



**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

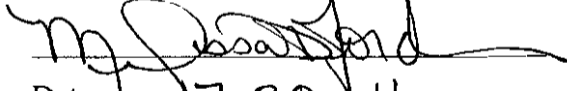
#### **(11) FUTURE AGENDA ITEMS**

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

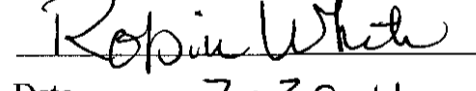
#### **(12) ADJOURNMENT**

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