



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

REGULAR MEETING
FEBRUARY 20, 2019
MINUTES

(1) CALL TO ORDER

: Chair Don England called the meeting to order at 7:07 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) **STREET LIGHTS ON YOLO AVE. UPDATE OF PGE OWNERSHIP**
General Manager update the board as to the ownership and what could be done
Until PGE completes improvements on Yolo Ave. General Manger will meet
With PGE and find out what bulbs can be installed that can produce better coverage

(8) **APPROVAL OF MINUTES**
Chair Don England called for a motion to approve the minutes of 1-9-19

Draft minutes were not posted with the agenda in error. Will revisit in March.

Motion by: None

Second by: None

Discussion: None

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

(9) **CLAIMS: FUND 466**

Approval of claims 1-29-19 & 2-8-19

Motion by: Fescenmeyer

Second by: Schaupp

Discussion: None

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

(10) **ELECTION OF OFFICERS FOR 2019**

Director Fescenmeyer was voted in as Chair for 2019 and Director Crerar as vice
Chair. General Manager will work with the bank to get new signature cards so
Both can co-sign checks.

Director Fescenmeyer took over the meeting as Chair.

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(11) REVIEW, DISCUSS, AND APPROVE OF GENERAL MANAGER TO SIGN AGREEMENT BETWEEN YOLO COUNTY AND ECSD FOR NEW PARK(S) AND POOL.

Board discussed draft agreement and with approval from district council on insurance issue, General Manager could execute final agreement.

Motion by: Fescenmeyer

Second by: Schaupp

Discussion: None

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

(12) ALMOND FESTIVAL EVENTS FOR 2019

General Manager updated the Board as to the plan and how the ECSD was going to help with the overall park work this year.

(13) MANAGERS REPORT

- a) Audit update
- b) Pool filled with no issues from our system

(14) 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
- f) Sewer infiltration update

(15) ADJOURNMENT

Director Colleen Fescenmeyer called for a motion to adjourn the meeting

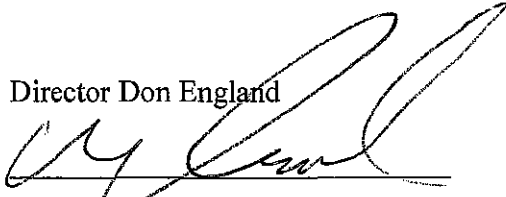
Motion by: Director England to adjourn the meeting

Second by: Director Crerar

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

Meeting adjourned at 7:50 pm.

Director Don England



Date: 4/10/19

Steve Knightley - Board Clerk



Date: 4-10-19