

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

SPECIAL MEETING
MAY 16, 2005

MINUTES

1. CALL TO ORDER The meeting was called to order at 7:00 P.M. by Chairman Laurel Kieny.

2. ROLL CALL

MEMBERS PRESENT Barry Burns, Jack Huie, Laurel Kieny, and Mike Goodin

MEMBERS ABSENT Joseph Moreland

OTHERS PRESENT Dave Herbst and Anna McNamara

3. APPROVAL OF AGENDA

Director Jack Huie made a motion to approve the agenda as written and was seconded by Director Barry Burns.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

4. PUBLIC COMMENT

No comment, as none were present

5. 2005-2006 BUDGET

The General Manager reviewed the figures he had been working on and stated he will have the final figures by the June regular meeting.

Discussion only.

6. AUTHORIZATION OF THE PURCHASE OF A 3518-SC HYDRO-JETTER TO BE USED IN MAINTENANCE OF THE DISTRICT'S SEWERS

The General Manager reviewed the need for 100 extra feet of hose to go with the Hydro-Jetter, and stated he would be making his own shields to use with the hose.

Director Jack Huie made a motion to approve the purchase of the Hydro-Jetter in the amount of \$26,936.11 and was seconded by Director Joseph Moreland.

Director Barry Burns amended the motion to included 100 extra feet of hose with nozzle and Joseph Moreland agreed.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

7. **MANAGER'S REPORT**

The General Manager gave a report on:

- 1) Lift Station being down and Layne Christenson coming out and pulling a towel out.
- 2) The Maintenance Person, Mike Hayes, working on his Wastewater Certification.
- 3) Plan for the Building which will house the control panels for the tank at Well #5.
- 4) The July audit being on schedule.
- 5) Sludge maintenance plan, (ground application, preferably) in the hopes to save the District money.
- 6) Having met people well versed in the removal of sludge, at a CRWA seminar, and having received a lot of useful information.
- 7) Representative of CRWA, Charlie Sandoval, stopped by the District with a lot of useful information also.
- 8) Steel bank maintenance.
- 9) Hosting CRWA event July 19th for smoke testing, to look for illegal hook-ups.
- 10) Confined Space.

Director Mike Gooding questioned the General Manager, if the CRWQCB denies the District the application for spreading the sludge, can the District appeal.

The General Manager stated that he would if it comes to that.

8. **DISTRICT INFORMATION AND CORRESPONDENCE**

No District information or correspondence.

9. **ADJOURNMENT**

Director Barry Burns made a motion to adjourn the meeting at 7:34 P.M. and was seconded by Director Joseph Moreland.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

Laurel Kieny-Chairman of the Board

Anna McNamara-Clerk to the Board