



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

**SPECIAL MEETING
APRIL 2, 2011
MINUTES**

1. **CALL TO ORDER** Chairperson Melissa Jordan called the meeting to order at 7:05 a.m.
2. **PLEDGE OF ALLEGIANCE**
All present recited the Pledge of Allegiance
3. **ROLL CALL**

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

MEMBERS ABSENT Colleen Fescenmeyer

4. **APPROVAL OF AGENDA**
Director Terrie Bueno made a motion to approve the agenda as written and was seconded by Director Joseph Moreland.

No discussion.

Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

5. **PUBLIC COMMENT**
No public present.

Note: The Board entered into closed session at 7:07 a.m.

CLOSED SESSION

6. PUBLIC EMPLOYMENT – GENERAL MANAGER \$54954.4, \$54957

Note: Director Colleen Fescenmeyer joined the meeting at 7:25 a.m.

Closed Session lasted until 10:12 a.m.

Note: All Directors left from 10:12 a.m. –until 11:45 a.m. for a break

Note: Directors: Melissa Jordan, Terrie Bueno, Joseph Moreland and Colleen Fescenmeyer returned at 11:44 a.m., Laurel Kieny did not return due to another engagement after break.

Note ; The Board entered back into Closed Session at 11:45 a.m. until 1:27 p.m.

REPORT OF CLOSED SESSION: No action was taken.

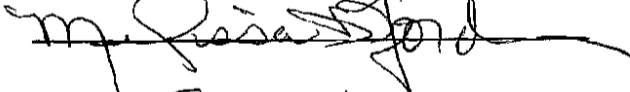
7. ADJOURNMENT

Director Terrie Bueno made a motion to adjourn the meeting at 1:28 p.m., and was seconded by Director Colleen Fescenmeyer.

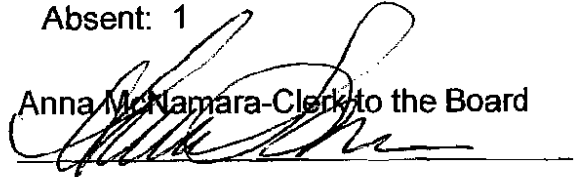
No discussion.

Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

Melissa Jordan- Chairperson


Date 5-11-11

Anna McNamara-Clerk to the Board


Date 5-13-11