

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

SPECIAL MEETING
BUDGET WORKSHOP
JUNE 18, 2008

MINUTES

1. CALL TO ORDER The meeting was called to order at 6:35 p.m. by Chairman Laurel Kieny

2. ROLL CALL

MEMBERS PRESENT Laurel Kieny and Barry Pomeroy

ABSENT Joseph Moreland and Mike Goodin

Note: There not being a quorum, the meeting still proceeded, as there was no action items.

STAFF PRESENT Ron Loudon and Anna McNamara

Discussion ensued.

Note: Joseph Moreland entered the meeting at 6:36 p.m.

3. APPROVAL OF AGENDA
Chairman Laurel Kieny 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 UPDATED DRAFT BUDGET
Review and discussion ensued of updated Draft Budget by the General Manager and the Board.

Changes were made to the updated Draft Budget to line items:

Section: **Services and Supplies;**

862390 Office Expense from \$10,000.00 to \$7,500.00

862422	Info. Technology	from \$13,600.00 to \$16,100.00
862423	Legal Services	from \$100,000.00 to \$65,000.00
862559	Sp. Dept. Expense	from \$200.00 to \$1,400.00
862640	Utilities	from \$105,473.00 to \$80,000.00

Bringing totals from \$417,473.00 to \$358,200.00

Section: **Long Term Debt and Principle**

863360	Pmts./Gov. Institutes	from \$1,200.00 to \$00.00
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Bringing totals from \$79,988.00 to \$78,788.00

Discussion only.

6. **ADJOURNMENT**

Director Barry Pomeroy made a motion to adjourn the meeting at 9:47 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
