



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

REGULAR MEETING
June 4, 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, Charles Schaupp
- District Counsel: Not present
- General Manager: Mel Smith
- Board Clerk: Mel Smith

Absent:

- Director Colleen Fescenmeyer

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 Charles Schaupp

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: discussions are continuing on the cleanup of the Wyatt Property. Question is how to clean up the environmental damage, perhaps through a community effort. The lot remains viable to be converted into something useful to the community. The report we received indicates underground contaminants.

7:08 - Director Colleen Fescenmeyer arrives

(6) CORRESPONDENCE

Chair Steve Knightley called for correspondence.

General Manager: correspondence from customer requesting board response to customer complaint on the transition from flat rate to metered rate.

General Manager: provide a brief explanation of the billing.

Director Charles Schaupp: discussion at this time is not proper, we received the correspondence, I know who the customer is, and I was also contacted: we would need to put this on the agenda to satisfy the Brown Act requirements prior to a discussion.

Director Charles Schaupp indicated he would be gone for 10 days; also will be running for the assembly in the fall. Primary votes still need to be confirmed by Secretary of State.

(6) APPROVAL OF MINUTES

Chair Steve Knightley called for a motion to approve the minutes of 5-7-14 and 5-21-14

Motion by: Director Colleen Fescenmeyer to approve the minutes of 5-7-14

Second by: Director Don England

Discussion: none

Vote: Ayes: 3 No: 0 Abstain: 2 (Schaupp/Girk) Motion: Passed

Motion by: Director Anná Girk to approve the minutes of 5-21-14

Second by: Director Charles Schaupp

Discussion: none

Vote: Ayes: 4 No: 0 Abstain: 1 (Fescenmeyer) Motion: Passed

(8) CLAIMS: FUND 466 – 5-19-14

Chair Steve Knightley called for a motion to approve the claims for 5-19-14

Motion by: Director Anna Girk to approve the claims for 5-19-14

Second by: Director Colleen Fescenmeyer

Discussion: Question on legal expenses slowly reducing.

Vote: Ayes: 5 No: 0 Abstain: 0 Motion: Passed

(9) MANAGERS REPORT

- a) Sludge survey - working on it, we have the equipment and Mike is fully engaged in the process.
- b) Well 5 (b) RFP update – had profiles of design, but director’s package went out before the engineers estimate was received. General Manager passes out engineers estimate to board for review. He described the design of Well 5 (b) provided by the engineers; engineer indicated sealing off the first 600 feet to ensure the upper aquifer is sealed off; explanation continued on the remainder of the design.
- Chair Steve Knightley: questioned the steel for 600 ft and the overlapping with 20 feet of concrete; would like to see some type of compression or dielectric connection made rather than being welded at that spot. He referenced Well 4 where the joint disintegrated. Why would we want to use the same method again.
- General Manager: referenced the screen and the possibility of it being damaged during shipping or installation as Luhdorff had mentioned. Question and discussion followed.
- Concern about the dissimilar metals and using the same method that has shown to be a concern.
- Chair Steve Knightley: would like to get a second opinion of the design and the use of the dissimilar metals.
- Discussion followed on cost.
- General Manager: explained reasoning for using wire wrapped screens is that they keep the well going longer, sometimes for 50 or 60 years. Not confident about going to the stainless steel wire wrap screen again, only because we don’t know what happened on Well 4.
- Discussion continued.
- Chair Steve Knightley: suggesting placing a dielectric between the welds.
- General Manager: we are not ready to move this forward to public notice of RFP, will contact another engineer for an opinion on the electrolysis.



- c) Bluefin payment system – unable to get in contact, made two calls have not received a call back. We are ready.
Chair Steve Knightley: everything done that she requested, she needs to test to see if we can connect to the data base.
- d) AutoCad update – we did purchase AutoCad , could not get it activated, as it ended up to be a pirated piece of software, contacted PayPal and got our money back. Due to the budget year end we'll wait until July to purchase real AutoCad software.

General Manager indicated at the next meeting we will have the budget review as well as the budget for the next year.

(10) FUTURE AGENDA ITEMS

- | | |
|---------------------------|-------------------------|
| a) Balance Payment Plan | f) Budget draft |
| b) Bluefin Website update | g) Sewer lateral update |
| c) Solar Array | h) RFP Well 5(b) |
| d) Calendar update | i) Hart Communicator |
| e) Grid Bees addition | |

(11) ADJOURNMENT

Chair Steve Knightley called for a motion to adjourn the meeting

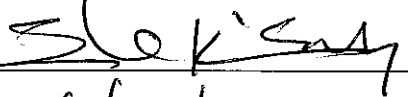
Motion by: Director Charles Schaupp to adjourn the meeting

Second by: Director Anna Girk

Vote: Ayes: 5 No: 0 Abstain: 0 Motion: Passed

Meeting adjourned at 8:00 pm

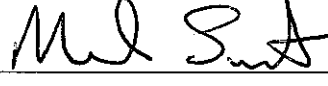
Steve Knightley – Chair of the Board



 6/18/14

Date: _____

Mel Smith - Board Clerk



 6-18-14

Date: _____