BOARD MEETING
ESPARTO COMMUNITY SERVICES DISTRICT
ESPARTO, CA

SPECIAL MEETING
April 25, 2018
MINUTES

(1) CALL TO ORDER

Chair Don England called the meeting to order at 7:04 pm.

(2) PLEDGE OF ALLEGIANCE

All residents and members in attendance recited the pledge

(3) ROLL CALL

Present:

- Directors: Charles Schaupp, Don England, Colleen Fescenmeyer, Anna Girk, Colin Crerar
- District Counsel: Not Present
- General Manager: Steve Knightley
- Board Clerk: Steve Knightley

Public: None

(4) APPROVAL OF AGENDA

Chair Don England called for a motion to approve the agenda.

Motion by: Director Colleen Fescenmeyer to approve the agenda as presented
Second by: Director Anna Girk
Discussion: None

Vote: Ayes: 5 No: 0 Abstain: 0 Motion: Passed
(5) PUBLIC COMMENTS  
Chair Don England opened public comment – none

(6) CORRESPONDENCE  
Chair Don England called for correspondence  
a) P&L Financials through 3-31-18 – copies of P&L included in package  
Mark has not been here yet so our budget has not been adjusted  
The figures are accurate as of 3/31/18. Money collected for the pool and 
park are not included. Subcommittee to include in next year’s budget.  
b) Agreement for water tower on your tablets.

(7) APPROVAL OF MINUTES  
Chair Don England called for a motion to approve the minutes of 3-28-18

Motion by: Director Anna Girk to approve the minutes of 3/28/18  
Second by: Director Colleen Fescennmeyer  
Discussion: None

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

(8) CLAIMS: FUND 466  
Chair Don England called for a motion to approve the claims of 3-22-18, 4-5-18 
and 4-12-18

Motion by: Director Anna Girk to approve the claims 3-22-18, 4-5-18 and 4-12-18  
Second by: Director Colleen Fescennmeyer  
Discussion: None

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

(9) DISCUSS WATER TOWER LEASE TO AT&T – AT&T wants three points of the 
Tower. Five year agreement, county owns property, agreement must be made with them 
as well. Separate agreement with Fire Departments to add emergency fire calls. AT&T 
wants to extend use around tower and control the access. Wants to include cell service 
as well. Our antenna can still be on the tower for our uses. If they can attain the 
needed leases from the county and the fire department, this is a good service for our 
community and should be considered. Discussion followed.
(10) UPDATE OF HEALTH INSURANCE POLICY AMENDED 10/11/17 (11) TO INCLUDE WESTERN HEALTH ADVANTAGE IN ADDITION TO CALPERS FOR THE LOWEST PRICE PLAN
This referenced the Policy 17-11, which offers a lower price CalPERS for our Employees, currently employees pay 20% of the insurance cost. There has been a 23% increase in the cost to our employees which raises the employee cost $180.00 per month. Michelle put together the packages you have this evening giving the board an overview. Currently Western Health is the lowest price insurance, but no longer. My goal is to identify the lowest price health insurance for our employees, whether it be CalPERS, Western Health or another insurance. Discussion followed.
Action item to bring back how much we pay.

(11) MANAGERS REPORT
a) Well 7 update – up and running, pumping water, water test are good. Discussion followed.

c) Pond 3 valve repair update – valves are old, had one go out so we ordered two, before it was received it, another valve went out. Cost is $1600 each. Mike to contact company to see if they offer a repair kit, doing some research on that.

d) Ravine Bar and Grill – Came in and finished the permit application and paid for new water service and hydrant. Must meet fire dept. requirement, a 4 in and 2 inch line. Must drill into ground by post office, along curb in order to complete. Going to tie in and provide the service. Doing this job at cost.

(15) FUTURE AGENDA ITEMS
a) Meter & SCADA Updates    h) Board Training
b) Board Stipend           i) Board Positions
c) Job Description Updates j) Tower
d) Review/update Strategic Plans
 e) Park tree/reservations
f) Budget Sub Committee    
g) Health Insurance
Chair Don England called for a motion to adjourn the meeting

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

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

Meeting adjourned at 8:00 pm.

Chair Don England  
Date: 5/15/18

Steve Knightley - Board Clerk  
Date: 5/15/18