



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

**SPECIAL MEETING AGENDA
June 23, 2011
BOARD MINUTES**

(1) CALL TO ORDER

Chair Melissa Jordan called the meeting to order at 7:22 pm. It was noted the audio system was not functioning, problem corrected, meeting recalled to order at 7:36 pm.

(2) PLEDGE OF ALLEGIANCE

All residents and members in attendance recited the pledge

(3) ROLL CALL

Directors:

- Present: Terrie Bueno, Colleen Fescenmeyer, Melissa Jordan, Joseph Moreland
- Absent: Laurel Kieny

Public: Public present

(4) APPROVAL OF AGENDA

Chair Melissa Jordan called for a motion to approve the agenda.

Motion by: Director Terrie Bueno to approve the agenda as presented.

Second by: Director Colleen Fescenmeyer

Public Comments: None Discussion: None

Vote: Ayes: 4 No: 0 Abstain: 0 Motion: Passed

(5) PUBLIC COMMENTS

Chair Melissa Jordan opened and received public comments

(6.) APPROVAL OF CLAIMS

- Fund 466-0 - Intermittent

Discussion followed

Motion by: Director Terrie Bueno to approve the claims as presented.

Second by: Director Joseph Moreland

Public Comments: none

Discussion: none

Vote: Ayes: 4 No: 0 Abstain: 0 Motion: Passed

(7) APPROVAL OF MINUTES

- May 11, 2011 - Regular Meeting
- May 18, 2011 - Special Meeting
- June 1, 2011 - Special Meeting - pulled for further review
- June 12, 2011 - Special Meeting

Discussion followed

Motion by: Director Terrie Bueno to approve the minutes as written excluding the minutes of June 1, 2011 and to correct the spelling of the word recused on page 2 of the May 11, 2011 minutes. **Second by:** Director Joseph Moreland

Public Comments: none

Discussion followed

Vote: Ayes: 4 No: 0 Abstain: 0 Motion: Passed

(8) DISTRICT ELECTION NOVEMBER 8, 2011

- a) Notice of District Election
- b) Resolution 2011-11-Esparto Community Services
District Resolution Calling a Uniform District Election
Law Election
- c) Letter to Yolo County Board of Supervisors
Re: District Election

Information presented

Motion by: Director Joseph Moreland to approve the resolution calling for a uniform district election. **Second by:** Director Terrie Bueno

Public Comments: none

Discussion followed

Vote: Ayes: 4 No: 0 Abstain: 0 Motion: Passed

(9) BUDGET

Chair Melissa Jordan opened discussion on the budget.

Information presented

Considerable Discussion followed

Break: Chair Melissa Jordan called for a short recess at 8:53 pm

Meeting Resumed: 9:02 pm

Considerable Discussion continued

9:22 pm Chair Melissa Jordan stepped out of the meeting while in session.

Chair Melissa Jordan returned at 9:25 pm

At 9:57 pm Chair Melissa Jordan entertained a motion to extend the meeting until 10:30 pm.

Motion by: Director Terrie Bueno to extend the meeting until 10:30 pm.

Second by: Director Joseph Moreland

Public Comments: none

Discussion: none

Vote: Ayes: 4 No: 0 Abstain: 0 Motion: Passed

Meeting continued - Budget discussion proceeded

Motion by: Director Joseph Moreland to extend the meeting until 11:00 pm

Second by: Chair Melissa Jordan

Discussion followed

Vote: Ayes: 3 No: 0 Abstain: 1 (Director Colleen Fescenmeyer) Motion: Passed

Director Colleen Fescenmeyer was unable to remain until 11:00 pm and left the meeting at this time.

Discussion on the Budget continued.

Motion by: Chair Melissa Jordan to accept the proposed Budget for 2011-2012 with the recommended changes. **Seconded by:** Director Terrie Bueno

Public Comment received

Discussion followed

Vote: Ayes: 3 No: 0 Abstain: 0 Motion: Passed

(10) MANAGERS REPORT

Information presented

Discussion followed

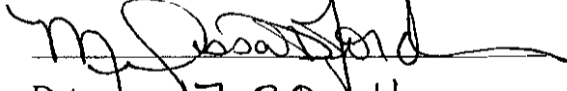
(11) FUTURE AGENDA ITEMS

None noted. Chair Melissa Jordan noted suggestions for future agenda items may be submitted to the GM

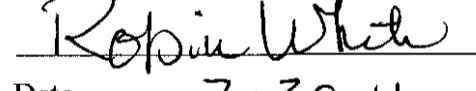
(12) ADJOURNMENT

Chair Melissa Jordan adjourned the meeting at 11:04 pm

Melissa Jordan - Chairman of the Board


Date 7-20-11

Robin White - Board Clerk


Date 7-20-11