

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

SPECIAL MEETING
MARCH 31, 2008

MINUTES

1. CALL TO ORDER The meeting was called to order at 7:13 p.m. by Chairman Laurel Kieny

2. ROLL CALL

MEMBERS PRESENT Barry Pomeroy, Laurel Kieny, and Joseph Moreland

MEMBERS ABSENT Matthew Milliron and Mike Goodin

STAFF PRESENT Ron Loudon and Anna McNamara

3. APPROVAL OF AGENDA

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

No discussion.

Ayes: 3 Noes: 0 Absent: 2 (Matthew Milliron and Mike Goodin)

4. PUBLIC COMMENT

No comment.

5. APPROVAL OF CLAIMS – FUND 470-0 (USDA LOAN)

Discussion ensued.

Chairman Laurel Kieny made a motion to approve the claim Fund 470-0, Sidley Austin LLP, in the amount of \$63,250.00, and Fund 470-0, RCAC payoff, in the amount of \$741,852.05, and was seconded by Director Joseph Moreland.

No discussion.

Ayes: 3 Noes: 0 Absent: 2 (Matthew Milliron and Mike Goodin)

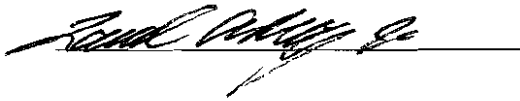
6. ADJOURNMENT

Chairman Laurel Kiemy made a motion to adjourn the meeting at 7:20 p.m. and was seconded by Director Barry Pomeroy.

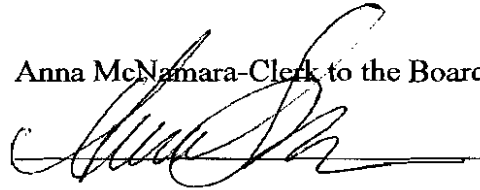
No discussion.

Ayes: 3 Noes: 0 Absent: 2 (Matthew Milliron and Mike Goodin)

Laurel Kiemy-Chairman of the Board

A handwritten signature in black ink, appearing to read "Laurel Kiemy", written over a horizontal line.

Anna McNamara-Clerk to the Board

A handwritten signature in black ink, appearing to read "Anna McNamara", written over a horizontal line.