BOARD MEETING
ESPARTO COMMUNITY SERVICES DISTRICT
ESPARTO, CA

REGULAR MEETING
March 13, 2019
MINUTES

(1) CALL TO ORDER

Chair Colleen Fesenmeyer called the meeting to order at 7:09 pm.

(2) PLEDGE OF ALLEGIANCE
All residents and members in attendance recited the pledge

(3) ROLL CALL
Present:
- Directors: Charlie Schaupp, Collin Crerar, Don England, Colleen Fesenmeyer, Anna Girk
- District Counsel: Not Present
- General Manager: Steve Knightley
- Board Clerk: Steve Knightley

Public: None

(4) APPROVAL OF AGENDA
Director England called for a motion to approve the agenda.

Motion by: Director Crerar approve the agenda
Second by: Director Girk
Discussion:

Vote: Ayes: 5 No: 0 Abstain: 0 Motion: Passed
(5) PUBLIC COMMENTS
   Director Fesenmeyer opened public comment – none

(6) CORRESPONDENCE
   Chair Colleen Fesenmeyer called for correspondence
   Form 700 to be completed

(7) ACCOUNTING UPDATE THROUGH 1-31-10. Draft financial review. Discussion of budget changes due to park and pool project and projects that will be available at the next board meeting.

(8) APPROVAL OF MINUTES
   Chair Colleen Fesenmeyer called for a motion to approve the minutes of 1-9-19 & 2-20-19

   The minutes were not posted correctly so we will need to reschedule to April Meeting.
   
   Motion by: None
   Second by: None
   Discussion: None

   Vote: Ayes: 0  No: 0  Abstain: 0  Motion: Failed

(9) CLAIMS: FUND 466

   Approval of claims 3-6-19. Discussion of new signature card for Bank of the West.

   Motion by: Fesenmeyer
   Second by: Schaupp
   Discussion: None

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

(10) DISCUSS 2018-2019 BUDGET CHANGES AND ASSIGNMENT OF SUB-COMMITTEE.

   Sub-committee was assigned by Chair for Fesenmeyer and Girk to complete draft budget for review at the next board meeting.
(11) **CLOSED SESSION;** 7:33-8:01PM. Discussed Employee Evaluations as authorized by Gov. Code Section 54954.5(e) and 54597 (b) (1).

(12) **REVIEW SIGNED AGREEMENT FOR PARK(S) AND POOL**  
Reviewed signed agreement and updated board with regards to liability.

(13) **REVIEW NEW WEBSITE**  
Put new website on external monitor and reviewed with Board.

(14) **MANAGERS REPORT**  
   a) Almond Festival  
   b) Upcoming Projects  
   c) New Housing Projects

(11) **FUTURE AGENDA ITEMS**  
   a) Meter & SCADA Updates  
   b) Park use / Reservation  
   c) Review/update Strategic Plans  
   d) Board election of officers  
   e) Sewer line proposals

(12) **ADJOURNMENT**

Director Fescenmeyer called for a motion to adjourn the meeting

**Motion by:** Director Colleen Fescenmeyer to adjourn the meeting  
**Second by:** Director Girk

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

Meeting adjourned at 8:48 pm.

Director Colleen Fescenmeyer  
[Signature]

Date: 4/10/19

Steve Knightley - Board Clerk  
[Signature]

Date: 4/10/19

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