

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

No discussion.

Ayes: 4 Noes: 0 Absent: 0

4. PUBLIC COMMENT

No public comment, as none were present.

5. (numbered; item 3 on the agenda)

APPROVAL OF CLAIMS – FUND 466-0

The Board and the General Manager reviewed the claim.

Chairman Laurel Kieny made a motion to approve claim fund 466-0 in the amount of \$7,654.46 and was seconded by Director Mike Goodin.

The Board questioned if the payment was one or two months.

The Fiscal Services Associate stated it is two months.

No further discussion.

Ayes: 4 Noes: 0 Absent: 0

6. (numbered; item 4 on the agenda)
APPROVAL OF MINUTES
Director Joseph Moreland made a motion to approve the minutes of March 8, 2006 and was seconded by Director Bill Setnik.

No discussion.

Ayes: 4 Noes: 0 Absent: 0

7. (numbered; item 5 on the agenda)
RATIFY THE GENERAL MANAGERS AGREEMENT TO ALLOW EMERALD HOMES TO START BUILDING PONDS 9 & 10

The General Manager requested authorization he be able to sign the agreement.

Director Mike Goodin made a motion to authorize the General Manager to give authorization to Emerald Homes to proceed with the building of ponds #9 & #10 and was seconded by Director Joseph Moreland.

Chairman Laurel Kieny questioned the reasons for the ratification.

The General Manager stated the Developer requested the ratification for this specific project because of the District being under new management.

The Board and the General Manager reviewed where Ponds #9 & #10 would be built.

No further discussion.

Ayes: 4 Noes: 0 Absent: 0

8. (numbered; item 6 on the agenda)
APPROVAL OF RESOLUTION NO. 06-01 – RESOLUTION FOR EMPLOYER PAID MEMBER CONTRIBUTION

Director Mike Goodin made a motion to approve the Resolution For Employer Paid Member Contribution and was seconded by Director Bill Setnik.

No discussion.

Ayes: 4 Noes: 0 Absent: 0

9. (numbered; item 7 on the agenda)
MANAGERS REPORT

The General Manager reported on;

- 1) The WWTF Lift Station, and the concerns of the need for a grinder with the new replacement lift station.
- 2) The receipt of permit at Well #5 for the control building, and adjustments being made as to the orientation of the building and encroachment.

The Fiscal Services Associate/Administrative Assistant informed the Board of her phone call to John Word. She informing him of the discussions the Board had at the last meeting about the account #60 (the Esparto Unified School Districts' sewer account).

Mr. Word was informed that the review would probably cause an increase, if anything, but Mr. Word stated he would like the review anyhow.

The General Manager stated after Mr. Word puts his request in writing the District will act upon his request.

The General Manager and the Board discussed what procedures would be followed during the review.

The General Manager explained to the Board that if a review is done the whole district will have to be reviewed, and the School District will have to pay for the study, whether or not a change is made.

10. (numbered; item 8 on the agenda)

DISTRICT INFORMATION AND CORRESPONDENCE

The receipt of the certifications for Bill Setnik's approval by the Yolo County Board of Supervisors to become a board member, along with a copy of Mr. Setnik's application.

11. (numbered; item 9 on the agenda)

ADJOURNMENT

Director Joseph Moreland made a motion to adjourn the meeting at 8:01 p.m. and was seconded by Director Mike Goodin.

No discussion.

Ayes: 4 Noes: 0 Absent: 0

Laurel Kieny-Chairman of the Board

Anna McNamara-Clerk to the Board
