BOARD MEETING
ESPARTO COMMUNITY SERVICES DISTRICT
ESPARTO, CA

REGULAR MEETING
April 10, 2019
MINUTES

(1) CALL TO ORDER

Chair Colleen Fesenmeyer called the meeting to order at 7:08 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
- District Counsel: Not Present
- General Manager: Steve Knightley
- Board Clerk: Steve Knightley
- Absent: Anna Girk

Public: None

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

Motion by: Director Schaupp approve the agenda
Second by: Director England
Discussion:

Vote: Ayes: 4 No: 0 Abstain: 0 Motion: Passed
(5) PUBLIC COMMENTS
Director Fesenmeyer opened public comment – 2 persons in attendance, no comment.

(6) CORRESPONDENCE
Chair Colleen Fescenmeyer called for correspondence
List was given to update AB1234
Salary & Benefit Survey for GM for next meeting

(7) BUDGET FOR 2019-20 BY SUB-COMMITTEE
Director Fescenmeyer tabled until next meeting due to Girk’s illness and absence

(8) APPROVAL OF MINUTES
Chair Colleen Fescenmeyer called for a motion to approve the minutes of 1-9-19, 2-20-19, and 3-13-19

Motion by: England
Second by: Crerar
Discussion: None

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

(9) CLAIMS: FUND 466

Approval of claims 3-14-19 & 4-5-19.

Motion by: England
Second by: Schaupp
Discussion: None

Vote: Ayes: 4 No: 0 Abstain: 0 Motion: Passed
(10) **DIRECTION TO GENERAL MANAGER TO START PROP 218 FOR RATE INCREASES**

Sub-committee was assigned by Chair for Fescenmeyer and Girk to complete draft budget for review at the next board meeting.

**Motion by:** England  
**Second by:** Schaupp  
**Discussion:** None

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

(11) **RESOLUTION 19-02; ADOPTED AMENDED POLICY 2215 “Equal Employment Opportunity” TO USE ON NEW WEBSITE**

Reviewed signed agreement and updated board with regards to liability.

**Motion by:** England  
**Second by:** Crerar  
**Discussion:** None

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

(12) **MANAGERS REPORT**

a) Pool - Park  
b) Upcoming Projects  
c) New Housing Projects

(13) **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
(14) 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 7:45 pm.

Director Colleen Fescenmeyer

Date: 5/8/19

Steve Knightley - Board Clerk

Date: 5/8/19