

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

SPECIAL MEETING
MARCH 7, 2007

MINUTES

1. CALL TO ORDER The meeting was called to order at 7:09 p.m. by Chairman Laurel Kieny

2. ROLL CALL

MEMBERS PRESENT Laurel Kieny, Mike Goodin, Joe Moreland, and Bill Setnik

MEMBERS ABSENT George Daniel

STAFF PRESENT Ron Loudon, Delana Brown, and Anna McNamara

OTHERS PRESENT Lee Berney

3. APPROVAL OF AGENDA
Director Mike Goodin made a motion to approve the agenda as written and was seconded by Director Bill Setnik

No discussion.
Ayes: 4 Noes: 0 Absent: 1

4. PUBLIC COMMENT
The Administrative Assistant announced the awaited arrival of the Districts new Fiscal Services Associate, Delana Brown, to the Board, and expressed the great job she has been doing and her inquisitive nature which will all benefit the district and staff.

No public comment.

5. APPROVAL OF CLAIMS FUND 469-0 ONLY
Chairman Laurel Kieny made a motion to approve the claims, fund 469-0 in the amount \$254,495.70 and was seconded by Director Bill Setnik.

Director Mike Goodin cautioned the Board and Staff about spending too much money, having not yet received the USDA loan.

The General Manager explained the status of the loan and explained the district has received the Request for Obligations of Funds for the water from USDA, and are waiting for the Sewer letter which should be sent any day.

No further discussion.

Chairman Laurel Kieny noted the approval was a super majority.

Ayes: 4 Noes: 0 Absent: 1

6. **BOARD TO DECLARE WWTF WHEEL-LINE SURPLUS PROPERTY**

The General Manager explained the situation with the wheel-line, after advertising the surplus property and not getting any interest other than Mr. Berney offering the district \$2,000.00, he requested to the Board to declare the wheel-line surplus property.

Director Bill Setnik made a motion to accept memo as written and declare the wheel-line as surplus and was seconded by Director Joseph Moreland.

Director Mike Goodin questioned if the wheel-line had been advertised, and the General Manager stated he had advertised but would check to see the legalities of the posting.

No further discussion.

Ayes: 4 Noes: 0 Absent: 1

7. **ADJOURNMENT**

Director Mike Goodin made a motion to adjourn the meeting at 7:32 p.m. and was seconded by Chairman Laurel Kieny.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

Laurel Kieny-Chairman of the Board

Anna McNamara-Clerk to the Board
