

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

**SPECIAL MEETING  
MARCH 24, 2010  
MINUTES**

**1. CALL TO ORDER** Chairman Laurel Kieny opened the meeting at 7:07 p.m.

**2. ROLL CALL**

**MEMBERS PRESENT** Laurel Kieny, Barry Pomeroy, Melissa Jordan, Joseph Moreland, and Terrie Bueno

**STAFF PRESENT** Anna McNamara – Clerk to the Board/Administrative Assistant

**PUBLIC PRESENT** Public was present

**3. APPROVAL OF AGENDA**

Director Barry Pomeroy made a motion to approve the agenda as written and was seconded by Director Terrie Bueno.

No discussion.

Ayes: 5    Noes: 0    Absent: 0

**4. PUBLIC COMMENT**

Public comment was made.

**5. DISCUSSION OF DRAFT BUDGET**

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Discussion only.

6. **ADJOURNMENT**

Chairman Laurel Kieny made a motion to adjourn the meeting at 9:05 p.m., and was seconded by Director Terrie Bueno.

No discussion.


Ayes: 5    Noes: 0    Absent: 0

Laurel Kieny-Chairman of the Board



Date 4-14-10

Anna McNamara-Clerk to the Board



Date 4-14-10