



**BOARD MEETING
ESPARTO COMMUNITY SERVICES DISTRICT
ESPARTO, CA**

REGULAR MEETING
AUGUST 14, 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, Don England, Colleen Fescenmeyer
- District Counsel: Not Present
- General Manager: Steve Knightley
- Board Clerk: Steve Knightley
- Absent: Colin Crerar, Anna Girk

Public: No Public

(4) APPROVAL OF AGENDA

Director Fescenmeyer called for a motion to approve the agenda.

Motion by: Director Schaupp approve the agenda

Second by: Director England

Discussion:

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

(5) PUBLIC COMMENTS

None

(6) CORRESPONDENCE

Chair Colleen Fescenmeyer called for correspondence
Rate study quote from Stantec was presented
Final approved copy of Budget for 2019-2020 was handed out

(7) APPROVAL OF MINUTES

Chair Colleen Fescenmeyer called for a motion to approve the minutes of 6-12-19 & 7-10-19

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

Vote: Ayes: 3 No: 0 Abstain: 0 **Motion: Passed**

(8) CLAIMS: FUND 466

Approval of Claims 7-12-19, 7-19-19, 7-30-19, & 8-7-19

Motion by: England
Second by: Schaupp
Discussion: None

Vote: Ayes: 3 No: 0 Abstain: 0 **Motion: Passed**

(9) APPROVAL TO PROCEED WITH STANTEC'S RATE STUDY

General Manger explained that a proper rate study needs to be updated at the cost of \$12,725.00 In order to establish updated rates. He explained that we could reallocate the budget not used By the election to pay for the study. The Board agreed to the future budget change and to proceed With the study to be presented at the next meeting.

Motion by: England
Second by: Schaupp
Discussion: None

Vote: Ayes: 3 No: 0 Abstain: 0 **Motion: Passed**

(10) MANAGERS REPORT

- a) 218 Rates for next meeting
- b) Upcoming Projects
- c) Main Street update

(11) FUTURE AGENDA ITEMS

- a) Meter & SCADA Updates
- b) SCADA communications project fiber
- c) Review/update Strategic Plans
- d) Generators for Well 6 & &
- e) Sewer line proposals

(12) 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: 3 No: 0 Abstain: 0 Motion: Passed

Meeting adjourned at 7:55 pm.

Director Colleen Fescenmeyer



Date: 9-11-19

Steve Knightley - Board Clerk



Date: 9-11-19