



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

SPECIAL MEETING
July 23, 2015
MINUTES

(1) CALL TO ORDER

Chair Colleen Fescenmeyer called the meeting to order at 7:06 pm.

(2) PLEDGE OF ALLEGIANCE

All residents and members in attendance recited the pledge

(3) ROLL CALL

Present:

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

Absent:

- Director Don England

Public: Public present

(4) APPROVAL OF AGENDA

Chair Colleen Fescenmeyer 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 Colleen Fescenmeyer opened public comment – No public comments

(6) CORRESPONDENCE

Chair Colleen Fescenmeyer called for correspondence

- a) LAFCO staff report emailed to each director prior to this meeting; hardcopy included in tonight's package for your review.
- b) Copy of public comment read into the record by the Capay Valley Vision at the LAFCO meeting this morning.
- c) Director Charles Schaupp indicated he filed a 501 form to run for the Assembly again. It won't affect his position on board, if elected he would not take office until December 2016. He indicated other individuals that were also seeking the seat being vacated.

(7) APPROVAL OF MINUTES

Chair Colleen Fescenmeyer called for a motion to approve the minutes of 6-3-15 and 7-1-15

Minutes of 6-3-15

Motion by: Director Anna Girk to approve the minutes of 6-3-15 as presented

Second by: Director Steve Knightley

Discussion: None

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

Minutes of 7-1-15

Motion by: Director Charles Schaupp to approve the minutes of 7-1-15 as presented

Second by: Director Steve Knightley

Discussion: None

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

(8) CLAIMS: FUND 466

Chair Colleen Fescenmeyer called for a motion to approve the claims for 6-29 and 6-30-15

Motion by: Director Anna Girk to approve the claims for 6-29 and 6-30-15

Second by: Director Steve Knightley

Discussion: Question on Teichert invoice; PG&E bill, does this include both wells? General Manager: yes, pumping is alternated between the wells. Moving forward with PG&E application to credit the power from the solar array to this area.

Question on Telstar at Well 6

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

(9) LAFCO DRAFT MUNICIPAL SERVICE REVIEW FOR YOLO SPECIAL DISTRICTS

General Manager indicated he attended the LAFCO public hearing meeting this morning regarding the Municipal Services Review on the three public agencies the study was on. He indicated he provided some testimony prior to the board making a motion to approve the MSR.

After testimony from the three public agencies involved and the Capay Valley Vision LAFCO approved the Staff Report and the Municipal Services Review.

He went on to explain some other concerns involving the maintenance needed on the local drainage structures. The Board of Supervisors will be taking steps to get this placed on their agenda for September.

General Manager indicated he voiced his support however the ECSD board has not had the opportunity to discuss staff recommendations in open session.

Chair Colleen Fescenmeyer: indicated she had sent an email voicing her support and went on to address a couple of issues, 1) review financial ability of the district, 2) a policy in place in writing to run the district with the added responsibilities. She indicated with the sphere of influence change the annexation of the waste water treatment pond would eliminate the taxes. She felt it was important to move forward with the District Service Plan.

Discussion followed.

General Manager stated a consensus is needed indicating the board is in approval of this moving forward to be stated at the board of supervisors meeting. A consensus of the Board to support staff recommendations was given to General Manager

(12) Closed Session

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

9:46 pm – Chair Colleen Fescenmeyer called the regular meeting back to order.

(13) REPORT OF CLOSED SESSION

Direction given to them district counsel and the general manager.

(14) MANAGERS REPORT

- a) Election Info, 470 forms: General Manager indicated he need the 470 forms from the board to be turned in by July 31.
- b) AB 1234 Training @ www.fppc.ca.gov; GM referenced the free webinar at the FPPC webside.

(15) 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) Sphere of Influence

(16) ADJOURNMENT

Chair Colleen Fescenmeyer called for a motion to adjourn the meeting

Motion by: Director Steve Knightley to adjourn the meeting

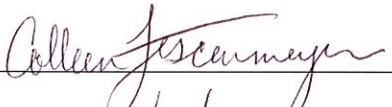
Second by: Director Charles Schaupp

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

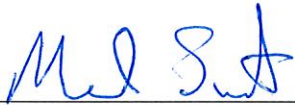
Meeting adjourned at 9:49 pm

Colleen Fescenmeyer – Chair of the Board

Mel Smith - Board Clerk



Date: 8/5/2015



Date: 8-5-15

CF