BOARD MEETING
ESPARTO COMMUNITY SERVICES DISTRICT
ESPARTO, CA

REGULAR MEETING
JULY 10, 2019
MINUTES

(1) CALL TO ORDER

Chair Colleen Fesenmeyer called the meeting to order at 7:12 pm.

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

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

Public: No Public

(4) APPROVAL OF AGENDA
Director Fesenmeyer 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
None

(6) CORRESPONDENCE
Chair Colleen Fescenmeyer called for correspondence
Eaton repair costs and option to add VFD to Well 6

(7) APPROVAL OF MINUTES
Chair Colleen Fescenmeyer called for a motion to approve the minutes of 6-12-19.
The minutes were not attached to the copies of the agenda when posted so they will be approved at
Then next meeting

Motion by: NA
Second by: NA
Discussion: None

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

(8) CLAIMS: FUND 466
Approval of Claims 6-13-19, 6-25-19, & 7-5-19

Motion by: Girk
Second by: Schaupp
Discussion: None

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

(9) RESOLUTION 19-04 REQUESTING COLLECTION ON TAX ROLL
Resolution to direct Yolo County to charge for the detention basin work for 2019-2020

Motion by: Girk
Second by: Schaupp
Discussion: None

Vote: Ayes: 4 No: 0 Abstain: 0 Motion: Passed
UPDATE ON WELL 6 EMERGENCY REPAIR COSTS AND REQUESTING APPROVAL TO INCREASE 2019-20 BUDGET TO ADD VFD OPTION IF REQUIRED

Motion to approve direction already given to Eaton to pull old pump, wire brush clean screens, video well, and replace the pump and necessary parts in the amount not to exceed $23,000.00 and obtain bids to add VFD option for an approximate cost of $13,220.57 pending final bids.

Motion by: Girk
Second by: Schaupp
Discussion: None

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

DISCUSS AND APPROVE 2019-2020 BUDGET

Final budget was presented by subcommittee and discussed before taking final vote. New subcommittee was formed by Chair to review 218 for Rate Increase and Policy updates by England and Girk.

Motion by: Girk
Second by: England
Discussion: None

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

MANAGERS REPORT

a) 218 Rates for next meeting
b) Upcoming Projects
c) Rate increase for detention basins

FUTURE AGENDA ITEMS

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

Director Fescenmeyer called for a motion to adjourn the meeting

Motion by: Director Fescenmeyer to adjourn the meeting
Second by: Director England

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

Meeting adjourned at 8:24 pm.

Director Colleen Fescenmeyer

Date: 8/10/19

Steve Knightley - Board Clerk

Date: 8/14/19