

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
