



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

REGULAR MEETING
June 3, 2015
MINUTES

(1) CALL TO ORDER

Chair Colleen Fescenmeyer called the meeting to order at 7:05 pm.

(2) PLEDGE OF ALLEGIANCE

All residents and members in attendance recited the pledge

(3) ROLL CALL

Present:

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

Absent:

- Charles Schaupp

Public: No public present

(4) APPROVAL OF AGENDA

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

Motion by: Director Steve Knightley to approve the agenda as presented

Second by: Director Anna Girk

Discussion: None

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

(5) PUBLIC COMMENTS

Chair Colleen Fescenmeyer opened public comment – no public present

(6) CORRESPONDENCE

Chair Colleen Fescenmeyer called for correspondence

(7) APPROVAL OF MINUTES

Chair Colleen Fescenmeyer called for a motion to approve the minutes of 5-6-15

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

Second by: Director Steve Knightley

Discussion: None

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

(8) CLAIMS: FUND 466

Chair Colleen Fescenmeyer called for a motion to approve the claim for 5-11, 5-18, and 5-26

Motion by: Director Anna Girk to approve the claims for 5-11, 5-18 and 5-26

Second by: Director Steve Knightley

Discussion: None

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

(9) CONSIDERATION OF FY 2015-2016 PROPOSED BUDGET

Motion by: Director Steve Knightley to approve budget with the changes as Discussed; reduce account 4200 by \$35,000, increase account 2551 by \$10,000 and increase account 2272 by \$40,000,

Second by: Director Don England

Discussion: None

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

(10) GENERAL MANAGER REQUESTS AUTHORIZATION TO SCRAP SURPLUS MATERIALS

General Manager indicated he would like to scrap surplus materials in the storage yard. He provided a brief list of the items in question which included the bronze plaque.

Motion by: Director Anna Girk to authorize the General Manager to scrap out the surplus materials including the bronze plaque.

Second by: Director Don England

Discussion: None

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

OK

(11) MANAGERS REPORT

- a) Election Info – General Manager provided information regarding nominations which begin July 13 and close August 7.
- b) LAFCO – Email received from Christine Crawford indicating a draft on the municipal service review has been put out for comments. Our comments are requested on the part of the MSR that relates to the district. General Manager indicated the portion relating to the district was copied and included in the director packages this evening for comments. Comments must be back to LAFCO by June 13. He indicated he had comments and corrections he would like to address and asked the directors to notify him of their comments to be included in the response.
- c) Dollar General – Is coming, supposedly on the lot east of Manas Meats on Highway 16. The property is not within our service district boundaries but it is within our sphere of influence so we cannot require them to connect to our services nor can we charge a connect fees. They have asked where they need to go to connect to our facility; however there is no requirement for them to connect. Community is very supportive of this new business. Discussion followed.

(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) EDU Policy
- g) Pehling to discuss audit

(13) ADJOURNMENT

Chair Colleen Fescenmeyer called for a motion to adjourn the meeting

Motion by: Director Anna Girk to adjourn the meeting

Second by: Director Steve Knightley

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

Meeting adjourned at 8:34 pm

Colleen Fescenmeyer– Chair of the Board

Colleen Fescenmeyer
Date: 7/23/15

Mel Smith - Board Clerk

Mel Smith
Date: 7-23-15