



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

**SPECIAL MEETING
SEPTEMBER 30, 2009
MINUTES**

1. **CALL TO ORDER** Chairman Laurel Kieny called the meeting at 7:00 p.m.

2. **ROLL CALL**

MEMBERS PRESENT Laurel Kieny, Joseph Moreland, Barry Pomeroy, Terrie Bueno, and George Daniel

STAFF PRESENT Ron Loudon (General Manager), Anna McNamara (Administrative Assistant), and Steve Kaiser (District Counsel)

3. **APPROVAL OF AGENDA**

Director George Daniel made a motion to approve the agenda as written and was seconded by Director Terrie Bueno.

No discussion.

Ayes: 5 Noes: 0 Absent: 0

4. **PUBLIC COMMENT**

Public comment was made.

Discussion ensued.

Closed session:

5. **CLOSED SESSION REGARDING CONFERENCE WITH REAL PROPERTY NEGOTIATIONS (Gov. Code §54954.5)**

The District will hold a closed session for the purpose, sale, exchange or lease of the following real properties as follows:

Property: the real property identified as APN # 049-240-18 (owned by Intra – Pacific Commercial, Inc.) and the real property identified as APN # 049-240-13 the Esparto community Services District

Agency Negotiator: District Negotiator Ron Loudon

Parties: the Esparto Community Services District and Intra – Pacific Commercial, Inc.

Under negotiation: Price and Terms of Payment

Report of Closed Session.

Chairman Laurel Kienny noted no action was taken.

13. ADJOURNMENT

Director George Daniel made a motion to adjourn the meeting at 7:48 p.m. and was seconded by Director Terrie Bueno.

No discussion.

Ayes: 5 Noes: 0 Absent: 0

~~Laurel Kienny-Chairman of the Board~~



Date 10-27-09

Barry Pomeroy-Vice chair

Anna McNamara-Clerk to the Board



Date 10-27-09