

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

SPECIAL MEETING
SEPTEMBER 27, 2007

MINUTES

1. CALL TO ORDER The meeting was called to order at 6:05 p.m. by Chairman Laurel Kieny

2. ROLL CALL

MEMBERS PRESENT Laurel Kieny, Bill Setnik, George Daniel and Mike Goodin

MEMBERS ABSENT Joseph Moreland

STAFF PRESENT Ron Loudon, Anna McNamara, and David Tyra (District Counsel)

OTHERS PRESENT Members of the Public

3. APPROVAL OF AGENDA
Director Mike Goodin made a motion to approve the agenda as written and was seconded by Director George Daniel.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

4. PUBLIC COMMENT
Discussion ensued.

5. APPROVAL OF MINUTES
Discussion ensued.

It was the consensus of the Board to postpone the minutes to the Regular Meeting in October, 2007.

Discussion ensued.

6. APPROVAL OF CHAIRMAN TO ATTEND THE CSDA CONFERENCE IN OCTOBER
Discussion ensued.

Director Bill Setnik made a motion to approve the Chairman to attend the CSDA Conference in Monterey, October of 2007, and was seconded by Director George Daniel.

Discussion ensued.

Ayes: 3 Noes: 1 (Mike Goodin) Absent: 1

7. REVIEW/APPROVE POSSIBLE CONTRACT WITH KRONICK MOSKOVITZ TEIDEMANN & GERARD – LABOR AUDIT
District Counsel, David Tyra gave an overview of the Labor Audit.

Discussion ensued.

Director George Daniel made a motion to give to firm of Kronick Moskovitz Teidemann & Gerard the go ahead to proceed with the Audit as proposed, and was seconded by Director Mike Goodin.

Director George Daniel made a friendly amendment to the motion to add the additions discussed.

Chairman Laurel Kieny made a friendly amendment to give the General Manager the authorization to proceed with the scope of work under the existing contract.

The friendly amendment was accepted.

Further discussion.

Ayes: 4 Noes: 0 Absent: 1

Note: Chairman Laurel Kieny called a 15 minute recess at 7:47 p.m.

Note: Chairman Laurel Kieny reopened the meeting at 7:59 p.m.

8. REVIEW OF RESOLUTION 00-01 AND POSSIBLE REAFFIRMATION
Discussion ensued.

Director Mike Goodin made a motion that all directors adhere to Policy 4010; Code of Ethics, and was seconded by Director George Daniel.

No discussion.

Ayes: 4 Noes: 0 Absent: 1

Discussion ensued.

Chairman Laurel Kieny made a motion to reaffirm Resolution 00-01, and was seconded by Director Bill Setnik.

Discussion ensued.

Ayes: 3 Noes: 1 (Mike Goodin) Absent: 1

Note: Director Mike Goodin left the meeting at 7:50 p.m.

9. MANAGERS REPORT

The Manager reported on:

- a) Rate structure estimates, and the district choosing ECO:LOGIC Engineering to do the district's new water and sewer rate structure.

Note: Chairman Laurel Kieny called a 10 minute recess.

- b) The Administrative Assistant taking care of during the absence of the General Manager.

10. DISTRICT INFORMATION AND CORRESPONDENCE

- a) Jaeger Construction water sales issue.
- b) District Ledgers.
- c) Progress of the Orchioli property project.

11. ADJOURNMENT

Director George Daniel made a motion to adjourn the meeting at 8:06 p.m. and was seconded by Director Bill Setnik.

No discussion.

Ayes: 3 Noes: 0 Absent: 2

Laurel Kieny-Chairman of the Board

Anna McNamara-Clerk to the Board
