



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

SPECIAL MEETING
JULY 9, 2013
MINUTES

(1) CALL TO ORDER

Chair Steve Knightley called the meeting to order at 7:02 pm.

(2) PLEDGE OF ALLEGIANCE

All residents and members in attendance recited the pledge

(3) ROLL CALL

Present:

- Directors: Melissa Jordan, Steve Knightley, Colleen Fescenmeyer, Anna Girk, Charles Schaupp
- District Counsel: Not present
- General Manager: Mel Smith
- Board Clerk: Mel Smith

Public: Public not present

(4) APPROVAL OF AGENDA

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

Motion by; Director Melissa Jordan to approve the agenda as presented

Second by: Director Anna Girk

Discussion: None

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

(5) **PUBLIC COMMENTS**

Chair Steve Knightley opened public comments – no public present

(6) **RESOLUTION NO. 13-04 CALLING FOR AN ELECTION OF THREE (3) BOARD OF DIRECTOR POSITIONS. TWO OF THE SEATS ARE FULL TERM, 4 YEARS AND ONE IS A SHORT TERM, 2 YEARS**

Chair Steve Knightley opened discussion calling for an election of three (3) Board Member positions, 2 are full term for 4 years and 1 is short term for 2 years.

Chair Steve Knightley asked for the resolution to be read into the record.
Director Colleen Fescenmeyer read Resolution 13-04 into the record.

Motion by; Chair Steve Knightley to approve Resolution 13-04 calling for the election

Second by: Director Anna Girk

Discussion: Director Melissa Jordan indicated she was unclear about the steps, if we don't do this, is it just re-appointments or is it mandatory. I recall, if I am correct, that the cost of an election is around \$10,000, are we required to go to an election.

Question: If there are only three people for the seats is an election required.

Answer: No, then it just becomes reappointments.

General Manager: referenced the last election when three seats were open and only three people file papers. The seats were filled. Regardless we have to go through this process.

Statement: if there are more than three applicants than we have to go to an election

Director Charles Schaupp: indicated, there are three seats open, two separate ballots, one ballot for the four year term and one ballot for the two year term, if more than two apply for the four year terms and more than one applies for the two year term then we have to go through the election process.

Some discussion followed on the different scenarios that would trigger the election process.

Director Melissa Jordan: indicated we cannot talk to one another about this.

Chair Steve Knightley: agreed, indicating it would appear improper to do so. He asked if there was any additional discussion, none was brought to the floor, he called for the vote.

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

(7) **ADJOURNMENT**

Chair Steve Knightley called for a motion to adjourn the special meeting

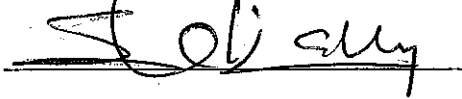
Motion by: Chair Steve Knightley to adjourn the meeting

Second by: Director Melissa Jordan

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


Meeting adjourned at 7:10 pm

Steve Knightley – Chair of the Board



Date: 8/21/13

Mel Smith - Board Clerk



Date: 8-21-13

