



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

**WORKSHOP
JUNE 9, 2009
MINUTES**

1. **CALL TO ORDER** Chairman Laurel Kieny called the meeting to order at 6:10 p.m.

2. **ROLL CALL**

MEMBERS PRESENT Laurel Kieny, Joseph Moreland, and Terrie Bueno

MEMBERS ABSENT Barry Pomeroy

STAFF PRESENT Ron Loudon (General Manager), and Michelle Huitt (Fiscal Services Assistant)

3. **APPROVAL OF AGENDA**

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

No discussion.

Ayes: 3 Noes: 0 Absent: 1

4. **PUBLIC COMMENT**

No comment.

Note: Director Barry Pomeroy entered the meeting at 6:14 p.m.

5. **BOARD REVIEWED AND APPROVED TO CONTRACT WITH A NEW ATTORNEY FIRM TO SERVE AS DISTRICT COUNSEL TO THE ESPARTO**

**COMMUNITY SERVICES DISTRICT FOR THE PERIOD OF JULY 1, 2009 –
JUNE 30, 2012**

Discussion ensued.

Chairman Laurel Kiemy made a motion to approve Elmendorf Law Firm for the District Counsel for the period of July 1, 2009 – June 30, 2012, and was seconded by Director Terrie Bueno.

Discussion ensued.

Ayes: 4 Noes: 0 Absent: 0

**6. REVIEW AND APPROVAL OF DRAFT BUDGET FOR FISCAL YEAR
2009/2010**

Discussion ensued.

Chairman Laurel Kiemy made a motion to approve the 2009/2010 proposed Draft Budget with the changes so stipulated, and with the Auditors definitions to the Yolo County Fund Balances, and was seconded by Director Terrie Bueno.

Discussion ensued.

Ayes: 4 Noes: 0 Absent: 0

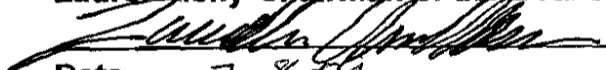
7. ADJOURNMENT

Director Barry Pomeroy made a motion to adjourn the meeting at 8:25 p.m., and was seconded by Director Terrie Bueno .

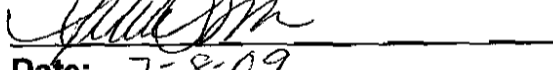
No discussion.

Ayes: 4 Noes: 0 Absent: 0

Laurel Kiemy-Chairman of the Board


Date 7-8-09

Anna McNamara-Clerk to the Board


Date: 7-8-09