BOARD MEETING
ESPARTO COMMUNITY SERVICES DISTRICT
ESPARTO, CA

REGULAR MEETING
May 8, 2019
MINUTES

(1) CALL TO ORDER

Chair Colleen Fesemeyer 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: Charlie Schauppr, Don England, Colleen Fesemeyer, Anna Girk
- District Counsel: Not Present
- General Manager: Steve Knightley
- Board Clerk: Steve Knightley
- Absent: Colin Crerar

Public: Mr. & Mrs. Campbell – No Comment

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

Motion by: Director Girk 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 Fesemeyer called for correspondence
List was given to update AB1234, Colin was the only
Charlie updated the Board on groundwater meeting details on monitor wells
Website photos will be taken at the end of the meeting for the website
Sign resolutions that were missing signature for web copy

(7) BUDGET FOR 2019-20 BY SUB-COMMITTEE
Director Fesemeyer and Girk presented changes to the draft budget. The work is still in progress and will be continued in office meetings and at the next board meeting.
Bring back rate increase along with budget at next meeting.

(8) APPROVAL OF MINUTES
Chair Colleen Fesemeyer called for a motion to approve the minutes of 4-10-19.

Motion by: England
Second by: Schaupp
Discussion: None

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

(9) CLAIMS: FUND 466

Approval of Claims 4-12-19, 4-16-19, 4-24-19, & 5-3-19

Motion by: England
Second by: Schaupp
Discussion: None

Vote: Ayes: 4 No: 0 Abstain: 0 Motion: Passed
(10) OPEN DISCUSSION ABOUT PARK, YMCA, AND GRAND OPENING

Pool rates, meeting room access, questions about use of the park

(11) CLOSED SESSION TO REVIEW PERFORMANCE EVALUATIONS AND NEGOTIATE EMPLOYMENT AGREEMENT OF GENERAL MANAGER.

The evaluations were reviewed and an updated three year agreement of employment and wages were agreed on by Board. General Manager will produce agreement based on agreement to be ratified at the next board meeting.

(12) MANAGERS REPORT

a) Pool – Park Rates for next meeting
b) Upcoming Projects – Emerald Homes 87 units
c) Rate increase is progressing and Tom Barth is assisting with the process

(13) FUTURE AGENDA ITEMS

a) Meter & SCADA Updates
b) SCADA communications project fiber
c) Review/update Strategic Plans
d) Board election
e) Sewer line proposals

(14) ADJOURNMENT

Director Fescennmeyer called for a motion to adjourn the meeting

Motion by: Director Colleen Fescennmeyer to adjourn the meeting
Second by: Director England

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

Meeting adjourned at 8:55 pm.

Pictures were taken of the board members for the website