



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

REGULAR MEETING  
DECEMBER 12, 2018  
MINUTES

**(1) CALL TO ORDER**

Chair Don England called the meeting to order at 6:00 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 Fescenmeyer
- District Counsel: Not Present
- General Manager: Steve Knightley
- Board Clerk: Steve Knightley

**Public:** None

**(4) APPROVAL OF AGENDA**

Director England called for a motion to approve the agenda.

**Motion by:** Director Fescenmeyer approve the agenda

**Second by:** Director Crerar

**Discussion:** Director Girk is out sick

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

**(5) PUBLIC COMMENTS**

Director England opened public comment – none

**(6) CORRESPONDENCE**

Chair Don England called for correspondence

None

**(7) APPROVAL OF MINUTES**

Chair Don England called for a motion to approve the minutes of 11-14-18

The required Directors were not present to vote. Will revisit in January

**Motion by:** None

**Second by:** None

**Discussion:** None

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

**(8) CLAIMS: FUND 466**

Approval of claims 11-2-18, 11-20-18, 12-3-18, & 12-7-18

**Motion by:** Fescenmeyer

**Second by:** Schaupp

**Discussion:** None

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

**(9) APPROVAL TO SUBMIT RFP FOR CONSTRUCTION OF SEWER MAIN**

**Motion by:** Schaupp

**Second by:** Crerar

**Discussion:** None

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

**(10) MANAGERS REPORT**

a) None

**(11) 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

**(12) ADJOURNMENT**

Director England called for a motion to adjourn the meeting to the Xmas party

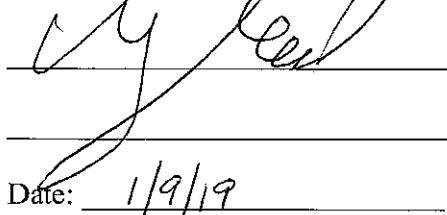
**Motion by:** Director Colleen Fescenmeyer to adjourn the meeting

**Second by:** Director Girk

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

Meeting adjourned at 6:40 pm.

Director Don England

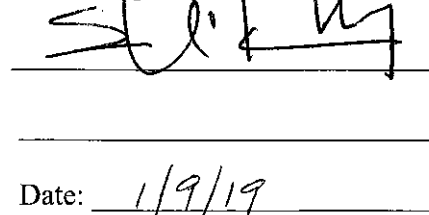


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Date: 1/9/19

Steve Knightley - Board Clerk



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Date: 1/9/19