



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

REGULAR MEETING
APRIL 2, 2014
MINUTES

(1) CALL TO ORDER

Chair Steve Knightley called the meeting to order at 7:00 pm.

(2) PLEDGE OF ALLEGIANCE

All residents and members in attendance recited the pledge

(3) ROLL CALL

Present:

- Directors: Steve Knightley, Don England, Anna Girk, Colleen Fescenmeyer
- District Counsel: Not present
- General Manager: Mel Smith
- Board Clerk: Mel Smith

Absent:

- Director Charles Schaupp

Public: present

(4) APPROVAL OF AGENDA

Chair Steve Knightley called for a motion to approve the agenda.

Motion by: Director Anna Girk to approve the agenda as presented

Second by: Director Colleen Fescenmeyer

Discussion: None

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

(5) PUBLIC COMMENTS

Chair Steve Knightley opened public comments –

Antonia Hirson, Deputy to Supervisor Duane Chamberlain: presented information on the Public Safety Realignment Planning Session to be held in four Yolo County cities, Woodland, Davis, Winters and West Sac. These sessions are regarding AB 109 in order to include the public's input on this subject. She presented information flyers to the Board regarding the meetings.

Questions followed.

(6) CORRESPONDENCE

Chair Steve Knightley called for correspondence – no correspondence brought to the floor.

(7) APPROVAL OF MINUTES

Chair Steve Knightley called for a motion to approve the minutes of 3-19-14

Motion by: Director Anna Girk to approve the minutes of 3-19-14 as presented

Second by: Director Don England

Discussion: none

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

(8) CLAIMS: FUND 466-0: 3-14-14 and 3-24-14

Chair Steve Knightley called for a motion to approve the claims for 3-14 and 3-24-14

Motion by: Director Anna Girk to approve the claims for 3-14 and 3-24-14

Second by: Director Colleen Fescenmeyer

Discussion: Questions on claims for 3-24-14, bill for expert witness, Air Resources Board, Ludorf & Scalimini invoice, and Sensus.

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

(9) BOARD TO DO PERFORMANCE EVALUATION OF GENERAL MANAGER

General Manager indicated he did not remember how this was handled last time.

Director Anna Girk: each board member filled out the review document, then a closed session was held to discuss.

Chair Steve Knightley: requested an action item on the next agenda with a close session.

General Manager: indicated when checking his personnel file there was not a copy of his review, he would like a copy of the last review as well as this one.

Discussion followed.

(10) MANAGERS REPORT

- a) Test Well Update – General Manager indicated an invoice is included in your packet. The 1200 foot hole had to be abandoned due to 600 feet of pipe stuck in the hole that could not be removed. There was no extra charge to the district.

Questions and discussion followed.

Water Quality Results: General Manager presented a spread sheet to explain the water quality of the test well in comparison to the other wells. Items of concern, color/sodium/iron all high. He indicated the need to consult with the hydro geologist regarding these items for clarification. Some mud contamination was evident; pumping should have been longer before samples were taken. These items must be addressed before moving forward with a production well.

Question: on mitigation of iron from water content and if it can be done economically.

General Manager: hardness was great and Nitrates were at 2.3, specific conductivity okay, dissolved solids better than our other wells, no arsenic detected, calcium and chromium low.

General Manager continued to explain the water quality report.

Question and discussion followed.

General Manager indicated the water quality was very good.

Chair Steve Knightly: indicated based on the report, it is worth taking a chance and putting in a new production well.

- b) Solar & Security Fence @ Well 6 – General Manager indicated a bid was received for the raised mounting system, was fairly expensive. Jason to meet with an engineer to get a price for designing the raised structure for the district. Will get a price from Kimzey to prefab the parts. We can install the structure. The security fence needs to be installed by others. Chair Steve Knightly: check on budget prior to considering the whole package. Have a package put together for the first meeting in May to discuss.

- c) MERCSA news – General Manager met with Christine at LAFCO to get an update. She indicated a second meeting with Public Works will take place tomorrow. However the prior meeting did not go well. Public Works does not want to relinquish their control here in Esparto. The county CAO is behind Esparto taking over.

General Manager: informed Christine we just started our metered rates, indicated MERCSA bill could go higher in the summer months.

Discussion followed noting concerns about the county not maintaining the sprinkler system with ESCD making the necessary repairs.



- d) New Season's street lighting – General Manager: indicated the project manager left and Mike stopped by to let us know he was going to take over as project manager and it would take a little time to get up to speed.
- e) Well 3 Update – State Revolving Fund application we submitted was not on the funding list for this year. We are still on the list; we are currently at about 500 on a list of over 5000 applicants.

(13) FUTURE AGENDA ITEMS

- a) Balance Payment Plan
- b) Solar Bee
- c) Managers Review
- d) Calendar update
- e) Bluefin update (website)
- f) Meter Rate update

(15) ADJOURNMENT

Chair Steve Knightley called for a motion to adjourn the meeting


Motion by: Director Anna Girk to adjourn the meeting

Second by: Director Colleen Fescenmeyer

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

Meeting adjourned at 8:11 pm

Steve Knightley – Chair of the Board



Mel Smith - Board Clerk



Date: 5-7-14

Date: 5-7-14