

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

SPECIAL MEETING
APRIL 24, 2008

MINUTES

1. CALL TO ORDER The meeting was called to order at 7:08 p.m. by Chairman Laurel Kieny

2. ROLL CALL

MEMBERS PRESENT Laurel Kieny, Joseph Moreland, and Barry Pomeroy

MEMBERS ABSENT Mike Goodin, and Matthew Milliron

STAFF PRESENT Ron Loudon, Anna McNamara, and Dave Dauwalder of Nolte Engineering

3. APPROVAL OF AGENDA

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

Discussion ensued.

Ayes: 3 Noes: 0 Absent: 2

4. PUBLIC COMMENT

No public comment.

5. ESPARTO WATER SYSTEM IMPROVEMENTS PROJECT – CHANGE OF SCOPE OF PROJECT WHICH INCLUDES COUNTY ENCROACHMENT PERMIT REQUIREMENTS AND ADDITIONAL DISCRETIONARY ITEMS FOR BOARD CONSIDERATION AND APPROVAL

Discussion ensued.

Chairman Laurel Kieny made a motion to approve the Contract Change Order No. 1 - Esparto Community Services District – Community Domestic Water System Schedule of Values (Additions), Item No. 2; Trench Backfill Revision per County of Yolo (Intermediate Backfill as Class II AB, LF - 2170) in the amount of \$26,583.00, and was seconded by Director Barry Pomeroy.

No discussion.

Ayes: 3 Noes: 0 Absent: 2

Chairman Laurel Kieny made a motion to approve the Contract Change Order No. 1- Esparto Community Services District – Community Domestic Water System Schedule of Values (Additions), Item No. 1; 5 – 6” gate valves and box, complete and in place, in the amount of \$4,800.00, and was seconded by Director Joseph Moreland.

No discussion.

Ayes: 3 Noes: 0 Absent: 2

Chairman Laurel Kieny stated it was the consensus of the Board to have the General Manager and Dave Dauwalder of Nolte Engineering go back to Teichert Construction and negotiate from the Proposed CCO Alternatives, item 5 (Additions: Existing 4” Water Tie-In) and item 8 (Deductions: 6” Water Main: PVC C900 Piping, including fittings, bedding, back-fill, compaction, complete and in place; a) IN Pavement, including resurfacing, b) OUTSIDE Pavement).

Director Barry Pomeroy made a motion to approve the Contract Change Order No. 1 - Esparto Community Services District – Community Domestic Water System Schedule of Values (Deductions), Item No. 3 (2-6” Wet Barrel Fire-Hydrants, two 2 1/2-inch and one-4 ½-inch outlet, including 6-inch Valve, Valve Box, and Tee from Main, in place), in the total amount of \$7,000.00, from the Contract with Teichert Construction, and was seconded by Director Joseph Moreland.

No discussion.

Ayes: 3 Noes: 0 Absent: 2

6. ADJOURNMENT

Chairman Laurel Kieny made a motion to adjourn the meeting at 8:45 p.m. and was seconded by Joseph Moreland.

No discussion.

Ayes: 3 Noes: 0 Absent: 2

Laurel Kieny-Chairman of the Board



Anna McNamara-Clerk to the Board

