



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

REGULAR MEETING  
April 1, 2015  
MINUTES

**(1) CALL TO ORDER**

Chair Colleen Fescenmeyer called the meeting to order at 7:10 pm.

**(2) PLEDGE OF ALLEGIANCE**

All residents and members in attendance recited the pledge

**(3) ROLL CALL**

**Present:**

- Directors: Charles Schaupp, Colleen Fescenmeyer, Anna Girk, Steve Knightley (7:15pm)
- District Counsel: Tom Barth
- General Manager: Mel Smith
- Board Clerk: Mel Smith

**Absent:**

- Directors Don England

**Public:** No public present

**(4) APPROVAL OF AGENDA**

Chair Colleen Fescenmeyer called for a motion to approve the agenda.

**Motion by:** Director Charles Schaupp to approve the agenda as presented

**Second by:** Director Anna Girk

**Discussion:** None

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

(5) **PUBLIC COMMENTS**

Chair Colleen Fescenmeyer opened public comment – no public present

(7) **CORRESPONDENCE**

Chair Colleen Fescenmeyer called for correspondence

- a) LAFCO email – General Manager indicated the email stated the Municipal Services Review was going to move forward again and to make recommendations should the new property tax assessment under Prop 218 pass or fail.

7:15 - Director Steve Knightley arrives

(8) **APPROVAL OF MINUTES**

Chair Colleen Fescenmeyer called for a motion to approve the minutes of 3-4-15

**Motion by:** Director Anna Girk to approve the minutes of 3-4-15 as presented

**Second by:** Director Charles Schaupp

**Discussion:** none

**Vote:** Ayes: 3 No: 0 Abstain: 1 (Knightley) **Motion:** Passed

(9) **CLAIMS: FUND 466**

Chair Colleen Fescenmeyer called for a motion to approve the claims for 3-9, 3-10 and 3-23-15

**Motion by:** Director Anna Girk to approve the claims for 3-9, 3-10 and 3-23-15

**Second by:** Director Steve Knightley

**Discussion:** Question on claims for 3/23, was this our last payment to Eaton? General Manager responded, yes. Question on claims for 3/10, PG&E, is this regarding the solar array? General Manager indicated yes, for plan check. Received email from PG&E requiring upgrades to the pole and transformer along with the larger service panel.

Question on claims for 3/23, what was the trouble shooting PLC Telstar?

General Manager provided an explanation.

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

(9) **MANAGERS REPORT**

- a) Street Lights Yolo Avenue – Director Charles Schaupp referenced the map of the street lights on Yolo Avenue, indicating there is a street light at the corner of Plain Field and Madison Avenues and to change the red circle to black. General Manager referenced his discussion with Taro Echiburu, Director of PPW. General Manager indicated, we have existing grid

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powered street lights in place, why should we install solar and destroy the beautiful trees along Yolo Avenue,  
Discussion followed regarding the existing architectural lights should be matched.

- b) Well 5(b) test results – well is now permitted to be put into service. Our Title 22 water quality tests came back good on everything but chrome 6. General Manager mentioned the new MCL requirements. The first Title 22 tests exceeded the MCL and we quickly ordered a re-test to verify and we received the results of the re-test today and there was no chrome 6 detected.

Discussion followed.

Well 5b will go on line tomorrow.

- c) Question; Do we have information on the Governor’s water restrictions?  
General Manager: yes, his executive order was for agencies across the state to achieve a mandatory 25% reduction in 2015 as compared to 2013. Other things in his orders included the irrigation of public right of ways, curb and side walk areas, to be reduce. We have the basin areas which I have already spoken to Jason to cut the water down to a maximum of once a week during the summer.  
His order also indicated that all landscape and ag in garden areas be by drip or bubblers. He also gave the local agencies the authority to fine abusers.

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**(10) Closed Session**

- a) Conference with legal counsel: Existing Litigation: Emerald Homes, authorized by Gov. Code Section 54986.9(b) (1 case)

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8:50 pm: Chair Colleen Fescenmeyer called the meeting back to order.

**(11) REPORT OF CLOSED SESSION**

Direction given to District Counsel and General Manager.

**(12) FUTURE AGENDA ITEMS**

- a) Add Well 5 (b) to website
- b) Calendar Update
- c) Groundwater Sustainability Agency GSA
- d) Sewer Lateral update
- e) Fix Parking Lot
- f) Street Lights Follow-up
- g) Solar Update & PG&E Costs

**(13) ADJOURNMENT**

Chair Colleen Fescenmeyer called for a motion to adjourn the meeting

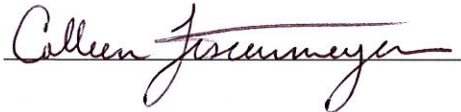
**Motion by:** Director Steve Knightley to adjourn the meeting

**Second by:** Director Anna Girk

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

Meeting adjourned at pm

Colleen Fescenmeyer – Chair of the Board



Date: 5/6/2015

Mel Smith - Board Clerk



Date: 5-6-15