

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

SPECIAL MEETING  
MAY 21, 2008

MINUTES

1. CALL TO ORDER The meeting was called to order at 7:05 p.m. by Chairman Laurel Kieny

2. ROLL CALL

MEMBERS PRESENT Joseph Moreland, Laurel Kieny, and Barry Pomeroy

MEMBERS ABSENT Mike Goodin

STAFF PRESENT Ron Loudon, Anna McNamara, and Dave Dauwalder, USDA Engineer

3. APPROVAL OF AGENDA

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

No discussion.

Ayes: 3 Noes: 0 Absent: 1

4. PUBLIC COMMENT

No public present.

5. REVIEW OF SEWER BID RESULTS COMING IN ABOVE ENGINEERS ESTIMATE AND USDA FUNDING

Dave Dauwalder gave an overview of bids.

Director Barry Pomeroy made a motion to reject the bid, and was seconded by Director Joseph Moreland.

Discussion ensued.

Director Barry Pomeroy withdrew his motion.

Director Barry Pomeroy made a motion to postpone taking action on the proposed *bid from Argonaut and directed the General Manager to find out what the consequences would be, if any, through USDA, regarding the need to re-bid the*

project, or starting out accepting the bid and having a negative change order, and was seconded by *Chairman Laurel Kieny*.

Discussion ensued.

Ayes: 3    Noes: 0    Absent: 1

6. APPROVAL OF PARTIAL PAYMENT TO TEICHERT CONSTRUCTION  
Discussion ensued.

Director Barry Pomeroy made a motion to approve the Partial Payment to Teichert Construction, in the amount of \$20,241.00, and was seconded by Director Joseph Moreland.

No discussion.

Ayes: 3    Noes: 0    Absent: 1

7. REPORT FROM DISTRICT ENGINEER OR ON-SITE INSPECTOR: WATER AND WASTEWATER PROJECTS  
Engineer, Dave Dauwalder, gave an overview of the Districts' projects.

8. DISBURSEMENT OF DRAFT BUDGET – DISCUSSION OF MEETING DATES FOR BUDGET REVIEW

Chairman Laurel Kieny called a Special Meeting – Workshop - to be held on June 18, 2008, at 6:00 p.m., along with ordering 3 party pizzas from Rico's Pizza, to address the Budget for fiscal year 2008/2009.

9. APPROVAL OF BOARD MEMBERS TO ATTEND THE SPECIAL DISTRICT AND LOCAL GOVERNMENT INSTITUTE ADMINISTRATION SEMINAR – 2008 ADMINISTRATION SEMINAR JUNE 26-28, 2008  
Discussion ensued.

Chairman Laurel Kieny made a motion to approve any Board member to attend the Special District and Local Government Institute Administration Seminar, on June 26-28, 2008, approve the district to pay for travel, hotel, and seminar costs incurred, and was seconded by Joseph Moreland.

Discussion ensued.

Ayes: 3    Noes: 0    Absent: 1

10. APPROVAL OF AUTHORIZATION FORM 2008/2008 REQUIRED BY YOLO COUNTY AUDITORS OFFICE

Chairman Laurel Kieny made a motion to approve the signing of the authorization form for the fiscal year 2008/2009 for the Yolo County Auditors Office, and was seconded by Director Joseph Moreland.

No discussion.

Ayes: 3    Noes: 0    Absent: 1

Discussion ensued.

11. CLOSED SESSION:

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- a) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – INITIATION OF LITIGATION PURSUANT TO SUBDIVISION (C) OF SECTION 54956.9; JAEGER CONSTRUCTION WATER CHARGES DISPUTE

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Nothing to report; as no closed session occurred.

12. ADJOURNMENT

Chairman Laurel Kieny made a motion to adjourn the meeting at 8:40 p.m. and was seconded by Director Joseph Moreland.

No discussion.

Ayes: 3 Noes: 0 Absent: 1

Laurel Kieny-Chairman of the Board



Anna McNamara-Clerk to the Board

