

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

SPECIAL MEETING  
MARCH 23, 2005  
MINUTES

1. CALL TO ORDER: The meeting was called to order at 6:03 p.m. by Director Joseph Moreland

2. ROLL CALL

MEMBERS PRESENT: Mike Goodin, Barry Burns and Joseph Moreland

ABSENT: Jack Huie and Laurel Kieny

OTHERS PRESENT: Dave Herbst, Anna McNamara and Mike Hayes

3. APPROVAL OF AGENDA:

A motion was made to approve the agenda by Director Mike Goodin and was seconded by Director Barry Burns.

No discussion.

Ayes: 3    Noes: 0    Absent: 2

4. PUBLIC COMMENT:

No Public comment.

5. APPROVAL OF MINUTES

Director Mike Goodin questioned pending advice of District Counsel in regards to procedures taken in closed session at the March 9, 2005 meeting.

The General Manager stated that the correct procedures were taken.

Director Mike Goodin made a motion to approve the minutes of March 9, 2005 and was seconded by Director Barry Burns.

No discussion.

Ayes: 3    Noes: 0    Absent: 2

*Open meeting adjourned into closed session at 6:08 p.m.*

.....  
6. Board addressed details relating to hiring of a certificated Maintenance Person  
.....

*Closed session reopened into open session at 6:46 p.m.*

*Director Joseph Moreland reported; no action was taken in closed session.*

7. HIRING OF CERTIFICATED MAINTENANCE PERSON

Director Mike Goodin made a motion to hire Mike Hayes at a starting salary of \$20.50 per hour until such time as he can attain his Wastewater certification and at that time the Board will discuss a merit raise, the motion was seconded by Director Barry Burns.

No discussion.

Ayes: 3      Noes: 0      Absent: 2

Passed by unanimous vote.

8. CORRESPONDENCES/INFORMATION

A hard copy of the Audit performed by Bartig Basler and Ray for years 2001, 2002, 2003 were passed out to the Board members preceding the meeting.

9. ADJOURNMENT

Director Mike Goodin made a motion to adjourn the meeting at 6:48 p.m. and was seconded by Director Barry Burns.

No discussion.

Ayes: 3      Noes: 0      Absent: 2

Laurel Kieny-Chairman of the Board

Anna McNamara-Clerk to the Board

\_\_\_\_\_

\_\_\_\_\_