

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

**SPECIAL MEETING
APRIL 9, 2011
MINUTES**

1. **CALL TO ORDER** Chairperson Melissa Jordan called the meeting to order at 9:01 a.m.
2. **PLEDGE OF ALLEGIANCE**
All present recited the Pledge of Allegiance
3. **ROLL CALL**

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

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

No discussion.

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

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

The Board entered into closed session at 9:02 a.m.

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CLOSED SESSION

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

The Board reconvened into open session at 10:47 a.m.

Action of closed session: No action taken.

Note: Director Laurel Kieny left the meeting at 10:47 after the first closed session.

The Board took a one hour break from 10:47 – 11:47 a.m.

The Board convened into closed session again from 11:47 a.m. – 1:32 p.m.

The Board reconvened back into open session at 1:32 p.m.

Action of closed session: No action taken.

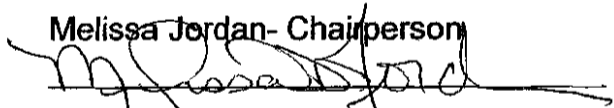
7. ADJOURNMENT

Director Terrie Bueno made a motion to adjourn the meeting at 11:47 a.m., and was seconded by Director Colleen Fescenmeyer.

No discussion.

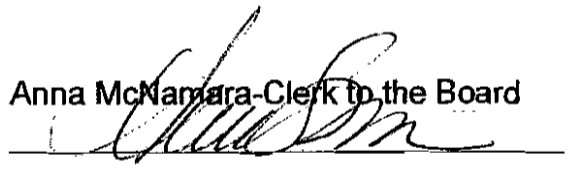
Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

Melissa Jordan- Chairperson



Date 5-11-11

Anna McNamara-Clerk to the Board



Date 5-13-11