

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

SPECIAL MEETING  
APRIL 30, 2007

MINUTES

1. CALL TO ORDER The meeting was called to order at 6:05 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, and Anna McNamara
3. APPROVAL OF AGENDA  
Director Mike Goodin made a motion to approve the agenda as written and was seconded by Director Joe Moreland.  
  
No discussion.  
Ayes: 4 Noes: 0 Absent: 1
4. PUBLIC COMMENT  
No public comment.
5. APPROVAL OF CLAIMS FUND 469-0 ONLY  
Director Mike Goodin made a motion to approve the claim for Fund 469-0 in the amount of \$6485.60 and was seconded by Director Bill Setnik.  
Ayes: 4 Noes: 0 Absent: 1
6. MANAGER'S REPORT  
No report given.
7. DISTRICT INFORMATION AND CORRESPONDENCE  
No information or correspondence.

8. ADJOURNMENT

Director Mike Goodin made a motion to adjourn the meeting at 6:07 p.m. and was seconded by Director Bill Setnik.

No discussion.

Ayes: 4      Noes: 0      Absent: 1

Laurel Kieny-Chairman of the Board

Anna McNamara-Clerk to the Board

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